

FloridaNet Executive Meeting

December 4, 2015

1:30pm-3:30pm

Tallahassee, FL



Online: <https://global.gotomeeting.com/join/982845349>

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Access Code: 982-845-349

Topic	Status Update	Next Steps
Roll Call	Call roll	
Public Comment		
New Member	Bill Rogers, Department of Management Services (DMS) Vacancies (FFCA, Private)	Vote
FirstNet Updates	Received RFP Submissions Cybersecurity Notice (10/2015) 1 st & 2 nd Interpretations Released (10/2015) Consultation Questions	Final RFP to be released by end of December 2015 FirstNet gives updates on project and answers questions
Technical Committee Activities	RFP Response to FirstNet APCO (Washington, D.C., 8/2015) PDCS (Orlando, 9/15) Cybersecurity Notice Review/Submission (10/15) APCO (Atlanta, GA, 11/2015)	Gather to discuss RFQ Gather to discuss RFP
Contract Vehicle Survey	White Paper Produced (8.2015) Submitted to FirstNet (9/2015)	Determine "primary user" for Florida
Data Collection	Determined those who had data monitoring tools and requested they provide data for FirstNet 9/30/15 – Submitted 90 files (616 MB) Continued to send data 11/4/15 – Submitted 28 files (54 MB) FirstNet's maps	Continue to send data Prepare RFQ to hire vendor to do data collection throughout state
Miscellaneous	Project Plan Overview Match Certification Forms	Give quarterly updates to show progress
Upcoming Events	12/31/15 – FirstNet to release Final Draft RFP 1/9-12/16 – FPCA 1/13-15/16 – Alabama Gathering	
Around the table	Updates from around the table	

Action Items: