



State Interoperability Executive Council Meeting Minutes

February 9, 2016 – 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 February 9, 2016, at 9:04 a.m. Council Chair Chief Rock Rakosi called the State Interoperability Executive Council to order.

ATTENDEES INCLUDE (Quorum)

Rock Rakosi (Chair)
Mike Duyck (Vice Chair)
Roger Johnson
Jeff Dickerson
Bob Cozzie

John Hartsock
Chris Tamarin
Dave Soloos, *non-voting member*
Rick Iverson, *non-voting member*
Luci Moore

Mike Smith (Phone)

COUNCIL MINUTES

Staff: Chief Mike Duyck, Vice Chair

Chair Rakosi inquired whether there were any changes to the draft minutes for the November 10, 2015. Hearing none, Chair Rakosi requested a motion. Mike Duyck motioned to approve minutes from the all sessions. John Hartsock seconded the motion; all were in favor. The minutes will stand.

STRATEGIC PLANNING COMMITTEE REPORT

Staff: Bob Cozzie, Committee Chair

Committee has been putting together this SCIP update workshop. Last meeting was supposed to be updating SCIP, but realized that needed to clarify the purpose of SIEC and that members know what they are showing up for. Update SCIP today.

PARTNERSHIP COMMITTEE REPORT

Staff: Mike Smith, Committee Chair

Mike Smith Committee did not meet. Still working through grant applications for second round of grants

TECHNICAL COMMITTEE REPORT

Staff: Rick Iverson, Committee Chair

Rick Iverson had a productive meeting on Jan 22. Committee decided to meet on different day due to difficulty of finding space. They will work to get meetings publicized for those that want to attend. Recommend adoption of P25 for interoperability, AES as encryption standard. Need to come to alignment on numbering standards and key encryption key location standards. Without standardization, radios not interoperable between systems.

BROADBAND COMMITTEE REPORT

Staff: Chief Mike Duyck, Committee Chair

Committee cancelled meeting to make room for SCIP update. Working to respond to or get ahead of questions for Oregon.

STATE RADIO USERS GROUP REPORT

Staff: Luci Moore, Committee Representative

Luci Moore got update on state radio standards and won't have too many more updates. They got agreement with Deschutes Co. 911.

700 MHz REGIONAL PLANNING COMMITTEE REPORT

Staff: John Hartsock, Committee Representative

John Hartsock spoke with FCC. Updated plan, working on leaving language or doing coordination. Specific frequencies set aside for airplane use that state has unless give back to committee. Need to make sure people know how to use. Time to update 800 plan, which has never been done. Preliminary thinking is to copy 700 plan.

STATUS OF INTEROPERABILITY RFP

Staff: Rick Iverson

Rick Iverson reported that three additional applications came in. Tomorrow team will look at and rate them.

STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT

Staff: Dave Soloos

Busy since last quarter, working a lot with ODOT for RFP for P25 trunked interoperability system. Working with DHS OEC to get list of existing radio systems. Will add plank to have standard definition of what a system is and then list systems in RFP. Will be able to measure progress and in phase 2 can look at OEM cost and get metrics about radio system costs at multiple levels. Will facilitate conversations with elected officials and decision makers. Don't currently have rainy day account, just ask every 7-10 years for millions of dollars for upgrades. Can help look at systems holistically to manage budget cycles.

FirstNet is large part of job. Met with FirstNet yesterday to go over detailed planning for next 18 months. With RFP out and clock ticking the wireless data system is getting a lot clearer.

Steve Noel: Had great meeting with Dave and staff yesterday. Focus of that meeting is 4 things want to do with SIEC

1. FirstNet is taking questions on RFP. Will answer all questions, but need to have them in by Feb 12.
 2. March 17 - capability statements due. Encourage members of SIEC working with private industry to encourage them to sign up on teaming list.
 3. April 29 - proposals from industry are due
 4. Nov 1 - goal for FirstNet to award proposal
 - 2017 will present governor with state plan
 - 2018 will start building
 - Want Dave and SIEC to walk through process of presenting plan to governor.
 - Key action items with FirstNet in Oregon team
1. SPOC kickoff meeting - happened
 2. FirstNet governance meeting with SIEC. Maybe May 10th. Want you to let FirstNet know what you want the focus on.
 3. Core comment task teams. Vicki Lee - PSAC is FirstNet's only advisory committee. 42 representatives from state, local, and tribal agencies. Last year working on QPP. This year working on local control and identity credential and management

issues and how to implement in FirstNet. Also working with PSCR and their projects - push to talk and?

4. Want to have executive level meeting with key influencers. Who is governor going to turn to for advice and who will be key influencers on implementation. Will probably be after election to make sure know who governor and influencers are. Governance affairs committee from FirstNet works on the hill and will communicate later. FirstNet will have good show at APCO April 8-10. James Mitchell and Ed will be there. Will have session panel with Mike Duyck, Bill Shrier, Dave Soloos, and Matt Lavek from AK. Roger's brother Jeff, the vice chair of FirstNet board will be on tap.

- Dave Soloos: clarified that SPOC is Single Point of Contact and opt-in/opt-out decision is about who will build FirstNet, but will get built either way.
- HB4031 changed makeup of SIEC and new procedure for appointing members. Have draft of what we think is the correct membership of SIEC. Will pass around for comments. Please get them to Dave Soloos or Ida Hardin.
- Because FirstNet will be wireless data system and most of you come from LMR world, also looking to recruit people from MDST world that deal in mobile data for CTT teams. Last time, Adam and Ida did presentation on coverage, which is one of 17 or 18 pieces of how this is going to develop. Will be working with FirstNet the coming year about the state plan. FirstNet will work with vendor and refine. Technical committee is pretty tapped doing LMR, so want more recruits for FirstNet CTT.
- Allowed 5 communications for technical assistance requests from DHS every year. Want SIEC to decide what requests for the year. Do things like go to 5 counties the last year and do radio assessments - every system and location of cell sites. Come out with reports and recommendations, one of which is always to come out with migration plan. Lack of structured governance means that cannot act upon recommendations. Will be working with SIEC to proceed and improve upon reports already have or to come up with funding to do this governance work. Goal is to be able to measure, monitor, and track progress.
- Mike Smith would be glad to help with MDST CTT
- On FirstNet focus, want to get more granular with outreach: talk to tribes and medical responders, check back with 911 side, etc. Want to reach further into public safety community. Want to take information to smaller gatherings.
- Rick Iverson: part of interoperability grant. Been looking at taking seriously building assets and getting them on the air, but no cohesive plan of how their used. Have multiple assets on the air with no control plan. Can interfere with each other. Will start having discussions about location of assets, how to control them, and catalog what's on the air and who listens to it.

OPEN DISCUSSION

No public testimony

ADJOURN

Chair Rakosi queried the group and the audience for additional discussion topics. Hearing none, Chair Rakosi adjourned the February session of the SIEC at 10:06 a.m.