Region 43 700 MHz Regional Planning Committee Monthly Meeting Minutes

April 27, 2022 Online GoTo Meeting Only

http://www.wsdot.wa.gov/partners/region43/700MHz.htm

<u>Chair:</u> Tim McDowell <u>Vice Chair:</u> Spencer Bahner

Attendees: In Person: None

On the Phone: Tim McDowell (WSDOT), Debra Davis (Port of Seattle), Mike Norin (ADCOMM),

Spencer Bahner (City of Seattle), Howard Tucker (Sno911)

Agenda Items:

- 1. Introductions, including those calling in
- 2. Agenda Modifications
- 3. Meeting Minute Review and Approval
- 4. Applications
- 5. Good of the Order
- 6. Next Meeting
- 7. Adjourn

Call to Order/Introductions:

- Meeting called to order at 10:09AM
- Introductions were conducted on the phone. Attendees noted above.

Review of Agenda:

• No modifications proposed

Previous Meeting Minutes Review and Approval:

• June 2021 meeting minutes presented and reviewed by the group.

Motion: Tony motioned to approve as modified in the meeting

Second: Spencer Discussion: None Vote: Approved

Applications:

• None

Subcommittee/Reports

1. NRPC Update (refer to meeting presentation slides for discussion points):

• FCC 4.9 GHz Update

- o Does anybody else use this besides WSDOT and City of Seattle?
- o Tony to reach out to King County Metro to see if they have licenses and are using them
- o WSDOT to update their licenses
- o Lots of agencies have applied for new licenses which may or may not be used
- o City of Seattle has approximately 40 hops licensed
- o All Spectrum below 10 GHz is of interest to commercial wireless service providers
- o Looking at national authority to manage the spectrum (state management is removed in rule making).
- o Concerned that this would take a long time and will be complicated. Likely to go to auction.
- o If we get the licenses updated, including the point-to-point uses to show the FCC that it is being utilized.
- o ASHTO 5.9 GHz for connected vehicle communications and are considering looking at 4.9 GHz.
- o Notification to be sent out via Yammer regarding the FCC guidelines and recommendations for getting licenses setup. Also, Spencer and Tim M to review with Chair of SIEC (Tim Kehoe) to see if they can send out notifications as well.
 - o Not much of an issue for WA State since these allocations are no longer in use
- o Other regions (OR and ID) may still follow these allocations, so this may need to be considered on the border areas.

County Allotments

- o Not much of an issue for WA State since these allocations are no longer in use
- o Other regions (OR and ID) may still follow these allocations, so this may need to be considered on the border areas.

CAPRAD

Good of the Order

- 1. City of Seattle ordering an ASR site from Motorola. License request will be coming into the committee in the future.
- 2. 8CALL update for PSERN/Sno911
 - o PSERN and Sno911 leadership met and agreed to work together on a solution
 - o 8CALL cannot be setup until design is done.
 - o Sno911 will keep existing licenses and replace what they have today
 - o Need to make sure that the repeaters are kept in the "repeater disabled" mode
- 3. Working with Motorola on the licensing
 - o In discussions with Motorola regarding design changes
 - o Will need to come back to R43 with changes/updates

- 4. Issues with procurement due to global supply chain management o Multiple agencies are reporting issues getting equipment including accessories
 - o Vendors are stating that if you don't order now, then you may not get them next year
 - o Check with vendors to see if it is shipped via ocean or air.

Next Meeting

- November 24, 2021.
- Teleconference meeting only
- Instructions at region43.org

Adjournment

Adjourned at 11:06
 Motion: Spencer

 Second: Deb
 Discussion: None

Vote: Approved, motion carried no objections