

**New Hampshire Statewide Interoperability Executive Committee (SIEC) Meeting
September 26, 2017, 10:30 AM
2nd Floor Conference Room at the Department of Safety, 33 Hazen Drive, Concord**

I. Welcome and Introduction

Meeting called to order @ 10:33 AM

II. Accepting Minutes from May 12, 2017 Meeting

A motion was made to accept the minutes by Dan Eaton and was seconded by Tom Andross. All members voted in favor of approving the minutes.

III. Carol Miller and John Stevens to address SIEC

Carol Miller, Data Communications WG Chair:

The Data Communications WG has compared both plans, and as of today the committee is not prepared to make a recommendation.

Sheriff Rivera asked if they could share why there will not be a vote today? Carol answered that we're still waiting on financial information pertaining to grant funding, as well as the spectrum lease payments from the NTIA.

Mike Varney, FirstNet – Region I Coordinator:

The NTIA has to approve and distribute the numbers, they're working on it and it should be released within the week. FirstNet wants the end of the 90 day shot clock to be within the calendar year.

Carol Miller asked about the timeline for the NTIA and FCC? Mike Varney answered that Information should come after the funding levels are released. They are anticipating this information to come in October.

John Stevens, Statewide Interoperability Coordinator :

The financial information is essential for the committee to have in hand before a recommendation can be made.

John asked will all state letters be released at the same time? Mike Varney answered, yes. John asked if the email and the letter to the governor are released at the same time? Mike Varney answered that the governor's letter will be sent overnight and the email will then go to Mike who will send it to John.

IV. Public Vote for Opt-in/Opt-out

The vote will not take place due to the lack of sufficient information provided by FirstNet (ie: financials for an opt-out scenario).

V. Questions:

Jim Juneau asked if a committee member is not available can someone else attend in their absence? The answer is yes, but arrangements must be made in the form of an email sent to the Office of Interoperability.

Carol Miller asked if we could have a virtual vote? Dianne Martin answered yes, but that she would need to look into it further. Carol also asked if anyone would like to speak up regarding their opinions for an opt-in or opt-out. There were no further comments.

VI. Next Meeting

TBD, dependent upon financial information being sent by FirstNet.

VII. Adjourn

A motion was made to adjourn by Dan Eaton and was seconded by Carol Miller. Meeting adjourned at 10:51 AM.