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| **November 15th, 2022**  1:30 p.m. – 3:30 p.m.  Virtual Only: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNmMjUxYWItY2I4YS00M2NlLWExZmMtOTA4MDcxZGY5MmYx%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, 817726670#  **1. Call to order – Bob Cozzie 1:30 PM** |
| 1. **Updates & Announcements – Bob Cozzie – 1:30 PM**     * Introductions – Bob Cozzie      + New EIS Staff        - *Jazmine Martin – Admin Support*    * Roll Call & Quorum Verification –EIS Support    * *Quorum verified.*    * *Attendance roster on file.*    * Review Council Agenda – Bob Cozzie |
| 1. **Council Minutes Approval – Bob Cozzie – 1:35 PM**     * Corrections to August Minutes:  * *Vice chair effective date was corrected from 2023 to 2024. A spelling correction of Krystal Stone’s name was corrected.*    + Council Action: Minutes approved from August 2022 Meeting * *Motion to approve minutes: Roger Johnson / Seconded: Adam Haas* |
| 1. **Committee Reports – Committee Chairs – 1:40**  * Executive Committee – *Bob Cozzie*    + *Executive Committee meet on a regular basis and at least monthly.*   + *NASNA report- Received and reviewed report. Main components of report discussed in last quarter’s meeting. Copy of the NASNA report included in minutes for review.*   + *Discussions are being had around NG-911.* * Strategic Planning Committee – John Hartsock   + *NG-911 Working Group Report* * *The NG-911 plan is behind schedule. NG-911 is more complex than initially thought. The group is finding NG-911 is a more global solution beyond the current solution of call maker to call taker. NG-911 has the capability to include data from devices and the internet of things. NENA- National Emergency Number Association is developing the standards for NG-911 has only completed one of the standards.* * *Updates were made to the SCIP to reflect the complexity of NG-911.* * *Next Meeting of the Strategic Planning Committee will be in January.* * Broadband Committee – Chief Michael Hussey   + *SPOC Report – Ben Gherezgiher* * *Reviewed FirstNet: Third Quarter Update -- Nationally FirstNet connections have reached 4 million now and about twenty-three thousand public safety agents using different capacities from voice to data. FirstNet in Oregon over 28,800 connections, over 344 public safety organizations subscribing. RAN buildout is 93.3% complete. Completion of RAN buildout is set for March 2023 but appears ahead of schedule with the remaining 4 sites set to be completed by year end. New technology “Cell Booster” are being rolled out to boost FirstNet connectivity inside building with poor connectivity. This will be offered at no cost to eligible primary subscribers.* * *Committee Updates* * *Work being done to complete the Broadband Charter.* * *Onboarding of Chief Michael Hussey as committee chair in progress.* * *Next Meeting – TBD November between December.* * *Carrier Report Outs* * *T-Mobile:* * *No public safety update. Will have someone attend the next meeting to discuss the updates they are providing public safety.* * *All network sites in Oregon are getting updated with new equipment to convert them over to 5G. They hope to have all site converted over to 5G.* * *Network Resiliency- T-Mobile is aggressively hardening their network by installing generators at all remote sites and microwave hub sites.* * *Emergency Management has undergone some changes. But the program is still in operation. They have warehouses with caches of equipment and fleet of vehicles in Seattle, Portland, and 5 down in California.* * *Verizon:* * *Verizon Crisis Response services are available to all public safety and government agency whether the agency has a Verizon account or not. Their deployables will broadcast Wi-Fi and cellular networks for all carriers.* * *Work being completed at DPSST to increase Verizon connectivity on their campus.* * *Work is being done to enhance their 5G network. They are deploying ultra-wide band on small cells in dense urban areas to provide the best 5G experience. All ultra-wideband sites are required to have a fiber backhaul which as been deployed to a number of sites in Oregon.* * *A more common deployment will be C-Band on cell sites. This will provide a significant enhancement in bandwidth throughput for end users. Network changes (5G) C-Band Auction Results 140-200 MHz, 60MHz early clearing A-Block spectrum. C-Band will provide wide coverage to rural areas over long distances.* * Technical Committee – Rick Iverson   + *Technical meetings happening in January in person, the date for this will be sent out soon. They hope to schedule reoccurring meetings the week before the quarterly SIEC meetings.*   + *Working groups are being formed to address mission critical white paper and boarder state communications as outlined in the SCIP.*   + *A meeting is going to be setup in December to discuss communication caches. The committee would like to establish a better way of tracking caches and what available assets the counties and state have available to deploy. Information in CASM Tool has gaps, incomplete or missing information.*   + *Tic-Fog updates. One more round of sharing the information we have all council members. The most valuable piece of information is the contacts in the event of an emergency. The contractor working on the Tic-Fog is setting up regional meetings to gather information needed for the Tic-Fog. Jon Lee will be the contact for statewide interoperability with the Tic-Fog.*   + *Committee charter has been completed and submitted for review. Once the review has been completed it will go before the council for approval in the February meeting.*   + *Next Meeting – TBD* * Partnership Committee – Ryan Mikesh   + *RADIO Conference – April 3-5th 2023 in Hood River Oregon*   + *Connections for critical communications is the theme for the conference.*   + *RADIO Conference Schedule along with the Sponsorship Tiers and Offerings was shared and reviewed.*   + *North Carolina SWIC coming to Speak and being a guest for RADIO conference.*   + *Next Meeting – November the 17th* |
| 1. **SWIC Report – William Chapman 2:05 PM**  * Technical Assistance Request Report   + ITSL Course was held on October 17th-20th. 20 students participated in this course.   + COMT 09/25/23 thru 09/29/23 is plan in Central Oregon.   + AUXC 04/27/23 thru 04/29/23 will be offered virtually.   + Regional COML TtT was approved. TBD based on student readiness. (Virtual)   + COMEX was approved. Fall 2023. (Eastern Oregon)     - Looking for a location. TBD   + NG-911 Strategic planning workshop- technical assistance has been requested and submitted. It is pending acceptance. * COMUWG Meeting – 11/21/22 * Outreach   + OEMA   + APCO/NENA State Training Conference   + Cyber Resilience Summit   + ITSL- 20 Students.   + COMC Workshop/Comms Bowl – Phx, AZ * SIEC Website Update * Move EIS website from DAS website. Giving EIS a new web address. * OR-Alert Updates * 35/36 counties. Lane County is in progress.   + AWN Working Group Report – OR-Alert     - AWN Guidance Document complete and released 10/12/22     - SAFECOM Nationwide Survey * CISA Updates – CISA Staff * New documents released on CISA website. “The First 48” * New app NIFOG available. |
| 1. **2022 SCIP Update – John Hartsock 2:20 PM**  * *John Hartsock summarized the SCIP update process and result of the workshop with the council. The updated SCIP Implementation Plan is attached to the meeting minutes and can be accessed by the council on Basecamp.* |
| 1. **Regional Interoperability Reports 3:00 PM**    * WORJIC – In Person Meeting January 26th, 2023 – Pendleton, OR |
| 1. **Council Action List – SIEC Membership 3:05 PM**    * Old Business: None    * New Business (\* indicates potential Council action):      + Council Action: Adoption of 2022 Revision to the 2021 SCIP\*      + *Motion to approve Revised SCIP: John Hartsock / Seconded: David Rudawitz*      + *Revised SCIP is approved, motion passed unanimously* |
| 1. **Round Table** (SIEC Member Reports, questions, public testimony) **3:10 PM** |
| 1. **Adjourn.**  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **2022 Schedule** | Jan | **Feb**  **8** | Mar | Apr | **May**  **10** | Jun | Jul | **Aug**  **23** | Sep | Oct | **Nov**  **15** | Dec | |

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 William Chapman at Enterprise Information Services at telephone 971-283-4607, or email SWIC.OR@Oegon.gov at least 72 hours prior to the meeting with your request.