

December 13, 2016

Proceedings:

The KWIEC meeting was called to order at 1:30 p.m. by Terry Stephens who was acting as Chair in Jim Barnhart's absence. Roll was called and a quorum was available so the Chair opened the meeting. Several members did have proxy members representing them.

Opening Remarks:

Terry mentioned that the bulk of the time had been promised to visiting FirstNet representatives and asked all standard briefings be kept short. He also informed members that the meeting was being recorded.

Old Business:

Terry asked if there was any discussion on the last meeting minutes. There were none. The previous meeting minutes were voted on and approved with no dissenting votes.

Terry asked if there were any comments on the revised draft SCIP, it was emailed to everyone by Chuck to review. There were no comments and a motion to approve the Draft SCIP was made, it was seconded, and all members were in favor of publishing it.

Chuck asked the group if it could be published in January 2017 which was approved.

Chairperson's Report – Chuck Miller

- Project reviews - Total project reviews for 2016 was 66 (one more than last quarter).
- The SCIP – Just approved and will be published in early Jan 2017.
- Tasks –
 - Re-staff the funding initiative work group - Drew Chandler said he would take the lead on that. I received word that he was not able to put a meeting together. He is not here today to brief.
 - Funding priority recommendations to KOHS – Chuck noted that we had to update the KWIEC's grant funding priority recommendations prior to the next grants cycle (target April). Tammy from KOHS (conference Bridge) informed the group that the grants cycle was going to start in Jan and not April this year and asked Chuck to contact her ASAP to discuss.

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Public Safety Working Group Report – David Barker

- David introduced his new members - Kevin Nuss has joined us from Oldham Co. 911, he is going to be representing law enforcement. Also Doug Tacket for Pike Co. EM is going to be our County EM representative.
- David held the 700/800 MHz RPC (regional planning committee) meeting where we elected new officers, I was elected Chair, Brandon Marshall was elected vice-chair, an Keven Nuss was elected Secretary.
- We approved both 700 & 800 MHz plans.

Funding Initiative Workgroup- Drew Chandler

Drew was not in attendance - No report was provided

State Wireless Interoperability Coordinator- Derek Nesselrode

Derrek stated that we are trying to dedicate the bulk of this KWIEC meeting to FirstNet for the our FirstNet Governance meeting. He kept us up to date and where we are in the process, what the role of the KWIEC and the governance body is, and the recommendations that we make to the Governor's Office. Up to this point it's been a lot of information sharing. It will come down to State Plan delivery, our review process of that state plan and our recommendation that we make to the Governor.

Derek introduced Erin and his Group with FirstNet stating that they would be providing us with information and discussions on their activities to date.

FirstNet Briefing -

Erin and his team provided a FirstNet briefing. *(This briefing is available in its entirety if desired).*

New Business and Open Discussion

Terry asked if there was any new business; there was none.

Adjournment:

With there being no further business, Terry adjourned the meeting.