

Region 43 700 MHz Minutes

May 30, 2018

Port of Seattle Office, SeaTac, WA

<http://www.wsdot.wa.gov/partners/region43/700MHz.htm>

Chair: Spencer Bahner (City of Seattle)

Attendees:

In Person: Spencer Bahner (City of Seattle), Debra Davis (Port of Seattle), Paul Roos (Stantec), Mike Norin (ADCOMM), Craig Boyd (SERS), Tim McDowell (WSDOT), Jose Zuniga (DOC)

On the Phone: Andy Maxymillian (Blue Wing), Joe Kuran (WCCCA), Clyde Weik (King County)

Agenda Items:

1. Introductions, including those calling in
2. Agenda Modifications
3. Meeting Minute Review and Approval
4. Applications:
 - a. WCCCA/WCN Conventional Interoperability Repeater System
 - b. Revision of TEK Test Repeater Location
 - c. Preliminary Request from Kootenai County Regarding Control Stations
5. Discussion of Proposed Conditions on WSDOT I/O Repeaters by Oregon SIEC
6. Good of the Order
7. Next Meeting
8. Adjourn

Call to Order/Introductions:

- Meeting called to order at 10:02AM
- Introductions were conducted in the room and on the phone. Attendees noted above.

Review of Agenda:

- Agenda was reviewed in the room and on Web meeting.
- No modifications proposed

Meeting Minutes Review and Approval:

- April meeting minutes reviewed and amended.

Motion: Tim McDowell motioned to approve April 25th meeting minutes as amended.

Second: Jose Zuniga

Discussion: None

Vote: Approved

Applications

1. WCCCA/WCN Conventional Interoperability Repeater System
Reviewed application as submitted by WCCCA.

Motion: Tim McDowell – Motion to approve pending FCC 601 form submitted to R43 and OR SIEC approval.

Second: Craig Boyd

Discussion: None

Vote: Approved

2. Revision of TEK Test Repeater Location

Reviewed updated application as submitted.

Motion: Tim McDowell – Motion to approve as amended pending updated FCC 601 form.

Second: Jose Zuniga

Discussion: None

Vote: Approved

3. Preliminary Request from Kootenai County regarding Control Stations

Reviewed modification to existing license. 6.1-meter rule changing from county-wide to state-wide.

Motion: Debra Davis – Motion to allow chair to proceed with approving the modification.

Second: Tim McDowell

Discussion: None

Vote: Approved

Discussion of Proposed Conditions on WSDOT I/O Repeaters by Oregon SIEC

OR SIEC is requesting conditions for WSDOT to license 700 MHz interop channels. The request was reviewed by the group and discussed the philosophy of dealing with other state's SIEC policy and deploying interop channels. Recommend deploying the channels as designed.

Good of the Order

Paul Roos will send out the latest version of the R43 700 MHz application procedures for a final review by the group. Request everybody review the procedure before the next meeting and add an item to the agenda for next month's meeting for final approval. Once approved, the document can be uploaded to R43 web page.

Next Meeting

- Scheduled for June 27th
- At Stantec office in Lynnwood

Adjournment

Motion: Craig

Second: Tim

Discussion: None

Vote: Approved

- Adjourned at 10:34.