

Region 43 700 MHz Minutes
January 28th, 2015
Sparling Building Lynnwood

Vice Chair: Tim McDowell

Call to Order/Roll Call: Meeting called to order at 10:10 am

Attendees: Tim McDowell/WSDOT, Mike Norin/ADCOM, Mark McDermott/SERS, Marcus Preuss/Sparling, Paul Roos/Sparling, Luis Alba/Motorola, Bill Silvernail/800MHZ Group, Bob Schwent/WSP, Tom Eckels/Hatfeild&Dawson, John Woodcock Phone/WSP, John Zwosta/PCDEM, Marjean Penny/Community Transit

Introduction: Round Table introduction and Phone

Approval of Minutes from 10/26/2015: See below

DA 15-43, discussion about release of 24 12.5 KHz channels: The RPC's to assign (1) up to eight 12.5 KHz former reserve channels for deployable trunked systems and (2) sixteen 12.5 KHz channels for general use including vehicular mobile operation. RPC plans must be amended to include the new channels by June 2nd 2015. APCO is asking for an extension
Sub-Committee volunteers: Paul Roos, ???

Discussion about the pending 700MHz plan re-write: No work to date. Technical committee Chair has started to create a tool for the technical committee to use in review of applications. Still in progress but a report has been made to show current plan allocations. The plan need to be harmonized with CAPRAD, as time permits. Chair has requested for volunteers to create a Sub-Committee on the rewrite of the plan. Mark and Bob volunteered to join the sub – committee with the Chair and Vice Chair. Paul from Sparling volunteered as a consultant if that was allowed.

Pierce County Proposal for temp use of 700 Freq's for US Open Golf tournament: Sparling on behalf of Pierce County is requesting 6 - 12.5 KHz Channels to be licensed as a STA for public safety activities in support of the US Open June 15th-21st. They are requesting to use the Mason Co allocation and see no Co or adjacent channel users.

Tim McDowell reports that there were no objections from the Technical Committee. Motion to approve by Mark McDemott, Seconded by Marjean Penny

Listserv Replacement: The Yammer accounts have been created to replace the King Co List Serv. Two accounts have been created. The decision was to combine the 700 and 800MHZ together, however create a voting and nonvoting member list. All Voting will be automatically place on the non-voting list. An email was sent via the existing listserv to request all members to sign up on Yammer. We still need an accurate list of voting members from both the 700MHZ and 800MHZ committees. The King Co list serv will be disable the end of Feb.

Good of the Order:

Discussion about creating a WA state wide Interoperability map: Requesting the information on all the 700/800 national channels to submitted to regions-43 to be use in the creation of a state wide map. This is not a request for engineered type Propagation, just Crop circle examples. The map will be included in the SCIP.

WSP request to amend existing license fro 70LAW82: Bob S/WSP, discussed having leasing issues about original proposed location for their 7LAW82 in the Seattle area, they have selected a new location on capitol hill about 2 miles away. Requesting approval for the new location. John Z motion to approve/Mark M seconded the chair to make necessary language as needed. John W/WSP will submit details to the chair.

Community Transit: -Marjean want to pass on to the region that they have been encountering interference at two locations (Gunsite Ridge and Bothel). This was just for informational purposes only; cause is unknown at this time.

Review of the minutes: -Review of the minutes that was missed earlier: Review and discussion, John Z motion to approve, Mark M seconded, all approved.

Next Meeting set for Feb 25th

Adjourn: Mark M motioned/ Marjean seconded to adjourn. Adjourned 11:00ish