

# FloridaNet Executive Committee Meeting

October 3<sup>rd</sup>, 2014

10:00AM



Key points:

- Department of Military Affairs/Florida National Guard membership
- Data Collection/Distribution model
- FirstNet RFI Response and Comments on FirstNet's interpretations of Middle Class tax relief act
- Consultation December 12th

Topic	Status Update	Next Steps
<b>Roll Call</b>		
<b>Chair Remarks</b>	Update by SPOC Terry Rhodes	
<b>Discussion and Call for Vote</b>	-Discussion and call for vote to add Department of Military Affairs representative Maj. Sullenberger to Executive Committee -Discussion and call for vote to add Division of Forestry representative as Ex Officio under Fire Chiefs -Discussion on additional members	
<b>Update on Technical Committee Deliverables</b>	-Review data collection/distribution model -Review contract vehicle survey and request approval to proceed -Update on GIS mapping tool project	
<b>Project Status update</b>	-Response to FirstNet RFI -Response to public notice on FirstNet's interpretation of Middle Class Tax Relief Act -Consultation December 12 <sup>th</sup>	
<b>FirstNet Presentation</b>	Presentation by Dave Buchanan and Ed Parkinson of FirstNet	
<b>Ongoing public safety engagement strategy</b>	Update by Major Ryan Burchnell	
<b>Discussion</b>	Open discussion	
<b>Adjourn</b>		

Handouts:

1. Major Ralph Sullenberger biography
2. Data collection/distribution model draft
3. Contract vehicle survey draft
4. FirstNet RFI
5. FirstNet public notice on interpretation of Middle Class Tax Relief act