



Alabama First Responder Wireless Commission

Commission Meeting

Apr. 5th, 2016



Roll Call for Quorum





Welcome

- Welcome - Chairman
 - Introductions (as needed)
- Acceptance of Agenda





Minutes

January Meeting

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





Reports from Workgroups

- 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.
 - News from the Divisions
- Policy & Procedures WG.
 - Cpt. James Patterson





Old Business

- FirstNet Update – Curtis Nail
 - 2016 Spring SPOC Meeting
 - Consultation Task Teams (CTT)
- Governance Review by Ken Boley- Chuck Murph
- Mobile and Baldwin Counties ISSI Project Update – Jason Bishop
- Dispatcher Training Standards Update – No Further Discussion.





New Business

- STR Exercise – Cathy Dawson
- AFRWC Chairperson Election – Shirrell Roberts
- SWIC Announcement





AFRWC Chairperson



- Nominations will be accepted by Cathy Dawson until May 16th 2016.
 - Nominees will need to provide Bio, Qualifications, and Vision Statement.
 - Nominations close on **May 16th**.
- Must be a member of the AFRWC
- Self nominations will be accepted
- After nominations close, nominees will be contacted on interest to serve
- One page bio, experience platform



AFRWC Election

- The election will be held during our next regularly scheduled meeting August 16, 2016.
- Paper Ballots
- Member of his/her designee in writing
- Tally Committee from membership
- Questions...





Next Meeting

August 23rd 2016, 10am – 12pm

3rd Floor Boardroom

201 S Union St.

Montgomery, AL





Adjourn

Thank you for your Service and Dedication to
Public Safety Communications.

