



**Alabama First Responder Wireless
Commission Meeting
April 5th, 2016
Montgomery, AL**

IN ATTENDANCE:

Stabler, Stan – Secretary ALEA
Roberts, Shirrell – ALEA
Murph, Chuck – ALEA SWIC
Nail, Curtis – ALEA
Dawson, Cathy - ALEA
Blair, Ernie – ALNENA
Harvey, Hub – AAEM
Peterson, Jim – AACOP
Lord, Jon – AAFC
Mullins, Ben – AGI
Fields, Willie – ADOC
Hargrove, Jeb – AEMA
Wilson, Stephen – ADPH
Patterson, James – ALEA Communications
Lewis, Chris – DCNR
McGhee, Chris – Poarch Band of Creek Indians
Pilgreen, Scott – Alabama Fire Marshall's Office
Wood, Chauncey – AARS
Barton, Michael – ASA
Lee, Michael – P25 WG Chairman
Jenkins, Kevin – Calhoun Co. 9-1-1
Silas, Greg – Birmingham 9-1-1
McKinley, Chuck – Baldwin Co. 9-1-1 (DAC-A VC)
Bishop, Jason – Baldwin Co. Commission
Newman, Terry – Lake Martin Rescue Squad
Smith, Teresa – Lake Martin Rescue Squad
Daniels, Larry – Ozark Dale Co. 9-1-1
Johnson, Kathy – Governor's Office
Ryland, Larry – City of Evergreen
Williams, Jerry – Geneva Co. 9-1-1
Durrence, Susan – Motorola
Pilgreen, Michelle – AllComm Wireless
Johnson, Terry – Morgan Co. 9-1-1
Wright, Jamey – Morgan Co. 9-1-1
Ventura, Dominic – Motorola



**Alabama First Responder Wireless
Commission Meeting
April 5th, 2016
Montgomery, AL**

IN ATTENDANCE (Continued):

Benton, Leslie – SouthernLinc
Butts, Rob – SouthernLinc
Reynolds, Rex – Sharp
Holt, Jordan – Harris Corp.
Johnson, Brad – Bufford Golf & Associates
Johnson, Randy - Motorola

DRAFT



Alabama First Responder Wireless Commission Meeting April 5th, 2016 Montgomery, AL

CALL TO ORDER:

Mr. Shirrell Roberts, ALEA Deputy Director, called the meeting to order at 10:00 am. Mr. Curtis Nail, ALEA, conducted a roll call of commissioners. Mr. Roberts recognized that there is a quorum present to conduct the meeting. Mr. Stan Stabler, ALEA Secretary, attended the meeting and addressed the commissioners at the start of the meeting. New commissioner Mr. Hub Harvey, AAEM, was recognized in attendance.

AGENDA ACCEPTANCE:

Mr. Roberts called for acceptance of the agenda. Mr. Chauncey Wood, AARS, made a motion to accept the agenda. Mr. Jon Lord, AAFC, seconded the motion. Motion passed unanimously.

JAN 12th MINUTES ACCEPTANCE:

Mr. Roberts requested the attendees to review the minutes from the January 12th, 2016 meeting to determine if any corrections are necessary. Mr. Roberts called for a motion to accept the minutes as written. Mr. Wood, made a motion to accept the minutes. Mr. Lord seconded the motion. Motion passed unanimously.

APRIL 5th MINUTES:

Mr. Murph called for the workgroup reports.

WORKGROUP REPORTS:

- P-25 System Administrators Workgroup. Mr. Michael Lee, P25 WG Chairman. Workgroup held a meeting in Birmingham a few weeks ago. 9 workgroup members were present. We discussed FirstNet and LMR systems in the state. Voted to add co-chair Greg Silas. Discussed developing some constructive ideas to present to the AFRWC.
- State Agency Workgroup. Mr. Jeb Hargrove, State Agency WG Chairman. Last workgroup meeting was held in January. Nothing additional to report.



Alabama First Responder Wireless Commission Meeting April 5th, 2016 Montgomery, AL

- Stakeholders Workgroup. No report from attendees.
- Policy & Procedures Workgroup. Mr. James Patterson, Policy & Procedures WG Chairman. Provided a presentation on strategic plan development for the AFRWC. We have a plan in the SCIP, we just need to build upon the SCIP by adding more detail. Discussed the current AFRWC mission statement and proposed a new mission statement (Draft). The P25 WG is participating in the strategic plan development. Began SWOT analysis. Strengths; Legislative authority, Multi-disciplinary representation, Multi-jurisdiction representation, Ability to obtain grant funding, Authority to coordinate FirstNet implementation, Collective political support, Access to state-owned infrastructure, Partnerships with existing P-25 systems (AIRS), Ability to employ professionals, Support from OEC/ICTAP, Division Advisory Committees. Weakness; No Funding, No strategic plan, Organizational structure, Apathy, Uninformed membership, Lack of solidarity, Misconceptions regarding FirstNet, No Financial transparency. Opportunities; Work groups, Facilitate communications among users, Effective leadership, Effective coordination, Provide continuity for the long term, Funding opportunities, Effective partnerships, Provide education, Recommend best practices, Deliver a coordinated message. Threats; Lack of vision, Complacency, Misinformation, Disenfranchisement, Media attacks, Differing agendas, Mistrust, Proprietary systems. Please email recommendations to the Policy & Procedures workgroup. Mr. Jim Peterson, AACOP, stated that other states have their strategic plans available for viewing on the internet for example, MN,MI,IA,OH.

OLD BUSINESS:

- Mr. Nail, provided an update on the following.
 - FirstNet Update. We plan on attending the 2016 FirstNet Spring SPOC meeting. At this meeting we expect to receive updated information on the FirstNet program. We should also get more information regarding FirstNet Consultation Task Teams (CTT) Quality, Priority & Preemption (QPP) effort. FirstNet is looking to have each state provide 5 subject matter experts who can provide input regarding QPP and the FirstNet network. This will be similar to the work the Public Safety Advisory Committee (PSAC) is doing but at a local level. This will inform and shape FirstNet network policies.



Alabama First Responder Wireless Commission Meeting April 5th, 2016 Montgomery, AL

- Mr. Murph, provided an update on the following.
 - Governance Review. Governance review is being conducted by Ken Boley @ Televate. Ken has interviewed several commissioners and will be providing the AFRWC a report.
 - Dispatcher Training Standards Update. There will be no further discussion of this topic.
- Mr. Jason Bishop, Baldwin County Radio System Administrator, provided a presentation regarding Mobile and Baldwin Counties ISSI project update. Mr. Peterson, is there any latency between the two systems? Ms. Susan Durrence, Motorola, responded, not excessive. Mr. Wood, are the search & rescue teams on the system? Mr. Bishop responded, no not yet. Mr. Jeb Hargrove, AEMA, do you have a time of completion for project? Mr. Bishop responded, no timeline is available. Mr. Greg Silas, Birmingham 9-1-1, are some of the ALMACALL going to be available? Mr. Bishop responded, not yet. Mr. Peterson, what are the capacity issues? Mr. Bishop responded, it is not really that bad. We are experiencing increased traffic due to spring break. We have also discovered the older Phase1 FDMA radios take more resources than Phase2 radios.

NEW BUSINESS:

- STR Exercise. Ms. Cathy Dawson, ALEA. We will postpone the STR exercise until the fall.
- AFRWC Chairman Election. Mr. Roberts. DHS had the chair and we have now been consolidated into ALEA. We will accept Nominations, and post on the website. Nominees must be a member of the commission. Nominations must be emailed to Cathy. Nominations close May 16th. Need in writing who will be voting in proxy.
- Mr. Chuck Murph announced his new employment with FirstNet as the Southeast regional coordinator. April 15th is his last day at ALEA.



**Alabama First Responder Wireless
Commission Meeting
April 5th, 2016
Montgomery, AL**

PROPOSED DATE FOR NEXT MEETING:

- August 23rd 2016. 10 am – 12 pm
Montgomery, AL

ADJOURN:

- Mr. Murph called for a motion to adjourn. Mr. Wood made a motion to adjourn, Mr. Lord seconded the motion. Motion passed unanimously. Meeting adjourned at 12:00 pm.

DRAFT