

FloridaNet Executive Meeting

August 28, 2015

1:00pm-3:00pm

Online



Online: <https://global.gotomeeting.com/join/440239789>

Phone: +1 (646) 749-3129, (Toll-free): 1 877 309 2073

Access Code: 440-239-789

| Topic | Status Update | Next Steps |
|-------------------------|---|---|
| Roll Call | Call roll – Amy | |
| New Member | Bill Rogers, Department of Management Services (DMS) | Vote |
| FirstNet Updates | RFP Submitted | |
| Technical Committee | APCO | |
| Contract Vehicle Survey | Continuing Outreach to Contact List and encouraging those to take survey White Paper Produced | Give regions until 9/4 to complete the survey |
| Data Collection | Determined those that have data monitoring software | Reach out to those who have data monitoring software Set up protocol for data exchange between agencies and FloridaNet and FirstNet 9/30/15 – Due Date for Initial Data Collection Prepare RFQ to hire vendor to do data collection throughout state |
| Project Plan | Overall status of project Revised budget submitted | Give quarterly updates to show progress |
| Upcoming Events | 09/29/15 – Police Department Communications Summit 09/30/15 – Due date for Initial Data Collection | |
| Around the table | Updates from around the table | |

Action Items: