# OREGON SIEC QUARTERLY MEETING

# MEETING MINUTES

| Date of Meeting: | 2/11/2020 | Location: | DPSST (4190 Aumsville Hwy SE, Salem, OR 97317) |
|---|---|---|---|
| Minutes Prepared By: | Calloway Erickson | Time: | 1:30pm – 3:30pm |

## 1. Purpose of Meeting

Quarterly SIEC Council update Meeting

## 2. Attendance

| SIEC Members: | | Others: | |
|---|---|---|---|
| Mike Duyck, Chair | Tualatin Valley Fire & Rescue | Josh Bevard | Version |
| Bob Cozzie, Vice Chair | Portland Bureau of Emergency Communication | Kristi Wilde | First Net Authority |
| Roger Johnson | Special District Association of Oregon | Gail Harbert | ODOT/ECS |
| William Chapman | Enterprise Information Services (SWIC) | Cloy Swartzendruber | City of Portland |
| Dave Stuckey | Oregon Military Dept. | Pat Dougan | Version |
| Andrew Phelps | Oregon Emergency management | Kristin Chaffe | Tualatin Valley Fire & Rescue |
| Mike Herb | Dept. of Public Safety Standards & Training | Amber Blackman | AT&T |
| Mark Daniel | OR Association Chiefs of Police | Kiley Breitling | AT&T |
| Adam Haas | Converge Communications | Dianne Majors | Dept. of Transportation |
| Rick Iverson | Dept. of Transportation | Leland O'Driscoll | University of Oregon |
| Chris Tamarin | Business Oregon | Doug Toomey | University of Oregon |
| Ben Gherezgiher | Enterprise Information Services (SPOC) | Richard Wilson | Dept. of Transportation |
| John Hartsock | FCC Region 35 | Shawn Halsey | Umatilla Morrow Radio & Data District |
| Joel Lujan | Oregon State Police | Oscar Parsons | Enterprise Information Services |
| | | Paul Braunstien | AT&T |
| | | Jake Westland | AT&T |
| | | Dennis Pollman | AT&T |
| | | Dave Scheuch | Enterprise Information Services |

## 3. Meeting Agenda

   **I.**    **Call to order (Chair)**
  **II.**    **Updates & Announcements**

- a. **Introductions**
  - i. **New SWIC – William Chapman**
- b. **Quorum verification**
- c. **Approve Council Agenda**
- d. **Announcements**
III. **Council minutes (approve September 2019 SIEC meeting minutes)**
IV. **SIEC committee reports,**
  - a. Executive Committee – Chief Duyck
  - b. Strategic Planning Committee – Bob Cozzie
  - c. Broadband Committee – Chief Duyck
    - i. FirstNet Single Point Of Contact report - Ben Gherezgiher
  - d. Technical Committee – Rick Iverson
  - e. Partnership Committee – Dianne Majors
    - i. RADIO Conference
V. **State SWIC Report** – William Chapman
  - a. COMU Proposal
    - i. Nov. 2020 Exercise
  - b. Technical Assistance Request Report
    - i. 9 Requests – All Approved
    - ii. TICP/TIC-FOG
    - iii. COMU (COML, INTD, AUXC Courses)
    - iv. COMEX
    - v. Communications Grant Funding Training
    - vi. 911 Cybersecurity Training
    - vii. HEMS Frequency Coordination
  - c. TIC-FOG Update
  - d. Federal IR/LE Channels MOU
VI. **SCIP Implementation Report** – Bob Cozzie
VII. **Council Action List** – Chief Duyck
  - a. **Presentation** – Shake Alert Network
  - b. **Vote** – COMU Proposal Adoption
VIII. **Open discussion, questions, public testimony**
IX. **Adjourn**

## 4. Meeting Notes, Decisions, Issues

I. **Call to order (Chair)**
- Call to order at 1:33 PST by Chair Duyck

II. **Introductions and quorum verification**
- Quorum was verified and confirmed for the meeting.

III. **Approve the agenda**

**Chair Duyck called for a motion to approve 02/11/20 SIEC agenda with the addition of the amendment.**
  - o **No discussion held; motion passed unanimously.**

**IV.    Council minutes (approve September 2019 SIEC meeting minutes)**

**Chair Duyck called for a motion to approve the September 2019 meeting minutes.**
- o **Motion by: John Hartsock**
- o **Second by: Dave Stuckey**
- o **No further discussion held; motion passed unanimously.**

**V.     SIEC committee reports**
- *Executive Committee*

- *Strategic Planning Committee*
  - o Six ICTap requests.
  - o Cyber security awareness for 911, telecommunicators in particular; incident tactical dispatch COM-U exercise. Combine all into one event for RADIO conference. William is the point of contact for that.
  - o Discuss timeline for updating SCIP. Committee chairs will be working on that.

- *Broadband Committee*
  - o Due to agenda, the broadband committee meeting was cancelled.They plan on working through SPOC report:
    - ▪ FirstNet Quarterly update: last month FirstNet and AT&T met to talk about buildout questions and what the challenges are.
    - ▪ 75% completion of Band 14 coverage, now at 1M+ connections.
    - ▪ RAN buildout – in 2019 went from 38 to 45 approved sites, in 2020 plan to add 23 more, 2021 add 18, 2022 add 3 more sites. It seems that we are back on schedule, but will see by 2020 if all are aligned and operating.

- *Technical Committee*
  - o Met yesterday, representatives came from all major systems.Rick Iverson asks: What are your interoperability wants/needs? What mechanism do we use to teach people how to use the system?
  - o Working on updating committee charter, in the near future
  - o Had a recent incident which had 5 agencies involved with limited coverage, able to tie conventional resources and trunking to communicate to different departments

- *Partnership Committee*

  - o New co-chair Tony DeBone
  - o Partnership met last week and got acquainted with each other, went through charter and reviewed SCIP objectives, discussed communication ideas. Intending to work with William on to come up with these

communications. There will be a follow up meeting next month to prepare for the RADIO conference.
  - o RADIO Conference
    - ▪ Discussion on Interoperability communication. Planning a day and half of presentations and half day of COMU show and tell.
    - ▪ Want to have discussions about interoperability and what is available for people to use
    - ▪ LMR-LTE interoperability, COMU and 5g, and cyber security, etc…

II.  **State SWIC Report**
  - COMU Proposal
  - Nov. 2020 Exercise
  - Technical Assistance Request Report
  - 9 Requests – All approved.
  - TICP/TIC-FOG
  - COMU (COML, INTD, AUXC Courses)
  - COMEX
  - Communications Grant Funding Training
  - 911 Cybersecurity Training
  - HEMS Frequency Coordination
  - TIC-FOG Update
    - o William wants to have a more interactive version that can be updated in real time
  - Federal IR/LE Channels MOU

III.  **SCIP Implementation Report**
  - o Please refer to "*20-02-21_SCIP Implementation Status Update*" attachment.



Copy of

IV.  **Council Action List**
  - Presentation – Shake Alert Network – Professor Toomey
    - o Shake Alert and ALERTWildfire: building a federal network for hazards
    - o Shake Alert is an earthquake early warning system, for the west coast, well-coordinated coalition of federal, state, and university partners in Oregon, Washington, and California.
    - o The concept is earthquake detection, not prediction
    - o Phase 1 – Oct. 2018 – Limited alerting
    - o Phase 2 – Jan 2019 – test of public alerting
    - o Phase 3 – Oct. 2019 – test of public alerting in California
    - o Phase 4 – Oct. 2020 – test of public alerting in the Pacific North West

- o 51% complete with the buildout of shake Alert in the northwest, wanting to complete buildout by 2023. Wanting to purchase and install 82 Shake alert sites.
- o Telemetry pathways – wanting to build more microwave stations, working on moving form cell to FirstNet. The goal is to use fastest possible pathways, in a bad day is to have robust system that has redundancy built in.
- Vote – COMU Proposal Adoption

  - o Timeline – all members of SIEC to read through and vote on the proposal, deadline of 14 days so that we don't lose momentum.
  - o This will all be framed in an email with actions that need to be taken.

## V. Open discussion, questions, public testimony
- DHS – did a little bit of work last week, William will talk about what they worked on, they are here to help with more than just technical assistance
- 2020 legislative HB4041 introduced that would have major impact on Emergency management and response organization. It would be great if public safety and interoperability is on the agenda if that bill passes to communicate with all of the organizations and councils

## VI. Adjourn

**Chair Duyck called for a motion to adjourn the SIEC meeting.**
- **Motion by: Roger Johnson**
- **Seconded by: Joel Lujan**
- **No further discussion held, motion passed unanimously.**

- Meeting adjourned at 3:21pm PST.

| 5. Next Meeting | | | | | | |
|---|---|---|---|---|---|---|
| **Date:** | | 05/12/2020 | **Time:** | 1:30 | **Location:** | DPSST |
| **Agenda:** | TBD | | | | | |

NOTE: As mentioned in the Council Actions list, the vote for the COMU Proposal Concept occurred via email following the meeting. The vote was 8 "For", 6 "Against" and 1 abstaining. The motion passed.