

Region 43 700 MHz Minutes
March 25th, 2015
Stantec/Sparling Building, Lynwood

Chair: Spencer Bahner

Call to order/Roll call: 1019

Introductions/Attendance: Chair: Spencer Bahner/City of Seattle, Vice Chair: Tim McDowell/WSDOT, Secretary: John Zwosta/PCDEM, Mark McDermott/SERS, Joe Blaschka/ADCOMM, Paul Roos/Stantec, Bob Schwent/WSP, **On the phone:** Sean Douglas/King Co, Mike Norin/ADCOMM, Michael Talley/ Talley Group (logged in, no response)

Review Agenda: Reviewed and no change needed

Review of Minutes: January 28th, 2015. Discussion about working on notification of meetings onto Yammer. Mike N/ADCOM asked about posting minutes on web site, Tim M/WSDOT mentioned that minutes would be posted after they are approved. John Z/PC motion to approve, Bob S/WSP seconded, approved, No objections.

NWMTUG & Region 35: Spencer/Seattle reported an update from the NWMTUG meeting that there have been a lot of changes in personnel in Motorola, Region 35 and NWMTUG. NWMTUG will be working on updating their member list

Discussion about Region 35. Need to monitor Region 35 requests better. Question was suggested if we have someone present at their meeting, need to follow up on that. Spencer also reported that region 35(700) may not have their plan updated in time for the current deadline and is likely to submit for a waiver extension.

Plan Rewrite Executive Committee: Tim M/WSDOT suggested that we may want to submit for an extension to later in the year. Spencer/Seattle also added the need for outreach to other groups, also suggested requesting an extension. Spencer/Seattle will draft a waiver request letter and send out for review. Spencer/Seattle passed out the most current contact list amongst the group to review and update the contact list.

Plan review Discussion:

Spencer/Seattle brought up the plan, went through the plan and talked about some key discussion points to Region 43. Some of those included but limited to: update points of contact list, reformat some of the section as needed to reference other plans (i.e. SCIP, NIFOG etc), update special interest section, Add public utilities, Add transit agencies, Integrate/update CAPRAD into the plan, full re-write of the interoperability section, discussion about possible changes to common channel access parameters has changed. Tim M/WSDOT read from a document that the FCC recommends and but does not require 700 MHz licensees to use NAC 293 (FCC docket 1387). Discussion about filing windows, retain the county by county allocations. Discussion about changing some language in Appendix-B pertaining to the interoperability channels in the 700 plan to be more in line with the 800 plan. Suggestion is to refer and ask SIEC (SAW) to add to next meeting agenda for discussion/approval. By-Laws need to be updated. Went over assignments of sections that will update and work on sections (Spencer noted in his document). The document is posted on Yammer. Each person tasked with an update section will need to download and save as with your name in the file name. This will help us with version tracking.

Good of the Order: Marjean Penny is no longer with Community Transit, her new replacement is Ann Martin (Service Desk) all correspondence to go through her for now.

Bob/WSP updates on system upgrades Dist-4 NE Washington. 95% of WSP in that area to operate on the SRECS system. WSP will dispatch on their system due to lack of coverage but patch together.

Tim/WSDOT to follow up on tracking changes. ADCOMM will review document and clean-up.

Next Meeting: 29th of April, 2015. 800 MHz RPC will have their meeting (required Annual Meeting).

Adjourn: Mark M/SERS motioned to adjourn, Tim M/WSDOT 2nd.