



Public Safety Advisory Committee

Webinar/Teleconference

March 13, 2014

Agenda

1. Welcome, Roll Call, and Establishment of Quorum
2. Review of FirstNet Board Action on 03/11/14
3. PSAC Projects Status
4. FirstNet Assignments Status
5. Planned State Consultation Process
6. Closing



Welcome, Roll Call, Establishment of Quorum

Chief Harlin McEwen
PSAC Chairman

Ken Bradley
PSAC Staff Support



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Review of FirstNet Board Action on 03/11/2014

Chief Harlin McEwen
PSAC Chairman



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PSAC Projects Status

Project	Owner	Status	Task Date
Develop a template to collect State contact information (e.g., Homeland Security Advisor, CIO, SWIC)	PSAC EC/ OEC	In Progress	11/04/13
Follow up with and provide assistance to PSAC Members who have not yet registered for PSAC HSIN site	OEC	In Progress	10/17/13
Develop a draft PSAC Fact Sheet that will allow PSAC members to return to their respective associations and gain support for PSAC's activities	OEC/ PSAC EC	In Progress	6/4/13
Contact Ken Bradley or Ralph Barnett, III with information regarding meeting space availability to hold future PSAC Meetings	PSAC Members	On Going	4/30/13



First Net Assignments Status

	Accomplishments	Next Steps
Over the Horizon/ Human Factors	<ul style="list-style-type: none"> Defined human element of the system as users, operators, maintainers Identified categories to compartmentalize the impacts (e.g., device design, applications, policies and procedures, access) Provided template, collected and compiled input from PSAC members Revised report based on PSAC feedback Updated and delivered report to Chief Johnson for review Distributed final report to PSAC members Delivered Human Factors Report to FirstNet Posted Human Factors Report to PSAC HSIN site Briefed Report during FirstNet Board meeting on March 11 FirstNet Board accepted the Report on March 11 	<ul style="list-style-type: none"> Work with FirstNet to identify the highest priority categories and applicable human factors Upon FirstNet's request, the PSAC will provide advice on how FirstNet plans to address these human factors



First Net Assignments Status

	Accomplishments	Next Steps
Use Cases	<ul style="list-style-type: none"> • Scoped task • Developed template • Developed example use cases for police, fire, and EMS Applications • Distributed template for PSAC member input • Requested that members submit input by 11/15/13 • Extended deadline for member input to 12/31/13 • Compiled member input 	<ul style="list-style-type: none"> • Review input (PSAC EC) • Submit document to FirstNet
Identity Management	<ul style="list-style-type: none"> • Developed concept paper with FirstNet • Received positive feedback and approval from PSAC EC • Concept paper presented to and endorsed by Global Advisory Committee and Department of Justice (DOJ) Bureau of Justice Assistance (BJA) • Provided concept paper to PSAC 	<ul style="list-style-type: none"> • Awaiting further direction from FirstNet



First Net Assignments Status

	Accomplishments	Next Steps
Potential FirstNet User List and Definitions	<ul style="list-style-type: none"> • Developed concept paper • Distributed for PSAC member input (feedback due March 4) • EC & OEC compiled and reviewed input • Submit discussion draft to FirstNet Staff (March 14) 	<ul style="list-style-type: none"> • Receive further direction from FirstNet Staff



Planned State Consultation Process

Amanda Hilliard
FirstNet, Director of Outreach

David Buchanan
FirstNet, Director of State Consultation



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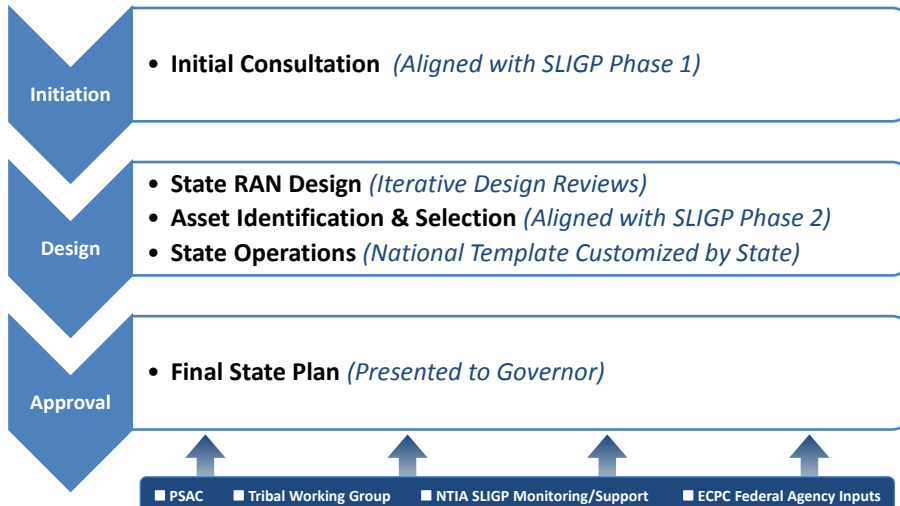
PSAC Update on State Consultation

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David Buchanan
Director of State Consultation

Defining the Consultation Process

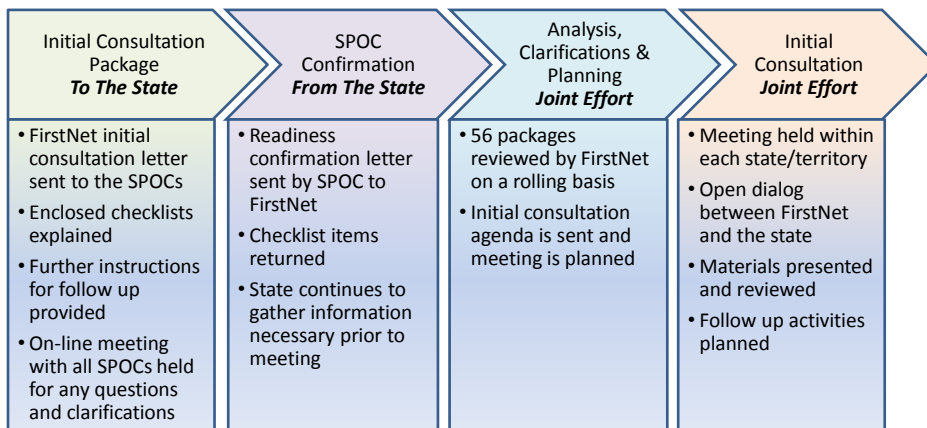


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Initial State Consultation



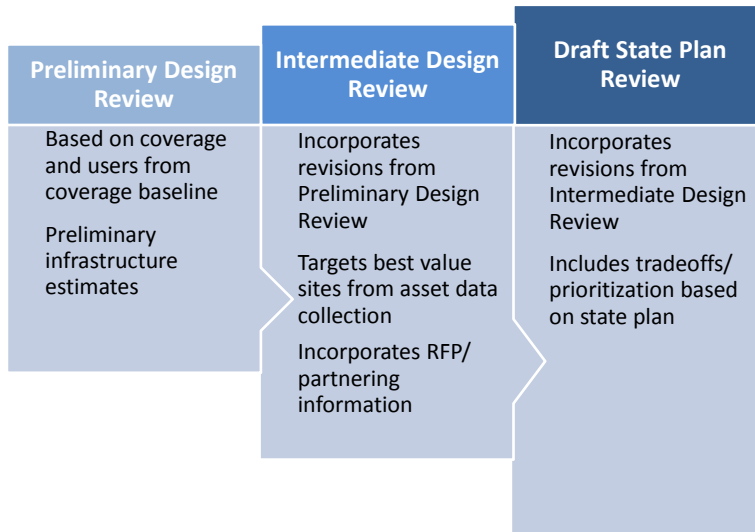
Initial state consultation will cover a number of items to help FirstNet and the states begin the exchange of information, which will ultimately lead to the development of a state plan.

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State RAN Design Process

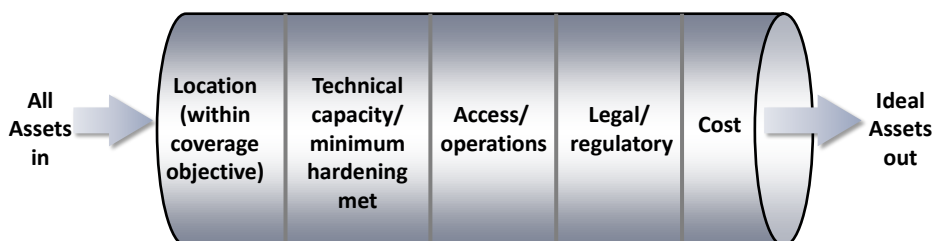


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Asset Identification & Selection (Aligned with SLIGP Phase 2)



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State Operations



- Key Steps
 - Ensure state RAN design is supported by business planning and cost considerations
 - Leverage PSAC and other key groups to discuss the overall approach to:
 - Local control
 - Prioritization
 - Training
 - Security
 - Develop operations template with areas for input/customization
 - Develop system cost structure / business plan for state based on preliminary RAN design and potential user base



Final State Plan



- Key Steps
 - Document proposed coverage and associated cost
 - Supply projected funding level
 - Provide final review with state's SPOC / governing body
 - Submit to the Governor
- Guiding Principles
 - Address areas of consultation required by law
 - Ensure public safety stakeholders have robust involvement before state plan is presented to the Governor

State Plan Requirements

- Completion of the RFP process
- Details of proposed build-out in the state
- Funding level for the state



Draft Initial Consultation Meeting Agenda



Topic	Description
State or Territory Update	Discuss any topics the state or territory feels necessary to facilitate consultation process.
FirstNet Update	Provide update on FirstNet activities related to technical design, organization, outreach and overall policy.
Consultation Process	Delineate the consultation process, with a timeframe, key steps and strategy.
Roles and Responsibilities	Discuss responsibilities and roles for the FirstNet and state officials and major stakeholders.
Eligible Users	Review baseline information about potential users in each state.
Coverage	Provide definition of coverage. Guide conversation to help states begin to think about coverage needs.
Joint Outreach Planning	Identify how FirstNet can best support outreach efforts in the state or territory based on a review of material provided in the Readiness Checklist.
Next Steps	Discuss joint outreach activities, completion of the user baseline, and any additional next steps identified in the meeting.

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Questions



Thank You

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Closing

Chief Harlin McEwen
PSAC Chairman



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