



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**INTEROPERABLE COMMUNICATIONS COMMITTEE**  
**AGENDA FOR AUGUST 19, 2015**

**DATE:** August 19, 2015  
**Time:** 10:00 am  
**Location:** DOT Main Building, 360 Lincoln Ave. Warwick, RI 02888  
**Facilitator:** Director RIEMA, Peter Gaynor

- 10:05 Opening statement from Director Gaynor
- 10:10 Progress report and review of minutes from meetings held on May.6 2015 and June 8, 2015 reference FirstNet and Update to SCIP.
- 10:20 Discussion on Action Items
  - Genesis has been purchased waiting installation within the next few weeks
  - Revision of Statewide Communication Interoperability Plan (SCIP for vote.)
  - Feedback on State Field Operations Guide (FOG) waiting printing
  - Replacement of 56 GTR 8000 repeaters at a cost of 1.8 million.
  - CodeRed phase in to the State
  - Repair of RISCON system without user outage. ( Gil Woodside)
- 10:30 **New Business**
  - Sub-Committees Reports
    - Technical Subcommittee
    - Budget and Capital Subcommittee
    - Compliance & Customer Service
    - Training and Education Subcommittee
    - Policy Subcommittee
- 11:15 Discussion of new items or topics
- 11:25 Next meeting will be September 1, 2015 25 Amica Way, Lincoln, RI
- 11:30 Adjournment of the meeting

**Meeting posted on August 7, 2015**