

# FloridaNet Executive Committee Agenda

June 26, 2015 • 9:00 A.M.

- I. Welcome
  - 1. Public Comments
  - 2. Roll Call
  - 3. Executive Committee Members EXH. A
- II. Opening/Chair Remarks
- III. Executive Committee Members - Call for Vote
  - 1. Department of Transportation—Paul Steinman Bio EXH. B
  - 2. Executive Committee Vacancies
- IV. FirstNet Activities
  - 1. 2nd Public Notice
    - i. Overview EXH. C
    - ii. FAQs EXH. D
    - iii. Notice EXH. E
    - iv. Response EXH. F
  - 2. 3rd Public Notice
    - i. Overview EXH. G
    - ii. FAQs EXH. H
    - iii. Notice EXH. I
    - iv. Response EXH. J
  - 3. Draft RFP
    - i. Overview EXH. K
    - ii. FAQs EXH. L
    - iii. Special Notice EXH. M
    - iv. Questions Overview EXH. N
    - v. Submitted Questions EXH. O
  - 4. Data Collection & FirstNet Factsheet EXH. P
- V. Technical Committee Activities EXH. Q
  - 1. New Members
  - 2. FirstNet RFC/Draft RFP
  - 3. Contact Information/Contract Vehicle Survey Status
  - 4. PSCR, Charter, Mission Statement
- VI. Project Plan/Budget Overview EXH. R
- VII. Upcoming Events EXH. S
- VIII. Previous Meeting Minutes EXH. T