

OKPSBN Weekly Status Report

Oklahoma Office of Management & Enterprise Services (OMES) - OKPSBN

Status Meeting Agenda

| | | | | |
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| Green | The project is within 20% variance of the currently approved baseline for budget and schedule, and is expected to substantially meet all of the business objectives established in the startup report. | | | |
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| <p>Attendees/Invitees:</p> <ul style="list-style-type: none"> ○ OKPSBN Steering Committee: Ben Gherezgiher, Nikki Cassingham, Juana Riley, David Baisden, Jason Mitchusson, Nick Carrao, Bill Scott, Ralph Suter ○ Televate: David Fein, Rick Burke, Ian Ross, Matthew Plache <p>Agenda:</p> <ul style="list-style-type: none"> ➤ Completed and upcoming tasks ➤ Update for ongoing tasks ➤ Discussion and future tasks ➤ Data submission discussion | | | | |
| Sept 7th- Sept 14th Tasks | | Sept 14th- Sept 21st Tasks | | |
| Coverage Review Scheduling/ Followup Info Gathering | | FirstNet Data Submission | | |
| Extrapolation implementation | | Extrapolation implementation | | |
| Preparation for September 30th Deadline | | Preparation for September 30th Deadline | | |
| Website Edits | | Website Edits | | |
| FirstNet Invitations | | FirstNet Invitations | | |

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| <ul style="list-style-type: none"> ○ newsletter Draft up for review ○ Update on Outreach Meetings conducted. <ul style="list-style-type: none"> ▪ Emergency Management Conference 8/17-8/20, David Fein to be in attendance ▪ OKC/ Tulsa Outreach and Awareness 8/11, David Fein to be in attendance ▪ Upcoming Association meetings <ul style="list-style-type: none"> • OK Sheriff's and Chief's- Captain Baisden attending and presenting ○ Web Site recommendations - review and comment ○ Organize Working Groups <ul style="list-style-type: none"> ▪ Steering Committee leads effort - determine participation level and size ▪ Recommended Working Groups <ul style="list-style-type: none"> • Service Area/ Coverage • Security/ System • Devices • Applications ○ Task 2 – Governance : <ul style="list-style-type: none"> ○ Mathew provides Televate with Draft Document 8/31, OKPSBN receives by 7/5 ○ Review of Operative law HB-1304 (2011), Information Consolidation and Coordinator Act, statutory sections (62-35; 62-34.11; 62-34.12; 62-34.27) ○ Mathew and Nikki conversation completed ○ Possible issues- tribal representation of tribes on board, representation of local jurisdictions adequate, representation of regions adequate, limitations on use of onenet, can FirstNet commercial partner use onenet. ○ Reviewing documents, initial report provided 6/4 ○ Task 3 Tribal Participation <ul style="list-style-type: none"> ○ Dennis Dyer email to tribal stakeholders to increase participation ○ Tribal Webinar Conducted 6/25 by David Fein ○ Tribal Leadership Letter Status | | | | |

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| <ul style="list-style-type: none"> ○ Tribal Liaison meeting 5/12 on site meeting rescheduled for 7/2. ○ ODOT Tribal Liaison contacted | | | | | |
| <ul style="list-style-type: none"> ○ Action Items | | | | | |
| Oklahoma PSBN Project Weekly Status Call Action Item Register | | | | | |
| Action Item | Owner | Date Assigned | Due Date | Priority (H, M, L) | Comments |
| ODOT Public Works 8 field divisions Personnel/Vehicle Counts | Jason | 9/9/2015 | 9/17/2015 | H | As soon as Possible |
| FirstNet visit/ State plan decision process | OKPSBN | 8/3/2015 | 8/3/2015 | H | Discussion |
| Request Dennis Dyer to send out email on behalf of OKPSBN | Ben G | 8/3/2015 | 8/3/2015 | H | text has been created |
| Statewide Agencies to Include in coverage reviews and userpop | OKPSBN Team | 8/3/2015 | 8/3/2015 | H | |
| LMR coverage GIS files | Nick | 6/29/2015 | 7/13/2015 | H | |

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| Completed Action Items | | | | | | |
| Homeland Security Regional Coordinators | Ian | 8/24/2015 | 8/27/2015 | H | Will Schedule Coverage Reviews | |
| Governance Draft Document | David Fein/ Rick | 8/24/2015 | 8/27/2015 | H | Review and Provide OKPSBN | |
| Homeland Security Regional Coordinators | Nikki | 8/24/2015 | 8/27/2015 | H | Complete | |
| Oklahoma Email Blast | Juana Riley | 8/24/2015 | 8/24/2015 | H | Complete | |
| Governance Draft Document | Mathew Plache | 8/24/2015 | 8/27/2015 | H | Complete | |
| Critical Infrastructure | Ben G/ Personnel | 6/22/2015 | 7/13/2015 | H | | |
| OKC and Tulsa outreach and education meetings letters sent and date set | OKPSBN Team | 6/22/2015 | 7/13/2015 | H | Official Dates Set? | |
| Statewide incident data | Ben G/ Personnel | 6/22/2015 | 7/13/2015 | H | | |

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| <ul style="list-style-type: none"> ○ Invoices and Deliverables <ul style="list-style-type: none"> ○ None at this time ○ Upcoming Events, Travel, New Business: <ul style="list-style-type: none"> ○ FirstNet Consultation 10/26 – 10/28 Televate to be in attendance ○ Smaller City Summit 9/2 David Fein to be in attendance ○ FirstNet Consultation 10/27 ○ September Pre-consultation Meeting 9/2015 ○ OKC/ Tulsa Outreach and Awareness 8/11, David Fein to be in attendance ○ Emergency Management Conference 8/17-8/20 David Fein attending and probably presenting | | | | |

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