



# Alabama First Responder Wireless Commission

Commission Meeting  
Jan. 12th, 2016





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# Quorum Call from Chair





# AGENDA



- Welcome - Chairman
  - Introductions (as needed)
- Acceptance of Agenda
- Approval of Minutes from the November Meeting
- Reports from Workgroups
  - P-25 System Administrators Workgroup
  - State Agency Workgroup
  - Stakeholders Workgroup
  - Policy & Procedures Workgroup
- Old Business
  - Divisional Advisory Committee Update – Curtis Nail
  - FirstNet 2016 Consultation – Curtis Nail
  - Alabama Public Safety Broadband (APSB) Project





# AGENDA

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- New Business
  - AFRWC Plan of Action & Milestones – AFRWC Discussion
- Proposed Date for Next Meeting:
  - April 5th 2016. 10:00 am – 12:00 pm (Tentative)  
Montgomery, AL
- Adjourn





# Minutes

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## November Meeting

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





# Commission Workgroups Reports

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- 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.
  - Cpt. James Patterson





# Old Business

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# DAC Update

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- Initial Meetings are complete.
- Expansion of DAC membership and POC database.
- Conduct Webinars and at least 1 on-site meeting with each DAC.
- Data Collection required by FirstNet.
- Assist Stakeholders WG to obtain feedback for AFRWC.





# FirstNet Update

## Appendix A: 2016 Consultation Overview

### Outreach Targets

SPOC

Governance Body

Consultation Task Teams (CTT)

Executives

### STATE ENGAGEMENT STRATEGY

The FirstNet State Engagement Strategy will be aligned with each point of 2016 Consultation, including timing of meeting with Governance Body, Executive Consultation meeting strategy, and Outreach targets (e.g., metropolitan areas, State associations, tribes, federal agencies, and key executives/decision makers/champions).



#### Planning

- FirstNet distributes 2016 Consultation Package
- Regional Lead works with SPOC to schedule in-person Kick-Off Meeting

#### Consultation Activity

- ✓ **SPOC Kick-Off Meeting:** FirstNet meets with SPOC to discuss and document 2016 outreach goals and activities for State Engagement Strategy

*Align State Strategy for Shared Approach on Consultation Activities and Outreach*



#### Planning

- Regional Lead works with SPOC to identify date to attend Governance Body Meeting

#### Consultation Activity

- ✓ **Governance Body Meeting:** FirstNet presents update, continues consultation, and prepares for Executive Consultation Meeting

*Continue Consultation and Prepare for Executive Consultation Meeting*



#### Planning

- FirstNet hosts national webinar with SPOCs to introduce topics
- FirstNet distributes participant packet
- SPOCs form CTTs to discuss topics

#### Consultation Activity

- ✓ **CTT Regional Webinars:** FirstNet facilitates regional CTT Webinars on topics and compiles input

*Engage CTTs to Inform Network Deployment Policies, Plans, & Procedures*



#### Planning

- FirstNet and SPOC determine attendees and timeframe for in-person meeting
- FirstNet coordinates meeting logistics with SPOC

#### Consultation Activity

- ✓ **Governor's Office Meeting**
- ✓ **Executive Consultation Meeting:** FirstNet presents materials at State-hosted Executive Consultation Meeting

*Prepare Executives for FirstNet Decision*





# APSB Update

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## Key Accomplishments in 2015



- Kicked off APSB (Alabama Public Safety Broadband Project)
- Regional outreach meetings/webinars
- Nov 2016: Phased coverage requirements to FirstNet





# APSB Update

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## Coming in 2016



- Governance Assessment (Apr)
- Web Requirements Surveys (Jan-Jun)
- Coverage Interviews (Jan-Jun)
- Initial Requirements Report (Feb/March)
- Final Report to FirstNet (Jul 2016)
- Broadband Strategic Plan (Oct 2016)





# New Business

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- AFRWC 2016 Strategic Plan Discussion





# Next Meeting

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- Next AFRWC Meeting:
  - April 5th 2016. 10:00 am – 12:00 pm (Tentative)
  - Montgomery, AL





# Adjourn

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- Adjourn

