



Alabama First Responder Wireless Commission

Commission Meeting

Apr. 1, 2015





Quorum Call from Chair





AGENDA



- Welcome - Chairman
 - Introductions (if needed)
- Acceptance of Agenda
- Approval of Minutes from the September Meeting
- Reports from Workgroups
 - P-25 System Administrators Workgroup
 - State Agency Workgroup
- Old Business
 - Army Corp of Engineers Towers – Chuck Murph
 - Legislative Strategy & P25 System Handout – Chuck Murph
 - Divisional Advisory Committees – Curtis Nail
 - AL FirstNet Initial Consultation – Curtis Nail
 - Education & Outreach, Website & Social Media – Cathy Dawson
- New Business
 - SouthernLinc & LTE – Art Faulkner
 - State Event Review:
 - Governors Inauguration
 - 50th Anniversary Dream March Selma AL.
- Proposed Date for Next Meeting: June 9th, 2015 in Montgomery, AL.
- Adjourn





Minutes

December Meeting

(each member should have received a draft copy prior to the meeting via email)





Commission Workgroups Reports



- Project 25 System Administrators
 - Chair Michael G. Lee, Deputy Director, Jefferson County 9-1-1
- State Agencies
 - Chair Jeb Hargrove, Director, Communications Section, Alabama EMA





Old Business

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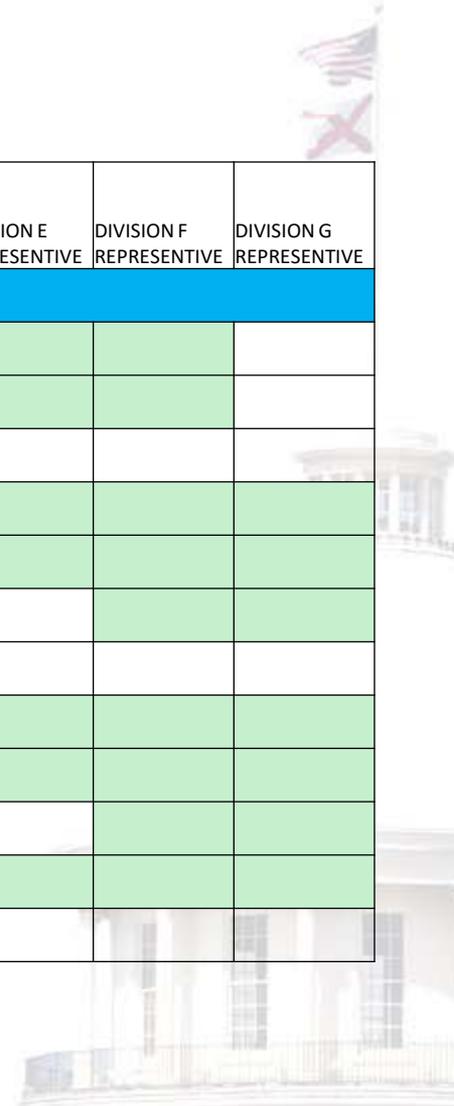


DAC Representatives Status



- Current Membership Status.

ORGANIZATION	REPRESENTATIVE REQUESTED	DIVISION A REPRESENTATIVE	DIVISION B REPRESENTATIVE	DIVISION C REPRESENTATIVE	DIVISION D REPRESENTATIVE	DIVISION E REPRESENTATIVE	DIVISION F REPRESENTATIVE	DIVISION G REPRESENTATIVE
ASSOCIATIONS								
AL Sheriff's Association (ASA)	YES-WIP							
AL Association of Chiefs of Police (AACOP)	YES							
AL Association of Volunteer Fire Departments (AAVFD)	YES-WIP							
AL Association of Emergency Managers (AAEM)	YES							
AL Association of Fire Chiefs (AAFC)	YES							
Association of County Commissions of AL (ACCA)	YES-WIP							
AL League of Municipalities (ALM)	YES-WIP							
AL Association of 9-1-1 Districts (AAND)	YES							
AL Association of Rescue Squads (AARS)	YES							
AL Department of Public Health, Office of EMS (ADPH, OEMS)	YES							
AL National Emergency Number Association (ALNENA)	Yes							





DAC Representatives Status



- Initial Meetings have been scheduled for;
 - DAC-B April 7th @ 10am, Lakepoint State Park.
 - DAC-A April 8th @ 10am, Five Rivers Delta Resource Center.
 - DAC-C April 20th @ 2pm, University of Alabama Police Department.
- Currently working to schedule locations & dates for the remaining DACs.





AL FirstNet Initial Consultation



- Alabama FirstNet Initial Consultation is Scheduled for July 15th 8am – 5pm. The Meeting Location in Huntsville is a WIP.
- Planning to Hold the AFRWC Meeting July 14th 1pm – 3pm at the same location. Preparation for the AFRWC meeting also be discussed.





FirstNet Update

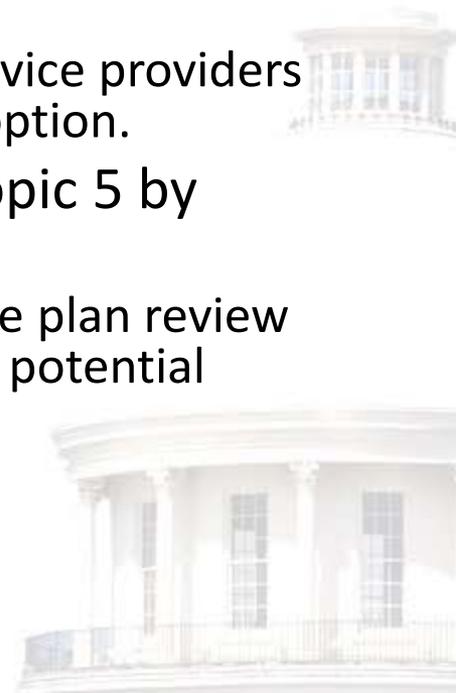
- SLIGP is being extended to NLT Feb. 2018. NTIA has requested the states submit revised grant documents to access Phase 2 funds.
- FirstNet plans to issue its Final RFP by the end of 2015. The FirstNet Board met to vote on releasing the draft RFP on March 25, 2015. This vote has been delayed until a later date.
- FirstNet has stated that it will not use state assets due to the complexity.





FirstNet Update

- FirstNet is very EAGER to begin the Data Collection Effort. They request a response to the following by July 31, 2015.
 1. Coverage: Identify desired coverage within the state or territory and proposed build out phases.
 2. Users and Operational Areas: Gather information on the eligible user base and their respective operational areas.
 3. Capacity Planning: Estimate current data usage today from typical users with indicators of potential growth.
 4. Current Providers/Procurement: Identify current service providers and plans, procurement vehicles, and barriers to adoption.
- FirstNet requests a written narrative response to topic 5 by December 31, 2015.
 5. State Plan Decision Process: Document the final state plan review process prior to submission to the Governor and any potential barriers/issues FirstNet should be aware of.





New Business



- SouthernLinc & LTE – Art Faulkner
- State Event Review:
 - Governors Inauguration
 - 50th Anniversary Dream March Selma AL.





Next Meeting Date



June 9th, 2015
Location:
Montgomery, AL





Adjourn



Thank you for your service & dedication to public safety.

