State Interoperability Executive Council
Meeting Minutes

November 10, 2015 – 9 a.m.
Department of Fish and Wildlife | Classroom 110
4034 Fairview Industrial Dr. SE | Salem, Oregon 97302
http://www.oregon.gov/SIEC/ | RadioProjectInfo@odot.state.or.us

On Tuesday November 10, 2015, at 9:06 a.m. Council Vice Chair Chief Mike Duyck called the State Interoperability Executive Council to order.

ATTENDEES INCLUDE (Quorum)

Mike Duyck (Vice Chair)	Bob Cozzie	Luci Moore
Roger Johnson	Tom Johnston	Mike Smith (Phone)
Brian Henson	John Hartsock	
Andrew Phelps	Dave Soloos, *non-voting member*	
Jeff Dickerson	Rick Iverson, *non-voting member*	

COUNCIL MINUTES
Staff: Chief Mike Duyck, Vice Chair
Vice Chair Duyck inquired whether there were any changes to the draft minutes for the May 12, 2015, August 11, 2015 meeting and August 19, 2015 special meeting notes. Hearing none, Vice Chair Duyck requested a motion. Tom Johnston motioned to approve minutes from the all sessions. Bob Cozzie seconded the motion; all were in favor. The minutes will stand.

VICE CHAIRS REPORT
Staff: Chief Mike Duyck, Vice Chair
Vice Chair Duyck reported he attended a conference in Norman, OK at the beginning of November and was afforded the opportunity to hear really good examples of interoperability from other States. Other States showed good examples of best practices.

STRATEGIC PLANNING COMMITTEE REPORT
Staff: Bob Cozzie, Committee Chair
Bob Cozzie reported the Strategic Planning Committee worked on getting SCIP workshop organized. Hopes the workshop will help construct a vision and mission for SIEC members. Understanding the purpose of the SIEC and individual goals will help to update the SCIP come February. Bob gave a big thank you to John Hartstock for helping organize workshop.

PARTNERSHIP COMMITTEE REPORT
Staff: Mike Smith, Committee Chair
Mike Smith reported the precipice of the partnership depends on success of interoperability grants. Smith refers to Rick Iverson of the Technical Committee for information concerning grant status.

TECHNICAL COMMITTEE REPORT
Staff: Rick Iverson, Committee Chair
Rick Iverson reported the members had a meeting last week to review grants for funding. Challenge is that members of the Technical Committee represented agencies that applied for grant. Due to conflict of interest, put together committee of members not applying for those grants. They reviewed 14 applications and six were forwarded as recommended funding.

BROADBAND COMMITTEE REPORT
Staff: Chief Mike Duyck, Committee Chair
Cancelled last Broadband meeting for today but are working on rescheduling. There are a lot of deliverables on the horizon coming from FirstNet initiative. Have general idea of initiatives and wants to get focused on broadband role in public safety. Mike is looking forward to next broadband meeting.

STATE RADIO USERS GROUP REPORT
Staff: Luci Moore, Committee Representative
Luci Moore reported they meet last month and talked about basic issues with budget. Reviewed operating service levels and taking care of the system.

700 MHz REGIONAL PLANNING COMMITTEE REPORT
Staff: John Hartsock, Committee Representative
John Hartsock reported they finished update to FCC on the 26th of October to be put out for the public comment. Other ones up for public comments have not received any. These include discussion for aircraft frequencies, which the state will manage, and making a set of frequencies transportable.

STATUS OF INTEROPERABILITY RFP
Staff: Rick Iverson
RFP is completed and in for legal review. RFP includes cataloging and recommendations from non-partners. Steve Noel (FirstNet) thought better to use with filling in federal databases. Come full circle, to now feeling better about pulling back into RFP.

Rick Iverson motioned the SIEC to approve $100k to bring total estimated $400k for bid. Adding work statement for inventory to initial work statement or/as addendum. The RFP is still under budget.

Vice Chair Duyck queried the group for discussion on the motion. John Hartsock motioned to approve funding. Tom Johnston seconded the motion. Vice Chair Duyck sent vote to the group, all were in favor. Motion approved.

STATUS OF INTEROPERABILITY GRANT
Staff: Rick Iverson
Changed process slightly, to work around conflicts of interest because so many members made applications. Difficult to decide because all grants would help communities, also realized interoperability is a very broad definition. Received 14 grant applications, six were recommended for review, the rest rejected. Everyone who applied will get letter with explanation. All except one that were rejected did not meet grant requirements to be for interoperability. The one was rejected because it specifically stated that state agencies that applied for funding had to have non-state partner, which they did not. Review board, asked Technical Committee to review feasibility of Polk CO VHF, Umatilla and Morrow's VHF and two others. Metcomm proposed digital console system. Review board asked for additional information on how this would increase interoperability, response was not sufficient. They have an additional $576k not yet committed

Rick Iverson motioned to have approval to move to ODOT for recommendation.

Vice Chair Duyck queried the group for discussion on the motion. Roger Johnson clarified that he does serve on Deschutes 9-1-1 and has conflict of interest. Mike Smith had questions concerning Frontiers grant application. Initially was approved, but technical committee decided there was not enough information in their application. No named agency for ISSI connection and no agreement in place for that connection. Mike Smith thought that the goal was to connect to the state, you are the partner. Rick Iverson said it was not in the grant application. Tom Johnston asked if we pass this, does it prevent Frontier from appeal or reapplication. Rick Iverson responded not to my knowledge. Tom Johnston motioned to approve recommendation. John

Hartsock seconded the motion. Vice Chair Duyck sent vote to the group, all were in favor, except one, Mike Smith. Motion approved.

RADIO CONFERENCE SUMMARY
Staff: John Hartsock
Bob Cozzie was able to round up 80 plus people to attend. A lot of the attendees were technicians and people that work on the systems. The conference typified the one of the key roles of the SIEC. 25 out of the 36 counties had representation. ODOT, FEMA, AOC, Coast Guard, PGE, are examples of groups in attendance. Industry is now showing an interest. Key issues were funding, interoperability, education, loss of manufacture support, maintenance, technical interfaces, lack of volunteers, aging personnel, and cycloid technologies. Did series of chart packs with politics and what are paths to solve political issues. Talked about conference next year, probably will be state radio system so agencies can join, but has been nebulous for so long. Deschutes is joining project and putting together white paper on why this is the right decision for them. State is not big bad gorilla. Of projects denied, there were real needs out there that if we look at the mission of the SIEC, those are the sorts of things we should be doing, such as develop education campaign to share with elected. Overall it was a good conference and lots of interest in getting together next year.

STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT
Staff: Dave Soloos
Dave Soloos reported a very good meeting in Norman, Ok. Baltimore with recent riots, as events escalated, hackers increased hack attempts on public safety communications while first responders trying to respond to incidents. Hackers figure systems are more vulnerable during crises. David Soloos was surprised and disappointed by these events. Second day of conference, discussion on incident communication certification; National firefighters have a certification, FEMA also has one. Maybe can pave the way in Oregon to get single certification that everyone would recognize

Adam Lake presented on the FirstNet in Oregon coverage objectives.
    Question: Does zero color on the map indicate no coverage?
    Answer: No, FirstNet has indicated that deployable might be used in these circumstances.
    Question: Do grants for broadband advancements exist for remote Oregon areas?
    Answer: Only grant awarded from the Broadband Mapping Project for rural advancement went to Bend Broadband.
    Question: Is FirstNet putting together a bidder area?
    Answer: FirstNet put together a library to collect bids.
    Question: Portland sent a lot of information into the survey. Where did the information go?
    Answer: Not on the map, went directly to FirstNet.
    Question: How did Oregon fair with other states concerning data?
    Answer: Oregon finished toward the top and set standards in data gathering for other states.

"WHAT DOES NEXT GENERATION 9-1-1 MEAN TO ME?"
Staff: Bob Coozie
Text messaging coming for 9-1-1 usually comes from hard of hearing and domestic abuse situations. How do we validate data to make sure what is valid? What will be the storage requirements? Need to make sure 9-1-1 staff receives adequate training. Cyber security concerns. PSAP staff UP! Next Gen 9-1-1 has a goal of 2020 for implementation. Portland area will be testing a beta texting incident application.
    Question: How do you locate where data is coming from?
    Answer: Location is tied to the sort of incident, usually within 250 meters.
    Question: Is there a command post for all the data?
    Answer: Protocol will need to be decided before implementation.

Question: What is the timeframe of testing the beta texting incident application?
Answer: Until early 2017
Question: Are there any protocol being put into place to test incident calls from cell phones locations?
Answer: Texting will be stored in a completely different place then CAD system.
Question: Is there the ability to retrieve data?
Answer: Implementing of for use ability.

OPEN DISCUSSION
No public testimony
Tom Lawry ODOT expressed caution about talking about remaining money for grant funding. Number is actually closer to $400k. Also this is conditional of projects being complete by March 2017. Talk of reconsidering grants, state can recommend that, but must meet completion deadlines, so do it promptly. In addition it should be done equally done for all applicants and within $400k grant limit.

ADJOURN
Vice Chair Duyck queried the group and the audience for additional discussion topics. Hearing none, Vice Chair Duyck adjourned the November session of the SIEC at 10:08 a.m.