



Alabama First Responder Wireless Commission

Commission Meeting
Nov. 17th, 2015





Quorum Call from Chair





AGENDA



- Welcome - Chairman
 - Introductions (as needed)
- Acceptance of Agenda
- Approval of Minutes from the July Meeting
- Reports from Workgroups
 - P-25 System Administrators Workgroup
 - State Agency Workgroup
 - Stakeholders Workgroup
 - Policy & Procedures Workgroup
- Old Business
 - Motion to adopt policy action 06-2015 as amended. – AFRWC
 - FirstNet & Divisional Advisory Committee Update – Curtis Nail
 - Southeastern Public Safety Broadband Summit – Cathy Dawson





AGENDA

- New Business
 - Alabama Interoperable Radio System (AIRS)
 - Televate Introduction – Chuck Murph, Rick Burke
 - Alabama Public Safety Broadband (APSB) Project Introduction – Brandon Abley, Rick Burke
 - Task Area: Outreach and Education
 - Task Area: Data Collection and Projections
 - Task Area: Coverage Requirements
 - Task Area: Governance Assessment – Ken Boley
 - Task Area: FirstNet Consultation Support
 - APSB Deliverable: FirstNet Phased Baseline Coverage Buildout Requirements.
- Proposed Date for Next Meeting:
 - January 12th 2016. 1:00 – 2:00 pm (Tentative)
Perdido Beach Resort
- Adjourn





Minutes

July Meeting

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





Commission Workgroups Reports



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





Old Business





Policy & Procedures

- Motion to adopt policy action 06-2015 as amended. – AFRWC



ALABAMA FIRST RESPONDER WIRELESS COMMISSION POLICY ACTION



Policy Action 06-2015 “First Responder”

The Alabama First Responder Wireless Commission adopts the following definition for use in carrying out the purposes and objectives of the Commission:

“First Responder” - Federal, state, local and tribal law-enforcement officers, fire, and emergency medical services personnel, hazardous materials response team members, public safety dispatchers and emergency communications personnel, or any individual who is responsible for the protection and preservation of life, property, and evidence, and has been sent or directed to respond to a request for assistance as a result of a critical incident.





Divisional Advisory Committees



- DAC Initial Meetings completed: 100%
- Attendance by Division/DAC. Total = 60
 - DAC-A = 6
 - DAC-B = 3
 - DAC-C = 6
 - DAC-D = 6
 - DAC-E = 12
 - DAC-F = 22
 - DAC-G = 5





FirstNet

- Initial Consultation with the State of Alabama completed July 15th, 2015. We had approximately 85 people attend.
- ALEA has received approval for Phase II SLIGP funds to support Data Collection efforts.
- FirstNet anticipates the release of the RFP by Dec. 2015 and State Plans in Q2 of 2017.





Website & Social Media



Cathy Dawson



WWW.AFRWC.ALABAMA.GOV





Southeastern Public Safety Broadband Summit



- Agenda Review – Cathy Dawson





New Business





AIRS

- Alabama Interoperable Radio System (AIRS)





Televate



Alabama
Public
Safety
Broadband
Project

TELEVATE



Law, policy and governance for technology interoperability





Next Meeting

- Next AFRWC Meeting:
 - Southeast Public Safety Broadband Summit.
January 12th 2016. 1:00 – 2:00 pm (Tentative)
Perdido Beach Resort
27200 Perdido Beach Blvd.
Orange Beach, AL.





Adjourn



- Adjourn

