



Alabama First Responder Wireless Commission

Commission Meeting

June 9, 2015



Quorum Call from Chair





AGENDA



- Welcome - Chairman
 - Introductions (as needed)
 - Ms. Kathy Johnson, Director Broadband Development
- Acceptance of Agenda
- Approval of Minutes from the April Meeting
- Reports from Workgroups
 - P-25 System Administrators Workgroup
 - State Agency Workgroup
- Old Business
 - Divisional Advisory Committees – Curtis Nail
 - Education & Outreach, Website & Social Media – Cathy Dawson
- New Business
 - FirstNet Initial Consultation Meeting
 - Logistics – Curtis
 - Meeting, RFP, Etc. – Chuck
 - Fill out in-state travel form for the AFRWC meeting.
- Proposed Date for Next Meeting:
 - July 14th, 2015 in Huntsville, AL. 12:00 PM – 5:00 PM (AFRWC)
 - July 15th, 2015 in Huntsville, AL. 8:00 AM – 5:00 PM (AFRWC & FirstNet)
- Adjourn
- Tour University of Alabama New Tower Site & Facilities





Minutes

April 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

- Divisional Advisory Committees – Curtis Nail

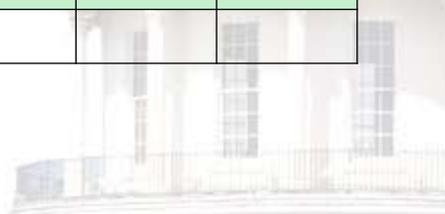




Divisional Advisory Committees

- Membership Status. 81%

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							





Divisional Advisory Committees



- DAC Initial Meeting(s) completed: 43%;
 - DAC-A, DAC-B & DAC-C.
- DAC Initial meeting(s) scheduled:
 - DAC-G, June 18th.
- Currently working to schedule locations & dates for the remaining DACs.





Broadband User Workgroup Welcome!



- DAC-A
 - Chairman: Mr. Jack Busby, Cpt. Mobile Fire.
 - Vice Chairman: Mr. Chuck McKinley, Baldwin County 911.
- DAC-B
 - Chairman: Mr. Jim Smith, Col. Cottonwood Public Safety.
 - Vice Chairman: Mr. Mark Blankenship, Chairman Dale County Commission.
- DAC-C
 - Chairman: Mr. Tim Summerlin, Chief UA Police Dept.
 - Vice Chairman: Mr. Reid Vaughan, Chief Cuba Fire Dept.





Old Business

- Education & Outreach, Website & Social Media – Cathy Dawson





New Business

- FirstNet Initial Consultation Meeting
 - Logistics – Curtis
 - Agenda, RFP, Etc. – Chuck





FirstNet Initial Consultation Logistics

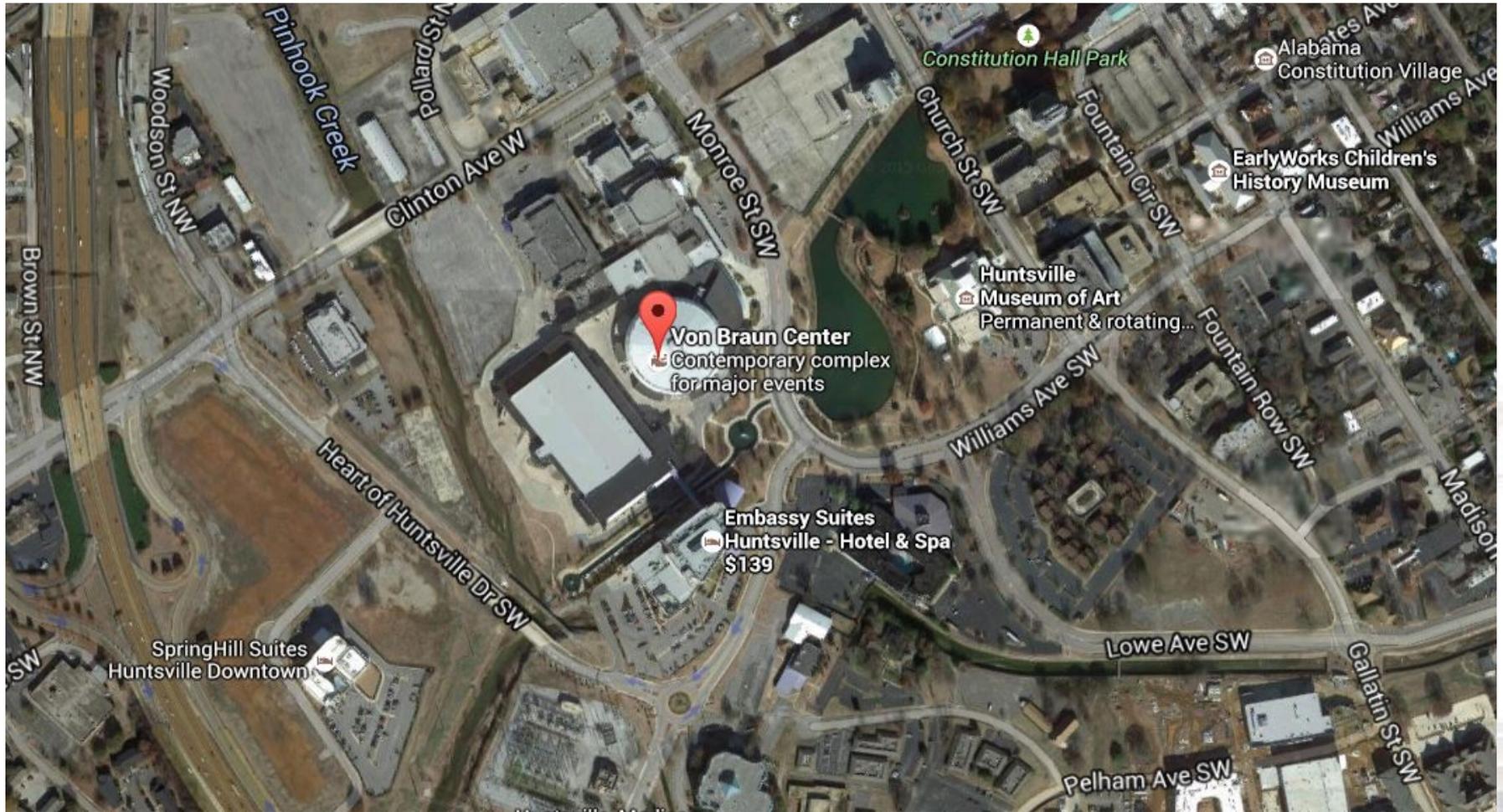


- Location.
 - Von Braun Center, North Hall
700 Monroe Street
Huntsville, AL 35801
- July 14th, 2015, 2 PM – 4 PM.
 - AFRWC Quarterly Meeting. Preparation for FirstNet meeting
- July 15th, 2015, 8 AM – 5 PM.
 - AFRWC & FirstNet Initial Consultation.



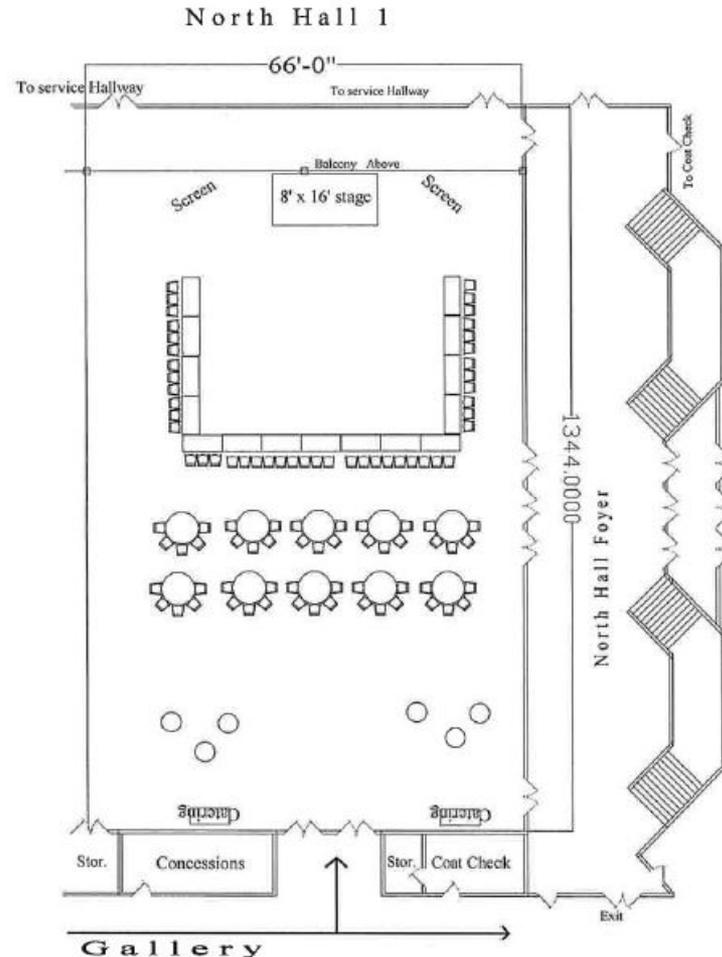
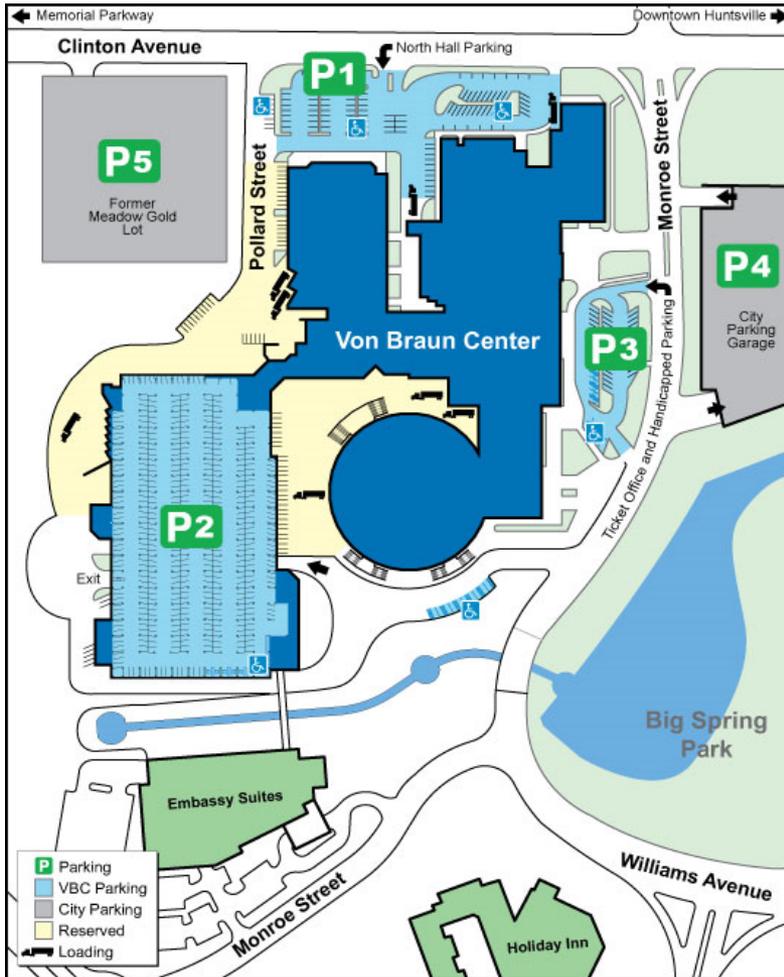


FirstNet Initial Consultation Logistics





FirstNet Initial Consultation Logistics



North Hall 1





FirstNet Initial Consultation Agenda



- Agenda, RFP, Etc.





New Business

- Please Fill Out In-State Travel Form for this meeting.





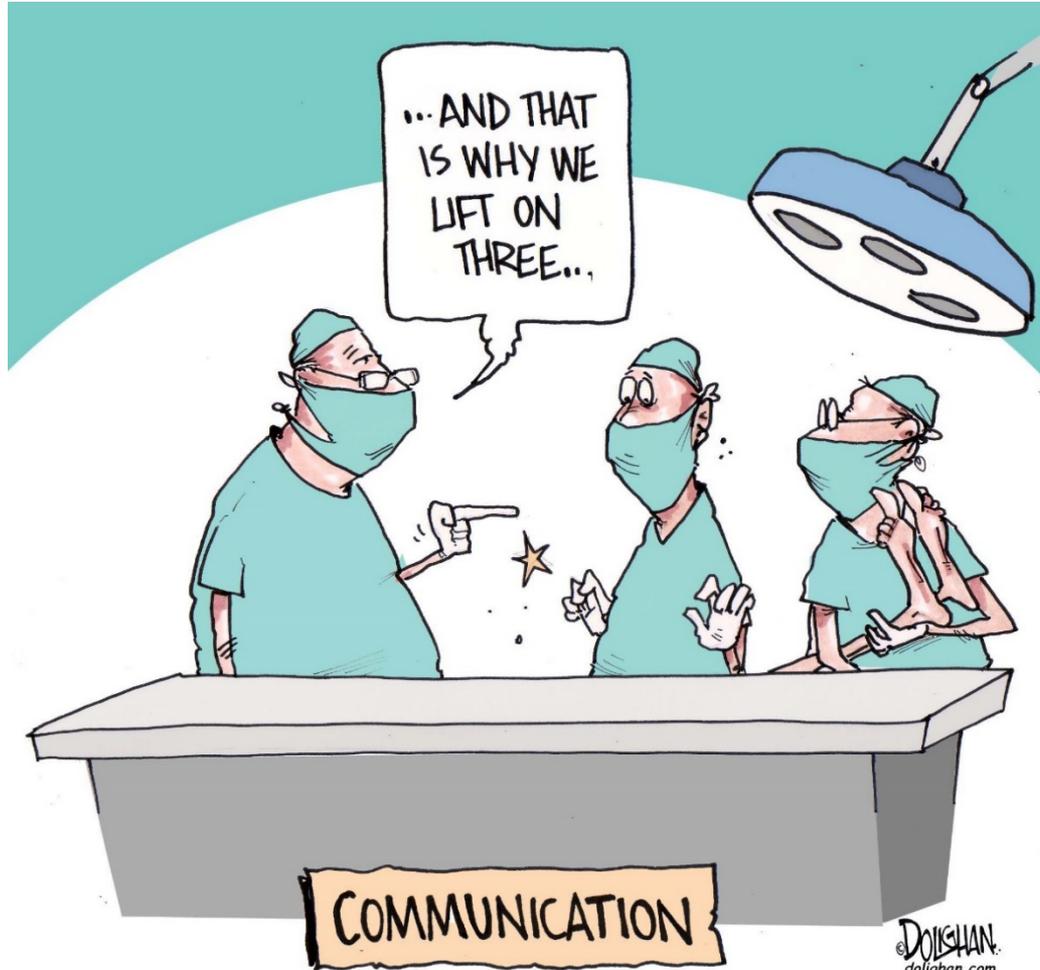
Next Meeting Date

- Von Braun Center, North Hall
700 Monroe St. SW
Huntsville, AL 35801
- July 14th, 2015 12:00 PM – 5:00 PM (AFRWC)
- July 15th, 2015 8:00 AM – 5:00 PM (AFRWC & FirstNet)





Adjourn





UA Tour

- Please arrive at 1110 Jackson Ave. by 1:30 for the Tour Buss.

