

Alabama First Responder Wireless Commission

Meeting Minutes
February 22, 2018

Opening

The regular meeting of the Alabama First Responder Wireless Commission was called to order at 10:06 a.m. on February 22nd, in the RSA Building, 8th Floor Conference Room, located at 201 South Union Street, Montgomery, AL 36104 by Chairman Hal Taylor.

Present

Voting Members

Hal Taylor, Alabama Law Enforcement Agency
Jeb Hargrove, Statewide Interoperability Coordinator
Sheriff Derrick Cunningham, Alabama Sheriff's Association
Willie Fields, Alabama Department of Corrections
Chris Lewis, Alabama Department of Conservation and Natural Resources
Hub Harvey, Alabama Association of Emergency Managers
Eric Linsley, FCC Region 1 700MHz Regional Planning Committee
Scott Pilgreen, Alabama State Fire Marshall
Chauncey Wood, Alabama Association of Rescue Squads
Joey Moffett, Volunteer Fire Departments
Steve McKinnon, County Commissions Association
Ben Mullins, Ag & Industries
Chief Jim Peterson, Police Chiefs Association
George Grabryan, 911 Districts
Ernie Blair, Alabama National Emergency Number Association

Also in attendance

Renea Roberts, Alabama Law Enforcement Agency
Shirrell Roberts, Alabama Law Enforcement Agency
Rich Ranson, University of Alabama
Angie Moffett, AAVFD
Scott Crews, ABC
Leslie Benton, Southern Linc
Dale Lunn, AT&T
Pam Montanari, DHS
Jerry Newman, LMS
Bryant Peter, Southern Linc
Bruce Lee, Poarch Creek
Cleo Washington, ADAI
Robert Weaver, OIT
Wade Buckner, AI Fire Chiefs

Jimmy Lodney, Colbert Rescue
Teresa Smith, LMSR
Brandon Robinson, Verizon
April Sells, Poarch Creek Indians
Jim Purcell, OIT

Welcome and Call to Order

Chairman Hal Taylor called the meeting to order. The roll was called and a quorum was determined to be present.

Approval of Minutes

Chairman Taylor asked members to review the minutes of the previous meeting dated November 16, 2017. Eric Linsley made a motion to approve the minutes. Chauncey Wood seconded the motion. The November 16, 2017 minutes were unanimously approved upon review and recorded.

Old Business

- Chairman Taylor welcomed everyone to the AFRWC meeting.
- SLGP 1.0 Grant Budget Update: Shirrell Roberts
- FirstNet update:
 - Jim Purcell, Alabama Office of Information Technology, discussed The FirstNet Project Office will be created soon
 - Duties include: facilitator and project manager, track installation of towers and other infrastructure.
 - A discussion was held on FirstNet contracts and purchasing in Alabama.
 - SLIGP 2.0 grant opportunity coming soon
- Pam Montanari, Alabama Coordinator for OEC (U.S. Dept. of Homeland Security, Office of Emergency Communications) discussed several opportunities:
 - NGA: National Governors Association Survey
 - PTS (Priority Telecommunications Services):
 - GETS Cards, sign up for free
 - WPS (Wireless Priority Service): free to all public safety on most carriers
 - TSP (Telecommunications Service Priority): Priority restoration service
- A discussion was held on updated governance for state Communications Unites (COMMU)
 - COML and COMT positions will have mandatory participation requirements
 - The Alabama Tactical Interoperability Communications Field Operations Guide (ALAFOG) will be available in electronic format.
- The Bylaws Committee expects to have a draft version available by the next meeting
- Ernie Blair presented an update on the AIRS P25 system:
 - Working with Mobile and Montgomery for ISSI to get them tied into the AIRS P25 System
 - Working on redundant links between the CORES.
 - Dothan has a 6th CORE
- Jeb Hargrove is holding a Broadband Interoperability workgroup meeting on April 5th

- Jeb Hargrove discussed the status of the AFRWC website.
 - Jim Peterson encouraged board to get website up and running again.
 - Jeb Hargrove and Jim Purcell will work on this.

Adjournment

Mr. Chauncey Wood motioned to adjourn the meeting. George Grabryan seconded the motion. Meeting was adjourned at 10:45 a.m. by Secretary Hal Taylor. The next general meeting will be held at 10:00 a.m. on May 17, 2018, in the Alabama Law Enforcement Agency Board Room, located at 201 South Union Street, Suite 300, Montgomery, AL 36104.

Minutes respectfully submitted by:



Renea Roberts

Signed this 17 day of May, 2018.

Approved by:



Chairman

Signed this 23 day of May, 2018.