

Region 43 800 MHz Minutes

September 26, 2018

Stantec

Chair: Chair, Debra Davis/Port of Seattle

Call to Order/Roll Call: Meeting called to order at 10:20 hrs.

Attendees: Debra Davis/Port of Seattle, Spencer Bahner/City of Seattle, Mike Norin/ADCOMM, Brad Steiner/SERS, Tim McDowell/WSDOT, Andy Ruschak/Stantec. **On the phone:** Jose Zuniga/WADOC, Tony Minor/King Co, Rich Richardson/King Co, John Zwosta/TPU, Sean Douglas/PSERN.

Introductions/Review of Agenda: Introductions. Announcements:

Approval of Minutes from: Defer until October.

Announcements:

Brad Steiner letters were sent to the 700 MHz and 800 MHz chairs. Brad will represent SERS as a voting member.

SUBCOMMITTEE REPORTS:

Interoperability Update:

8Call90:

No meeting set yet, Jose is still reaching out to the other 800 Licensees. Brad will attend and Jose asked for his contact information. Jose mentioned this should have a larger focus on all the interoperability frequencies and should be included in the state field operations guide. Spencer suggested that first complete the 8call90 due to the interference and then follow up with a State FOG.

Sean asked that the PSERN 8Call90 Application be moved forward due to contract requirements of their project with the acknowledgement they will construct and not transmit until the new operating policy is put in place.

8Call90 meeting will take place on October 12th at 1:30 at the King Co radio shop.

Spencer suggested that language should be added to the 800 Plan update to prevent this from happening in the future.

Interoperability Plot Map: Tim provided a copy of the map with the added Oregon boarder counties and crop circles from the information that was known. Spencer will reach out to Region 35 and 12 to get boarder information. Tim also provided the workbook that will accompany the map providing additional information on the interop frequencies. Debra will distribute the workbook to get the information needed to complete.

NEW BUSINESS:

PSERN 3 Sisters Application:

PSERN and Mike Norin introduced the project and provided details on the request. This PSERN application request is for a standalone site in the PSERN project located in Pierce Co. The request includes 2 NPSAC frequencies that are Co channel to the transit tunnel site. All frequencies are being reused from current PSERN licensees. Co channel within 113 Km with WADOC however there is no overlap in the interference contours. Adjacent licensee is SERS. There is some minor overlap. SERS will not object; however, they are concerned that some of the information is not accurate to their current operation.

Spencer motioned to approve the request as presented. Jose seconded the motion. None opposed, motion carried.

OLD BUSINESS:

None

GOOD OF THE ORDER:

- The Chair announced that the FCC is requiring the Regions to update the 800Mhz plan to reflect the rebanding changes. It was recommended that just the minimum is done per the FCC request and that a future update should be done to the plan that reflects changes in digital operation and interoperability. Spencer suggested we add a slide to the agenda that reflects the changes the committee want to make. We will add as items come up.
- The Chair announced that she had no volunteers for the vice chair position via her outreach. Jose volunteered. Spencer motioned to appoint Jose Zuniga as the new Vice Chair. None opposed motion carried.
- Tim asked to step down as the Secretary of the 800 MHz committee with his new appointment as Chair to the 700 MHz committee. Paul Roos volunteered to fill that position.
- We are still looking for a south king county location for the meetings. Tony will look into using one of the county facilities.

NEXT MEETING: Scheduled for October 31, 2018 @ Stantec.

ADJOURN: Tim motioned to adjourn. Brad second. Meeting adjourned 11:40