



FloridaNet Executive Committee Meeting – INFORMATIONAL ONLY

04/08/16

The FloridaNet Executive Committee had a meeting on April 8, 2016 online. The following members and guests participated:

Name	Affiliation
EXECUTIVE COMMITTEE	
Sherri Martin	FL Department of Economic Opportunity
Phil Royce	FL Division of Emergency Management
Bobby Brown	Seminole Tribe of Florida
Greg Rubin	Miami-Dade Fire Rescue
Kevin Patten (for Jason Allison)	FL Agency for State Technology
Paul Steinman	FL Department of Transportation
Donna Uzzell	FL Department of Law Enforcement
Dr. Peter Pappas, Ex Officio	Holmes Regional Medical Center
OTHERS	
Larry Gowen, FloridaNet Director	FL Department of Highway Safety & Motor Vehicles
Rhonda MacKinnon	FL Department of Highway Safety & Motor Vehicles
Amy Serles	FL Department of Highway Safety & Motor Vehicles
Alex Perry	FL Department of Highway Safety & Motor Vehicles
Bob Finney	Collier County Sheriff's Office
Glenn Lopez	Volusia County
Roger Krege	Sunrise Police Department
Kayren McIntyre	FL Agency for State Technology
Nicole Lloyd	University of Central Florida
Mercedes Thatcher	Crown Castle
Jon Erwin	FL Department of Health
Andrew Kelzer	St.Petersburg Fire & Rescue
Evan Bestland	Palm Beach County
Rickey Stone	FL Department of Health
John DiSalvo	SAIC
Ali Shahnami	ACD Telecom
Brian Whaley	Motorola Solutions
Deborah Stevens	FL Agency for State Technology
Deshawn McCall	FL Department of Law Enforcement
Ira Pyles	Hillsborough County
Kurt Eckel	FL Department of Management Services
David McCann	
Richard Butgereit	FL Division of Emergency Services
Rick Burke	Televate
Timothy Gundlach	
Vic Thomas	FL Department of Highway Safety & Motor Vehicles



Yuki Miyamoto	NTIA
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Call began at 10:30am.

Due to Director Rhodes not being present and there not being a quorum, then the meeting was a project status update for anyone in attendance.

The following topics were discussed:

1. FirstNet Updates
2. FloridaNet Updates
3. Upcoming Events
4. Next Steps
5. Questions and Answers

1. FirstNet Updates

-FirstNet is working on their 2016 State Consultations – We met with Jeff King, FirstNet.

-Southeastern U.S. Public Safety Broadband Summit in Orange Beach, AL (January 2016) – Some of FloridaNet team and Technical members attended. Intention was to hear about FirstNet updates and meet with the states. During the meeting, FirstNet announced they released their RFP (January 13, 2016).

-FirstNet RFP:

-FirstNet also held an RFP overview webinar on January 15, 2016

-RFP Q&A led to several amendments

-Vendor response due date extended to May 13, 2016

-Plan to award contract November 1, 2016

-State plans to be released simultaneously June 2017

-SPOC Kick Off Meeting – March 30, 2016

Below is what was presented at the meeting and what was discussed:



General Updates

Have there been any changes to the SPOC team since the Initial Consultation Meeting?
 Are there any new issues, themes, and/or work completed or updates since the Initial Consultation Meeting?

Consultation Planning

What is the Governance Body's meeting schedule?
 When can FirstNet attend (in-person preferred) at least one Governance Body meeting?
 Will the State be able to identify a team(s) of 3-10 individuals to work on the identified CTT topics, which we expect to include Prioritization and Hardening/Resiliency/Reliability?
 What are the logistics considerations (e.g., time of year, meeting size, meeting length) for the Executive Consultation Meeting?
 What attendees need to be included in the Executive Consultation Meeting?
 Who in state government do you believe is important to the Governor's decision about FirstNet? (i.e., state CIO, AG, CoS, senior advisors)
 What has the State's contact to date been with these identified key influencers?
 Do you have next steps identified to continue to work with these key influencers?
 What are the FirstNet-related topics and issues that the key influencers are most interested in?
 Which of these key influencers should be included in the Executive Consultation Meeting?
 Have you determined the path for a Governor's state plan decision? Who is on that path?

-FirstNet recognized that Florida has a good, engaged governance structure. The Executive Committee will be the ones who will likely influence the Governor and his decision.

State and Local Key Influencers (outside of metro areas and State government)

Who are the State's key influencers (outside of the metro areas and State government) (i.e., Association presidents and Exec Directors, public safety officials in leadership roles, etc.)?
 What has the State's contact to date been with these identified key influencers?
 Do you have next steps identified to continue to work with these key influencers?
 What are the FirstNet-related topics and issues that the key influencers are most interested in?
 Do any of them have strong opinions (positive or negative) on FirstNet?
 Which of these key influencers should be included in the Executive Consultation Meeting?

Expanded Outreach Activities

What is the State's upcoming state/local outreach? Focus on state/local? Metropolitan areas? Discipline specific?
 Are there additional audiences and individuals that FirstNet should reach during its outreach events?
 Are there State organized events where FirstNet attendees would be beneficial?
 How would you like FirstNet to help you in outreach and education in 2016?
 What are your biggest outreach and education priorities?



-They also asked who would be the Technical influencers, and we have a Technical Committee for that. They are planning on having a series of meetings with 3-10 individuals which the FloridaNet Technical Committee already fits into this.

Metro Engagement
Who are the key metro POCs and leadership groups (e.g., directors, chiefs, CIOs, elected officials, COGs)?
What has your contact to date been with the metro POCs?
Are there identified metro “champions” for FirstNet, at either the executive or staff level?
Are there any metro interoperability working groups?
Do any of the key metro POCs have influence with the Governor?
Are there any areas outside of the identified metro areas that FirstNet should consider in the State?
Do you have any planned next steps with the metro POCs?
What are the FirstNet-related topics and issues that the metro areas are most interested in?
Do any of them have strong opinions (positive or negative) on FirstNet?

Tribal Engagement
What outreach has been done with the tribes?
How many of the tribes are participating and involved?
What are the biggest questions/concerns being voiced by the tribes?
Do they want a tribal specific outreach session completed?

-FloridaNet said that they could identify state and local key influencers through the ongoing consultation process which would be handled through the vendor we select through the Request for Quote (RFQ) process (should be released in the near future). The vendor will help get the metro point of contacts (POCs).

-A concern that FloridaNet has brought up was the Tribal Engagement. We are sorely needing this. Seminole Tribe has participated greatly and both the Seminole Tribe and the Miccosukee Tribe are on the FloridaNet Executive Committee. FirstNet, to date, has not reached out to the tribes of Florida and Jeff King was going to take that back to his leadership.

2. FloridaNet Updates

-Request for Quote (RFQ) Overview

-This is tentatively set to be executed by next week, 4/15/16. It is going through a State Term Contract Procurement Process.

-Provide a comprehensive list of eligible public safety users and points of contact throughout the state



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- Conduct ongoing education and outreach on public safety broadband data and the network
 - Collect, aggregate and report on the public safety wireless broadband needs for coverage, data capacity and current and anticipated areas of response within the geographic boundaries of the State of Florida
 - Collect, aggregate and report on current broadband data providers and contract vehicles/procurement models exercised throughout the state
 - Work with FirstNet, local, tribal and state public safety to create a phased roll-out plan for identified needs
 - Work with local, tribal and state public safety to create and document a holistic process for making a decision on the FirstNet State Plan. FirstNet said they anticipate delivering their plans around June 2017. And since we have a 90-day window to make a decision, we need to make sure that all key stakeholders are engaged so they can provide feedback.

3. Upcoming Events

04/11-14/2016 – FirstNet & NTIA SLIGP Team’s SPOC Meeting in Reston, VA (Alex Perry and Larry Gowen will attend)

04/15/16 – FloridaNet RFQ for Data Collection Released (tentative)

04/29/16 – Vendor questions for FloridaNet RFQ due

05/06/16 – Answers to Vendor questions for FloridaNet RFQ due

05/13/16 – Vendor responses due for FloridaNet RFQ

05/12-13/2016 – Florida Digital Government Summit (Tallahassee)

06/02-03/2016 – Statewide Communications Interoperability Plan (SCIP) Workshop (Orlando)

06/07-09/2016 – Public Safety Communications Research (PSCR) Conference (San Diego, CA)

06/10/16 – FloridaNet Contract Award to Data Collection Vendor

07/19-22/2016 – Criminal Justice Information Services (CJIS) Annual Training Symposium (ChampionsGate) – We will have 2 FloridaNet presentations.

08/14-17/2016 – Association of Public-Safety Communication Officials (APCO) 2016 (Orlando)

11/2016 – FirstNet contract award to Network partner (tentative)

06/2017 – FirstNet state plans delivered to states (tentative)



4. Next Steps

- Award Contract to Data Collection Vendor
- Plan Florida Regional Workshops with Vendor
- Determine stakeholders for Consultation Task Teams (CTT)
- Prepare for Consultation with FirstNet on state plan

5. Questions & Answers

- Greg Rubin – Can you send out the snapshot of the upcoming events?
 - Yes, we can and we will also post the slide show on the website.
- Bob Finney – Digital Event for Tallahassee. Should we attend?
 - Discussed offline
- Donna Uzzell – June DSOC meeting – June 15-16, 2016 – do you want to do an update at that meeting?
 - Donna will make sure that Joyce Burroughs reaches out to Larry when she does the agenda to confirm presentation

Meeting ended 10:48 (approximately).