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| STATEWIDE INTEROPERABILITY EXECUTIVE COUNCILQUARTERLY MEETING |
| MAY 11TH, 20211:30PM – 3:30PMVIA TELECONFERNCE[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTQzMGUxNGItYjUyZC00MWM2LWJlNDMtZGEzZWMwZDg3YTc2%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%22e08cebe9-1020-4af3-87f4-8ff540a0fb16%22%7d)Call In: +1 503-446-4951,,959406583#   |
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| **Attendees:**

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| Matthew Marheine | Oregon Emergency Management |
| Brent Grimsrud | Oregon Dept. of Forestry |
| Marlene Taylor | Dept. of Corrections |
| Joe Messman | Oregon Dept. of Transportation |
| Ben Gherezgiher | Office of the State CIO |
| Dave Stuckey | Oregon Military Department |
| Michael Heffner | Oregon Broadband Advisory Council |
| Tony DeBone | Association of Oregon Counties |
| Roger Johnson | Special District Association of Oregon |
| Bob Cozzie | Public Safety Comm. Org. |
| John Hartsock | FCC Region 35 |
| Adam Haas | Tribal Representative |
| Mark Daniel | Association of Chiefs of Police |
| Curtis Landers | Oregon Sheriffs' Association |
| Cloy Swartzendruber | City IT Officer |
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| **1. Call to order – Bob Cozzie** |  |
| 1. **Updates & Announcements – Bob Cozzie**
	* Introductions – Bob Cozzie
		+ Rick Mark – League of Cities
		+ Elizabeth Heckathorn – Program manager for OHA’s EMS and trauma program
	* Quorum verification – EIS Support
		+ Quorum verified
	* Review Council Agenda – Bob Cozzie
	* Announcements
		+ Mike Duyck is stepping down from his role in the SIEC
		+ Provide contact info/photo to William for the SIEC website if you have not already
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| 1. **Council Minutes Approval – Bob Cozzie**
	* Council Action: Approve Minutes from February 2021 Meeting
		+ John Hartsock motions
			- Ben Gherezgiher seconds
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| 1. **Committee Reports – Committee Chairs**
	* Executive Committee – *Bob Cozzie*
		+ *2021 Legislative Session/SIEC Report*
			- *HB2425*
				* *Recommendation for due pass, referred to ways and means, no traction at his point so it seems it is not likely to pass*
	* Strategic Planning Committee - B*ob Cozzie – has not met since last SIEC meeting*
		+ *NG-911 Working Group Report – Ben Gherezgiher*
			- *Working on forming a charter and developing a framework that incorporates four different working groups*
				* *Planning and operational policy group has been established*
			- *Timeline is established*
				* *By December 2021 initial roadmap will be drafted*
				* *June 2022 strategic plan will be completed*
				* *December 2022 the group will start looking at business cases and procurement planning*
			- *First group is about to be complete*
		+ *2021 SCIP/Markers Update – William Chapman*
			- *Working with Bob and the strategic planning committee to update markers and the SCIP going in to next year*
			- *First meeting to discuss this is on June 4th time TBD, first action will be to update state interoperability markers, that invite will go out to all SIEC members. Looking at about four meetings total.*
			- *Ideas are welcome from anybody involved in emergency communications, feel free to send those to William*
	* Broadband Committee – *Ben Gherezgiher*
* *SPOC Report*
	+ *Chief Duyck used to chair this committee, need to select another chairperson since he has left*
	+ *SIEC FirstNet Update Presentation from Ben*
		- *National Dashboard*
			* *2.2M + FirstNet connections*
			* *16K Public safety agencies and organizations subscribed*
			* *150+ apps in the FirstNet App Catalog*
			* *180+ FirstNet Ready devices*
			* *2.61M+ Square miles of LTE coverage nationwide*
			* *120K Square miles of LTE coverage added in 2019*
			* *76+ dedicated deployable network assets including Flying COWs and FirstNet One.*
			* *80%+ Band 14 coverage completion; well ahead of schedule*
			* *700+ Markets with Band 14 spectrum*
		- *Oregon Dashboard*
			* *Adoption 16,500 entities subscribing*
			* *RAN Buildout activities – State Plan: 18 sites on air out 45 site target, 40% complete*
			* *RAN Buildout projection- 2021, total of 27 sites projected to be completed.*
				+ *10 sites under construction*
				+ *17 sites build projected*
			* *2018 – 2020 Site resiliency enhancements RAN buildout*
				+ *43 sited had backup generators installed*
			* *812 speed & capacity enhancements*
				+ *249 of them were band 14 add-ons*
		- *Ran buildout update*
			* *18 sites on-air*
			* *17 sites by Q4 of 2021*
			* *10 sites in construction*
		- *Oregon Public Safety Activity Data*
			* *Defined by:*
				+ *Dispatch 911 calls*
				+ *Law enforcement CAD data*
				+ *Fire assistance calls*
				+ *Medical emergency data*
			* *Map indicates that there is progressive buildup in Oregon*
		- *State buildings – RF Enhancements*
			* *State facilitates receiving in- building RF enhancements*
				+ *Dept. of Public Safety Standards and Training - ready*
				+ *Dept. of Justice (Portland building) – ready*
				+ *OR state police – planning in progress*
				+ *State Capitol – planning in progress*
		- *FirstNet – Technology Enhancements*
			* *FirstNet HPUE antenna rolled out for public safety use, built and FCC licensed specifically for Band 14 only.*
			* *Mission Critical Push to Talk (PTT) – announced, need to check that with FirstNet to see what needs to be done*
			* *5G for FirstNet and tower to tower core encryption launched April 2021*
			* *FirstNet – Z-Axis location services for Public Safety – FirstNet can explain where this stands for now*
		- *FirstNet: next steps and challenges*
			* *FirstNet is still growing as an organization and the national public safety network is progressively being implemented in all 50 states and territories. However, we have experienced some challenges with the network that FirstNet is trying to remedy including:*
				+ *Site acquisition challenges still persisting in certain areas of OR, there are 2-3 sites that may need further discussion with FirstNet.*
				+ *Resiliency challenges – experienced service outages in critical emergency situations*
				+ *While communications from the FirstNet team was admirable during the outages, still a public safety grade resilient service is expected by first responders in Oregon*
				+ *Had full visibility online and offline and the FirstNet teams recovered all major sites with effective speed*
				+ *Before the project closure ben would like to see more backup and recovers implementation on all major sites in Oregon.*
* *The Future of the Committee*
	+ *Technical Committee - Rick Iverson/Aaron Fox*
		- *TIC-FOG Updates*
			* *Number of counties who have not yet gotten updated contributions in to the revised TIC-FOG*
			* *Talked about how to reach those people and get the correct information*
				+ *Some people have volunteered to reach out to county contacts*
		- *COML+ Kits*
			* *Goal is to produce 8 interoperability Kits, something that a COML can use to keep things up and running for 24-72 hours before outside help gets there*
			* *Encompasses radio and other connections*
			* *Ongoing question is how to maintain this long term. ODOT wireless had agreed to help as well as OSFM*
	+ *Partnership Committee – Tony DeBone*
		- *Meeting Update*
			* *April 12th had a presentation from William to Association of Oregon Counties on OR-Alerts*
			* *Tony Wants AOC and LOC a s an opportunity to disseminate information about TIC-FOG information that is needed*
	+ *OR-Alert Presentation - Roger Johnson*
		- *OR-Alert adaptation:*
			* *Completed: Clatsop, Tillamook, Lincoln, Coos, Benton, Clackamas, Linn, Klamath, Jefferson, Sherman, Gillian, Wheeler, Harney (13)*
			* *In Progress: Columbia, Washington, Yamhill, Marion, Lane, Douglas, Curry, Josephine, Jackson, Multnomah, Marion, Hood River, Wasco, Deschutes, Crook, Morrow, Grant, Union, Wallowa, Baker (20)*
			* *Opt Out Form Sent: Umatilla, Malheur (2)*
			* *Pending Commitment: Polk, Lake (2)*
		- *Question from Curtis Landers: What is the reasoning for opting out of the statewide system?*
			* *Answer from William: Some have existing contracts and want to see how it works first and join at a later time, OR-Alert is also available as a backup*
		- *A few counties are falling behind of their projected OR-Alert project completion dates with people facing emergencies, but this is not concerning*
		- *State Agencies*
			* *Focused on getting the counties on board first, most state agencies have just been started but are expected to go quickly, William is expecting the list of state agencies to expand*
			* *Forestry may not be able to get on board until later with wild land season starting*
		- *Governance committee*
			* *Email William if there are individuals interested in joining*
			* *Need nominations for trier 2 state agency and a tribal representative*
			* *SCRAP*
				+ *Focused on template building and sharing best practices*
				+ *Top 5 emergency templates for Oregon*

*Wildfire (Level 1, 2, and 3)**Law enforcement Activity**911 Outage**Inclement Weather**Hazmat Incident** + - *Question in chat from David Rudawitz: how does the Shake Alert system interact with OR-Alert?*
			* *Answer from William: looking long-term at that, currently they are not connected. There are latency issues with message delivery if the two are combined. One connection between the two systems is for PSAPS to have a dashboard access to ShakeAlert*
		- *Question form John Hartsock: wants to start coordination with local governments that already have a system so we don’t have conflicting reports*
			* *William: working on bringing all municipal centers, up to the county with how alerting is done in each county. Looking at who has responsibility for what alerts.*
		- *Question from Chat from Sheridan McClellan: During Wildfire events and an evacuation notice is send out,  is it possible to include people that are not of the county but are currently in the county visiting?*
			* *Answer from William: Yes, OR-Alert is like an alerting tool toolbox. Working on making it possible for people to sign up with multiple local systems.*
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| 1. **State SWIC Report – William Chapman**
* COMU Working Group Updates
	+ COMU Plan – finalized and posted under the standards section of SIEC website earlier today
	+ Input in to different aspects of the document provided personnel from OSFM, ODOT, ODF, OEM, Portland Bureau of emergency management, Multnomah County, Portland Fire, The Civil Air Patrol, CISA, FEMA, the PUS, Oregon, TET (including BOEC, Columbia 911, and WCCCA), the information Technology Disaster Resource Center, and SIEC Representatives
	+ The document is based in part, upon similar, successful programs in Texas and North Carolina, and is grounded in concepts from the National Qualification System and the Joint SAFECOM NSWIC Communications Unit Personnel Position Task Book Sign-Off Profess Template
* Technical Assistance Request Report
	+ In progress:
		- COML course – completed feb 15th – 19th - was recorded
		- INTD – July 5th – 9th
		- AUXC Scheduled – June 4th – 6th
		- TIC-FOG – Still awaiting Data from many counties need assistance form SIEC members.
		- HEMS Frequency Coordination – recently reengaged. Survey ready for HEMS provider. Attempting to work with OHA to distribution.
		- Wildfires = AAR in progress
	+ Future
		- INCM Courses – Pending. Awaiting scheduling & scoping call
		- COMT Courses – Pending. Awaiting return to in-person learning
		- ITSL Courses – Pending. Awaiting curriculum revision and scheduling.
		- All hazards Communications exercise coming up, June 10th and 11th in Deschutes 1:12:00
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| 1. **SCIP Implementation Report – Bob Cozzie**
	* Progress Reports – Objective Champions
		+ 2021 SCIP Updates
			- Hoping to make objectives for next SCIP more measurable, less ongoing
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| 1. **Regional Interoperability Reports – William Chapman**
	* WORJIC – Joe Davitt
		+ Met yesterday, William reminded them about the TIC-FOG
		+ Applied for grants, looking for more to apply to
		+ Reviewed charter, trying to get face to face meetings in a few months
	* PMECWG – Aaron Fox
		+ Haven’t done anything yet this year due to pandemic and vaccination response. Hoping to come back to this after the summer
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| 1. **Council Action List – SIEC Membership**
	* Old Business/Informational: 4.9 GHz Band – Joe Messman
		+ There will be an internal meeting on this tomorrow
		+ Looks like the plans are being postponed, Joe put an article in the chat explaining why: <https://urgentcomm.com/2021/05/07/public-safety-officials-encouraged-by-fcc-consideration-of-new-4-9-ghz-proposal/>
	* Old Business/Informational: 700 MHz Interop Channel Request – New Procedure – William Chapman
		+ Internal EIS process, have taken a while to get back on requests. Put together a procedure on how to get requests approved in a timely manner
			- Applicant completes necessary application to regional planning committee
			- RPC submits request to SIRV for concurrence
			- Technical committee SIEC process
				* If > 30 days until next SIEC meeting

Technical committee calls special meeting to review and approveTC chair submits to SWIK for inclusion on SIEC agendaTech committee chair to send motions for approvalIf SIEC approves SWIC will craft letter w/in 10 business days* + - * + If <30 days until nest FINISH 1:41:40
	+ New Business: Nominations for SIEC Chair
		- Take nominations now and have elections next meeting
		- John Hartsock nominates Bob Cozzie, Adam Haas seconds
			* Mark Daniel moves to close nomination, Joe Messman seconds, nomination is closed
		- Vice chair nominations
		- Need a replacement for Mike’s position as the fire chief rep.
			* Roger Johnson will see if anybody is interested
		- Replacement for strategic planning committee chair
	+ New Business: Broadband Chair Interest for Appointment
		- Need replacement for the broadband committee chair – Ben G is working on that
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| 1. **Open Discussions** (Questions, public testimony)
	* None
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| 1. **Adjourn.**
	* **Meeting Adjourned at Meeting adjourned at 3:08pm**
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MEETING MATERIALS – The meeting will begin at 1:30 PM and is planned to proceed chronologically through the agenda. For agenda and meeting materials please visit http://www.oregon.gov/SIEC/.

REASONABLE ACCOMMODATION OF DISABILITIES – Reasonable accommodations, such as assistive hearing devices, sign language interpreters and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact Calloway Erickson at the Office of the State Chief Information Office at telephone 503-378-3175, or email calloway.erickson@oregon.gov at least 72 hours prior to the meeting with your request.

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| **2021 Schedule** | Jan | **Feb****9** | Mar | Apr | **May****11** | Jun | Jul | **Aug****10** | **Sep** | Oct | **Nov****9** | Dec |

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| SIEC QUARTERLY MEETING |
| Agenda Notes |
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| Agenda Item | Notes |
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| Decisions |
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