



State Interoperability Executive Council Meeting Minutes

Meeting:

April 14, 2009, 1:30 p.m.
Department of Public Safety & Standards
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97317

[http://www.oregon.gov/SIEC/
owin.info@state.or.us](http://www.oregon.gov/SIEC/owin.info@state.or.us)

Attendees Include:

*Kristi Wilde
Rock Rakosi
David Brooks
John Sneed
John Minnis
David Hard*

*Chris Brown
Peter van den Berg
Robert Leopold
Paul Bell
Sean McSpaden*

MEETING

On Tuesday, April 14, 2009, at 1:34 p.m. Vice Chair Kristi Wilde called the State Interoperability Executive Council (Council) to order.

COUNCIL MINUTES

The Council reviewed the February and March 2009 SIEC draft Minutes.

ACTION:

Council member Rock Rakosi moved to approve the February and March 2009 draft minutes as written. Council member Chris Brown seconded the motion. The motion passed unanimously.

CHAIR'S REPORT

Staff: Kristi Wilde, Vice Chair

Kristi reported on the current progress of the Tactical Interoperability Communications Plan (TIC). The existing Metro plan is expanding to include Tillamook and Clatsop counties. The groups met from April 15 through April 17 to complete the plan.

APCO/NENA is currently taking the lead on developing statewide standard operating procedures (SOPs), which will be incorporated into an asset management plan utilizing the CASM tool. This subcommittee of the SIEC, Strategic Planning Committee, is developing an Umbrella SOP for management of the interoperability frequencies using some previously developed regional interoperability SOPs. There should be a smooth transition from the regional to state level of asset management.

DIRECTOR'S REPORT

Staff: Peter van den Berg, Deputy Director

Peter updated the Council on the Ways and Means Committee's upcoming road trip. The full committee will travel the state beginning April 20 in Lincoln City. He asked for local support at each of the meetings for OWIN. Bill Gallagher, OWIN Public Affairs Manager, will send information out to the Council regarding the Committee's schedule. Peter also asked the local representatives to appear at the Committee meetings in full dress.

OWIN is looking at creating buttons that read "OWIN Saves Lives". This was at the request of the legislative workgroup.

Council member Robert Leopold asked Peter if emergency medical services are included in the OWIN plan. Vice Chair Kristi Wilde explained that EMS is considered part of public safety responders in the plan. Council member Leopold asked to see EMS included in the plan with dedicated frequency.

Sean McSpaden suggested that OWIN present to the SIEC a PowerPoint presentation he recently saw at an ODOT meeting by Peter Vandenberg. Bill Gallagher will email the presentation to the council members and it will be posted to the OWIN website.

Kristi Wilde recommended council members view the OWIN website. She explained that many improvements have been made to the site and there is much valuable information on it.

Peter presented a status report to the Council. He explained that the OWIN backbone build is currently 37% complete. When Salem is complete the build will be 43% complete. In December 2009 the build is expected to be 63% complete with full build completion coming in 2010. He also explained that there have been some unexpected siting issues, PSIC funding has not been dispersed yet and RFP issues have delayed the project.

COMMITTEE REPORTS

Strategic Planning Committee, Staff: Kristi Wilde

The Strategic Planning Committee will begin communications with Oregon Tribes. The Committee's next step is to include health care, broadcasting and other groups that have not been fully served by the project plan.

The June 9th SIEC meeting location is not set at this time. The meeting will include Charles Warner and a discussion of the digital noise issue.

There will not be SIEC or Committee meetings in May.

Lindsay Ball testified on House Bill 3254, CSEP special district bill.

APCO/NENA formed a PSAP Consolidation Task Force in March. One of the goals of the group is likely to be identification of the criteria to constitute a communications region.

Technical Committee, Staff: David Brooks

The Technical Committee met and discussed the interoperability channel freeze. The Committee is working on a draft of priority usage management. The use of tone channels as receive only was discussed because coverage footprints overlap. The tone could allow for central management.

The Guide to Short Term Interoperability will be updated on the web to show changes from NPSTC.

The Digital Noise discussion has continued. The Committee is looking at Best Practices that are in use. The NTIA group is doing research.

The Technical Committee will get meet with the Strategic Planning Committee and draft a Tech Charter.

700MHZ REGIONAL PLANNING COMMITTEE

Staff: Kristi Wilde

On April 30 a 700MHZ meeting is scheduled.

The 700MHz bylaws have been approved. The 700MHz group is working on a repack of the Metro area frequencies.

OPEN FORUM/PUBLIC COMMENT

No comment

ADJOURN

Vice Chair Kristi Wilde adjourned the meeting at 3:07 p.m.