State Interoperability Executive Council Meeting Minutes

Council Meeting:
August 11, 2015 1:30 PM
Dept. of Public Safety Standards & Training
Hall of Heroes Conference Room
4190 Aumsville Hwy SE
Salem, Oregon 97317

ATTENDEES

SIEC Voting Members:
Rock Rakosi, Chair - OACP
Mike Duyck, Vice-Chair - OFCA
Bob Cozzie – Oregon APCO/NENA
Andrew Phelps – OEM
Tom Johnston - LOC
John Hartsock – Region 35
Joel Lujan - OSP
Luci Moore – ODOT
Mike Smith – AOC
Roger Johnson – SDAO

SIEC Non-voting Members, Guests & Staff:
David Soloos – SWIC and SPOC, State CIO's Office
Rick Iverson – ODOT, Technical Committee Chair
Bruce Richter, Region X Coordinator, US Dept of Homeland Security, Office of Emergency Communications
Mark Tennyson, OEM
Kristin Chafee, TVF&R

INTRODUCTIONS & QUORUM VERIFICATION

After attendees introduced themselves, Chair Rakosi announced there was not a quorum of voting members in attendance and that no action would be taken on agenda items.

On behalf of the Council, Chair Rakosi welcomed Roger Johnson, Fire Chief of Sister-Camp Sherman Fire District, who is now the representative from Special Districts Association of Oregon (SDAO) to the Council.

COUNCIL MINUTES

As there was not a quorum in attendance, action on the May 12, 2015 council minutes was tabled until the next meeting.

CHAIR'S REPORT
Chief Rock Rakosi, Chair

Chair Rakosi reported on a FirstNet meeting that he attended in August with representatives from the Governor's Office, the Chief Information Officer's Office, FirstNet, and others.

Chief Rakosi reminded attendees of the need to update the State Communications Interoperability Plan (SCIP) and the tentative plan to repurpose the upcoming November 10, 2015 SIEC meeting to include an all-day work session. If that were to happen, the SIEC would hold an abbreviated meeting in the morning and the Strategic Planning Committee would facilitate the SCIP update for the remainder of the day. To accommodate this effort, no committee meetings would be held on that day.

He also reported on attending the Oregon City County Managers Association meeting with Tom Johnston, David Soloos and Vicki Lee of FirstNet, where an informational overview on FirstNet was presented.

STATE RADIO PROJECT REPORT
Tom Lauer, ODOT Major Projects Branch
As Tom Lauer was not in attendance, no report was provided.

STRATEGIC PLANNING COMMITTEE
Bob Cozzie, Committee Chair
Bob Cozzie reported that it has been three years since the last update of the SCIP and it is time to validate the vision, mission and scope of the plan. He indicated he would confirm the plan to use the November 10th SIEC meeting, or propose another date in November 2015 to conduct the work session.

PARTNERSHIP COMMITTEE
Mike Smith, Committee Chair
The Partnership Committee did not meet. Mike Smith reported that no grant applications have been received yet but that there is interest in the Interoperability Grant.

He also reminded the attendees of the upcoming Radio Activities, Discussions, Interoperability in Oregon (RADIO) Conference being hosted by the Association of Oregon Counties (AOC) and planned for September 15, 2015. He called attention to the related handout and agenda, and indicated they were planning to discuss the SCIP with this community as their voice had not yet been heard on it.

TECHNICAL COMMITTEE
Rick Iverson, Committee Chair
Rick Iverson reported on the Request for Proposal (RFP) process for the pending Trunking Interoperability Study of P25 systems, which he is managing and for which he is seeking reviewers. The 60-day review of the draft RFP was conducted and he was going to seek the Council's approval of the draft later in the agenda. However, as there were a few additional corrections noted and a lack of a quorum in attendance, action toward this request was tabled.

Rick Iverson indicated he would make the corrections and make the final draft available electronically for the Council. Given that the process is time sensitive, Chair Rakosi indicated he would work with David Soloos to schedule a special meeting of the Council for the purpose of taking action on the RFP as soon as possible.

BROADBAND COMMITTEE
Chief Mike Duyck, Committee Chair
Mike Duyck was not in attendance. David Soloos indicated he would give the Broadband Committee report along with his later in the meeting.

STATE RADIO USER GROUP
Luci Moore, Committee Representative
Luci Moore reported that the State Radio User Group received an update on the State Radio Project at their last meeting, and started discussing ongoing maintenance and operation of the system for the future.

REGION 35 700 MHz REGIONAL PLANNING COMMITTEE
John Hartsock, Committee Representative
John Hartsock reported that the FCC released a block of 24 previously reserved channels that the committee is working to add to the 700 MHz plan. They will work with adjacent states in the process.

He also reported that aircraft channels are now the responsibility of the 700 MHz committee.

STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT
David Soloos
David Soloos reported that he attended the Broadband Committee meeting, where FirstNet updates were discussed, including FirstNet Phase 2 statewide data collection efforts. He and his staff have been conducting the data collection to gather input that will inform the planned FirstNet RFP and the related state plan. They have been, and are still in the process of, conducting meetings around the state to share information on the FirstNet update and solicit data from agencies, PSAPs, and others.

He also reported that the FirstNet RFP release date is targeted for December 2015, but might roll to early 2016. Release of the RFP will trigger a deep dive into the state plan components. David will facilitate the development of the FirstNet State Plan for Oregon with the Broadband Committee. He reported that he had submitted comments on behalf of Oregon through the FirstNet RFP development process, including questions around immediate and downstream costs that either state or subscribers could be expected to incur that are above and beyond subscription fees.

David reported that he will be working with the SIEC to provide Bruce Richter, Federal Office of Emergency Communications (OEC), a list of the State's top five desired areas of assistance from OEC for 2016.. He also noted that Bruce will be providing assistance with the SCIP update.

David introduced Bruce Richter, who discussed the upcoming Cascadia Rising multi-state FEMA exercise, of which emergency communications will be a focus. He encouraged the SIEC's participation in and support of the exercise. He also discussed FEMA's training on the impacts of cyber security and the resources available to provide support for related exercises in Oregon.

DISCUSSION OF DRAFT P25 TRUNKING INTEROPERABILITY RFP
Rick Iverson
As previously noted, this discussion and related action was tabled.

OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY
Sean McSpaden of the State's Legislative Fiscal Office reported from the audience that House Bill 3099 passed unanimously and was signed by Governor during the 2015 legislative session. He pointed out that it included a transfer of powers, whereby the SIEC and the SWIC are formerly tied to the office of the State Chief Information Officer (CIO) instead of the Department of Administrative Service (DAS).

ADJOURN
Chair Rakosi queried the group and the audience for additional discussion topics. Hearing none, Chair Rakosi adjourned the August 2015 session of the SIEC.