February 14ᵗʰ, 2023

1:30 p.m. – 3:30 p.m.

Virtual Only: **Click here to join the meeting**

Call In: +1 503-446-4951,,486203846#

1. Call to order – Bob Cozzie 1:30 PM

- **Moment of Silence**

    - **Brandon Norbury,** Gresham Fire Department, End of Watch 02/03/2023

    - **Greg Backstrom,** Jefferson and Scio Fire Districts, End of Watch 02/02/2023

2. **Updates & Announcements – Bob Cozzie – 1:32 PM**

- Announcements

    - Congratulations to Adam Haas – Edwin B. Parker Enduring Achievement Award at the Oregon Connections Telecommunications Conference

- Roll Call & Quorum Verification –EIS Support

    - Roll Call & Quorum Completed- Jazmine Martin

- Review Council Agenda – Bob Cozzie

    - Bob goes over new items that will be covered in the SIEC meeting today.

3. Council Minutes Approval – Bob Cozzie – 1:35 PM

- Council Action: Minutes from November 2022 Meeting- Motion for approval by Tony Debone. Approved Unanimously

4. Committee Reports – Committee Chairs – 1:40 PM

- **Executive Committee –** *Bob Cozzie*

  - *Executive Appointments Status Update- 4 Vacancies on the SIEC. Can't fill till the State is able to start processing the spots.*

  - *PSAP Advisor Committee Correspondence- Current chair of the PSAP Advisory Committee requested that SIEC make some updates on the SCIP plan to address concerns regarding NG-911 implementation.*

  - *SIEC Legislative Report will occur on 03/15/23.*

- **Strategic Planning Committee – John Hartsock**

  - *NG-911 Working Group*

    - *Approval of the NG-911 Strategic Plan is still pending the committee's vote.*

    - *Workshop on NG-911 Governance is scheduled 02/23/23 at DPSST in Salem*

  - *Charter Updates are needed for Strategic Planning, Partnership, and Broadband.*

    The hope is to have all three updated and ready for the SIEC's approval at the meeting in August.

    - *Broadband*

      - *Committee to meet prior to the next SIEC meeting. No date set, currently.*

    - *COMUWG*

      - *The plan is to move this from a working group to a charter. A charter is currently being drafted and may be ready for approval at the August meeting.*

  - *Next Meeting: Mid-March*

    - *2023 SCIP Planning*

    - *NG-911 Plan Review*

- **Broadband Committee –** *Ben Gherezgiher*

  Brief update on how Broadband Committee is emerging technologies to 1st responders and the public safety practitioners. Charter is ready and waiting on approval.

  - *SPOC Report – Ben Gherezgiher*

    PowerPoint overview on the national updates and State of Oregon dashboard.

  - *Committee Updates*

  - *Next Meeting – TBD*

- ***Technical Committee – Rick Iverson***

  - *Meeting Report- 19 people attended. Getting the committee focused on trying to complete as many of the skip items. To give greater support to completion of the TIC-FOG.*

  - *TIC-FOG Updates*

  - *Next Meeting – May 2nd at 1 PM*

- o *Upcoming workshops on SCIP Objectives- Workshops going to be on 3.9, 4.2, and 5.11.*

- **Partnership Committee – Dianne Majors**
    - o *RADIO Conference – April 3-5ᵗʰ 2023 – Ryan Mikesh*

      Ryan gives a brief update on the upcoming radio conference & the schedule. 157 attendees will be joining the radio conference and they still have about 30% capacity to fill. Radio Conference is still needing a title sponsor for the event.

    - o *Next Meeting – March 9ᵗʰ at 1:30 PM*

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5. SWIC Report – William Chapman 2:05 PM

- Technical Assistance Request Report
    - ▪ TICFOG- In Progress
        - o COMT 09/25/23 thru 09/29/23 – Location TBD (Likely Redmond or Prineville area)
        - o AUXC 04/27/23 thru 04/29/23 – Virtual
        - o Regional COML TtT Accepted. TBD based on student readiness. (Virtual)
        - o COMEX – Approved. Fall 2023. Location TBD (Union County?)
        - o Outreach
            - ▪ Frontier Region leaders met with Statewide Interoperability on Wednesday January 25ᵗʰ at Frontier Regional 9-1-1 in Condon OR.
            - ▪ IPAWS credentials over the next several months
            - ▪ There will be additional in-person work sessions scheduled with all four counties through the Everbridge Technical Account Manager and Statewide Interoperability.
        - o WORJIC Meeting
            - ▪ Washington, Oregon Regional Joint Interoperability Committee meeting held on January 26ᵗʰ in Pendleton, OR. Goal was to reset the group. New leadership elected. Doug Cummins, Umatilla County Sheriff's Office, elected as chair. Group will now meet monthly, with every quarterly meeting in person rotating through the region.
            - ▪ Next in-person meeting scheduled to coincide with the RADIO Conference in Hood River, OR April 3ʳᵈ.
        - o OR-Alert Updates
            - ▪ New State agencies: OED, and Revenue. Others continuing migration.
            - ▪ Lane County is in progress, bringing us to 35/36 counties. Scheduled to go live later this quarter.
            - ▪ County Alerts now post to ORAlert.gov in real time when published by county users.
        - o SAFECOM National Survey
            - ▪ SAFECOM will be sending out the SAFECOM National Survey.

- o CISA Updates – CISA Staff
  - ▪ Laura Goudreau from CISA comes into the meeting to give some updates.

6. SCIP Implementation Report – John Hartsock 2:15 PM

- o 1.1 Develop a written outreach, education, and listening plan. In progress- Due in March 2023.

- o 1.2 A Hold 2023 RADIO Conference. In Progress- Due in April 2023.

- o 1.4 Develop a TSP Adoption Plan and Cost analysis. In Progress- Due in March 2023.

- o 2.2 Complete OEM NG-911 Strategic Plan. In Progress.

- o 2.3 Stakeholder input, develop a definition and a vision of NG-911. In Progress.

- o 2.4 Recommend a framework for statewide 911 Governance during the SIEC's Report to the legislature. In Progress.

- o 3.2B All counties obtain IPAWS Alerting Credentials. In Progress- Due in June 2023.

- o 3.3 Develop a white paper on Mission critical push-to-talk solutions to include a cost benefit analysis, reliability, and interoperability potential. In Progress- Draft went out to Tech Committee members for feedback. Will plan workshop to address. Due in April 2023.

- o 3.7 Develop a plan for the use of federal and non-federal interoperability channels. In Progress- Contingent on TICP Completion. Due March 2023.

- o 3.8A A update SCIP Grant Guidance and Investment Priorities to include Auxiliary communications/SHARES. On hold- SIEC Tech Committee does not recommend purchase of HF equipment until a plan is in place for its use. Will defer to next grant cycle.

- o 4.1-4.3 Document statewide LMR system or systems. In progress.

- o 4.4 Assess and document resilient EOC-to-EOC communications. Completed assessment. 4 counties have no back up form of communications (radio, sat phones, etc.) Other counties have equipment but lack personnel. Complete

- o 5.6 Develop long-term program maintenance strategy. Will be incorporated as part of 1.1. In progress.

- o 5.9 Develop an awareness and outreach plan for the COMU. Will be incorporated as part of 1.1. In progress.

- o 6.1 Produce and distribute report on success of the SIEC-to-SIEC members for distribution to larger audience. Executive report to Legislature. In progress.

- o 6.3 Update SIEC governance documents to include SCIP Implementation Report during quarterly meetings. Will be approved as of 02/14/23 meeting.

7. Legislative Updates – William Chapman 2:45 PM

- HB 2266: Modifies membership of State Interoperability Executive Council.
- HB 2052: Provides that data broker may not collect, sell or license brokered personal data within this state unless data broker first registers with Department of Consumer and Business Services

- HB 2508: Directs Oregon Department Office of Emergency Management to administer grant program in support of projects to consolidate and modernize or upgrade public safety answering points
- HB 2757: Expands and provides funding for coordinated crisis services system including 9-8-8 suicide prevention and behavioral health crisis hotline.
- HB 2764: Establishes Endangered Missing Person Alert System
- HB 2828: Establishes review criteria for telecommunications towers to be applied by counties.

8. Regional Interoperability Committee Reports 2:50 PM

- WORJIC Report – No WORJIC Member Present to offer report. See SWIC Report for WORJIC Activity.

9. Council Action List – SIEC Membership 3:00 PM (* indicates potential Council action)

- Old Business:

  - Technical Committee Charter*- Adam Haas moved for approval. Joe Messman second the motion. Motion carried.

- New Business:

  - SIEC Charter Update*- David Rudawitz motioned for approval as edited. Michael Herb seconded the motion. Motion carried.

  - SIEC Bylaws Update*- Adam Haas motioned for approval. David Rudawitz seconded the motion. Motion carried.

  - Approval of NG-911 Working Charter*- Joe Messman moved for approval. Mark Daniel seconded the motion. Motion carried.

  - SIEC Report to Legislature- William reviewed a draft of the slides for the SIEC's report to the Legislature. Input from group heard including need to highlight challenges related to interoperability. Will work to incorporate those into final report.

10. Round Table (SIEC Member Reports, questions, public testimony) 3:20 PM

11. Adjourn.

2023 Schedule	Jan	Feb 14	Mar	Apr	May 9	Jun	Jul	Aug 8	Sep	Oct	Nov 14	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.