

Region 43 800 MHz Minutes
November 29, 2017
Seattle-Tacoma International Airport

Chair: Chair, Debra Davis/Port of Seattle

Call to Order/Roll Call: Meeting called to order at 1020hrs.

Attendees: Debra Davis/Port of Seattle, Jon (Wiz) Wiswell/SERS, Spencer Bahner/City of Seattle, Paul Roos/Stantec, Mike Norin/ADCOMM, Thomas Eckels/Hatfield & Dawson, Craig Boyd/SERS, Sean Douglas/King County-APCO, Scott Peabody/ADCOMM. **On the phone:** Tony Minor/King County, Jose Zuniga/WSDOC, William Hanes/City of Bellingham, Joe Kuran/Region 35, Tim Hannah/SS911, John Zwosta/Tacoma Public Utilities.

Introductions/Review of Agenda: Introductions. Announcements: Spencer would like to discuss ECOMM911 in Interoperability Update section.

Approval of Minutes from: July 26, 2017, Debra motioned to approve, Tony second. None opposed. Approved.

SUBCOMMITTEE REPORTS:

Rebanding Update: SERS has less than 100 radios requiring 2nd touch. They have a waiver for the end of 2017.

Interoperability Update: Spencer discussed recent communications he has had with Steven Mountford, Executive Director, Wireless Transformation, with ECOMM911. Their timing to move from their current Harris/EDACS system to Motorola P25 Phase 2 is end of next year. Spencer proposed a conference call with the ECOMM911 group, Region 43 and additional stakeholders interested in cross-border communications. All agreed it's best to plan this conference call after the holidays for improved participation. All agreed it best to plan for prior, during or after the January Region 43 meeting. Spencer to coordinate.

NEW BUSINESS:

Region 35 800 MHz Plan Updates:

- Updates to Region 35's Plan include the use TSB88 standards. They plan to maintain 5 dBu for co-channel interference and 40 dBu for service contours. For digital emissions, they would like to change to a 60 dBu contour analysis for adjacent-channel interference. The committee requested Region 35 includes a statement to their Plan's Section 7.4.2 that states, "**If an interference contour extends into an adjacent region, the contour analysis shall follow that adjacent region's plan.**" The committee also stated it would expect to receive a letter of consent from any Region 43 licensee if Region 35 plans to use a 60 dBu contour for adjacent-channel interference that would affect a Region 43 licensee. Wiz motioned to allow the Chair to provide a Letter of Concurrence administratively after the amendment has been made to the Region 35 plan. Spencer Second. None opposed. Approved.

Kitsap Transit:

- Kitsap Transit requests license modifications to add three of their existing frequencies at a new Suquamish location along with the associated mobiles and control stations. The new system will consist of two sites, Gold Mountain and Suquamish. No co-channel or adjacent-channel interference is expected. Spencer motioned to approve. Wiz second. None opposed. Approved.

PSERN West Simulcast:

- PSERN system is being licensed in phases, starting with the West Simulcast system. Seven (7) of the channels planned for the West Simulcast are NPSPAC frequencies currently licensed to King County, City of Seattle and Valley Comm. PSERN has obtained letters of consent from City of Seattle and Valley Comm to license the requested frequencies for which they are co-channel. PSERN will not operate on the requested frequencies until the current King County system is no longer in operation, except as authorized by the co-channel licensee per letter of consent from City of Seattle and Valley Comm. Spencer motioned to approve. Debra second. None opposed. Approved.

GOOD OF THE ORDER:

- Due to upcoming holidays, it was suggested we move the next scheduled meeting to December 20, 2017. Spencer motioned to approved. Debra second. No opposed. Approved.

NEXT MEETING: Scheduled for December 20, 2017 @ Stantec.

ADJOURN: Wiz motioned to adjourn. Spencer second. 1158hrs.