



State Interoperability Executive Council Meeting Minutes

May 10, 2016 – 1:30pm

Department of Public Safety Standards & Training | Hall of Heroes Conference Room
4190 Aumsville Hwy SE | Salem, Oregon 97317

<http://www.oregon.gov/SIEC/> | RadioProjectInfo@odot.state.or.us

On Tuesday May 10, 2016, at 1:34 p.m. Council Chair Rock Rakosi called the State Interoperability Executive Council to order.

ATTENDEES INCLUDE (Quorum)

Rock Rakosi, Chair
Mike Duyck, Vice-Chair
Bob Cozzie
Joel Lujan
Luci Moore
Andrew Phelps

John Lively
Chris Tamarin
Mike Smith(phone)
Tom Johnston
Alex Pettit
David Soloos, non voting

John Hartsock
Dave Stuckley
Proxy – Brian Henson
Proxy – Doug Grafe
Proxy – Rick Iverson, non voting

COUNCIL MINUTES

Staff: Chief Rock Rakosi, Chair

Chair Rakosi inquired whether there were any changes to the draft minutes for the February 9, 2016. Hearing none, Chair Rakosi requested a motion. Mike Duyck motioned to approve minutes. Bob Cozzie seconded the motion; all were in favor. The minutes will stand.

WELCOME NEW MEMBERS

Staff: Chief Rock Rakosi, Chair

Rock Rakosi introduced both new members to the SIEC. Unfortunately, Doug Grafe was unable to attend.

CHAIRS REPORT

Staff: Chief Rock Rakosi, Chair

On to second round of using interoperability funds. Attended FirstNet meeting held earlier that day.

STRATEGIC PLANNING COMMITTEE REPORT

Staff: Bob Cozzie, Committee Chair

Strategic planning has been working on the SCIP update. Attended FirstNet meeting held earlier that day.

PARTNERSHIP COMMITTEE REPORT

Staff: Commissioner Mike Smith, Committee Chair

No meeting. Waiting for direction from SCIP plan to create partnerships

TECHNICAL COMMITTEE REPORT

Staff: Rick Iverson, Committee Chair

Proxy for Rick Iverson – Darren Rice reported no meeting but will report on grants later.

BROADBAND COMMITTEE REPORT

Staff: Chief Mike Duyck, Committee Chair

FirstNet presented this morning for broadband meeting. Broadband committee will be involved in interface between FN, Broadband committee, and SIEC.

STATE RADIO USERS GROUP REPORT

Staff: Luci Moore, Committee Representative

Went over wireless budget, went over radio budget, all is calm

700 MHz REGIONAL PLANNING COMMITTEE REPORT

Staff: John Hartsock, Committee Representative

Currently setting up meeting for mid June 700Mhz regional

SCIP UPDATE

Staff: Bob Cozzie

SCIP plan is in draft form. Met over conference call and went through a few times and made assignments. Tasks are being assigned to certain sub committees on SIEC. Next step is to finalize – typos and clarification on charts. Then send to Executive committee to go through one more time to determine if the tasks are appropriate for assigned committees. Partnership committee has particular assignments, also tied to OEM to more clearly defined relationship. Made notes during FirstNet meeting and there are a lot of tie ins between Broadband and SCIP. Hope for final approval from SIEC by August, 2016.

STATUS OF INTEROPERABILITY GRANT

Staff: Darren Rice

Have \$2.3M for grant project, \$1.6M awarded with \$106K in contingency. ISSI required for one grant that state has to purchase for \$151K. Asked agencies to reapply that did not comply with grant, 3/4 still did not comply with grant. One did, but not enough money to cover grant. Ask for approval to cover ISSI cost, keeping in mind if take fund to 0 will be no funds for other side of ISSI.

Mike Smith has questions on interoperability grants

Want to be very clear, were interoperability funds given before 100% awarded or were some cut back?

Sounds like now setting 10% aside for contingency, but then cuts into funds for other projects ISSI only benefits the state and Frontier will have ongoing costs. The extra money is for state to use system. Why would they pay for that?

Rock Rakosi to a large part is to number of dollars there. While not as broad an area by square mileage, is a large population and covers 3 counties. Rick Iverson proposed a solution where could be interoperable.

Mike Smith says was pretty serious miscommunication about process for grant award.

Rock Rakosi says using same solution that the Portland metro area is using. Short answer is that we have \$270K to give. If you are saying they are not interested, can go about it another way.

Mike Smith just wants people to be aware of issues.

Mike Duyck what is reason for difference in price between other interfaces and the one FDN is proposing?

Mike Smith knows some of answer, but not all.

- Adding channels is part of it, so don't run out in large event
- Other solution was that other option became very cumbersome

Mike Duyck given available funds of \$270K - made motion that fund FDN grant proposal at \$270K

- Lucy Moore seconds
- Motion carried with 1 abstention (Mike Smith)

Mike Duyck motion to fund ISSI LRIG

- John Hartsock seconds
- Motion carried unanimously

STATEWIDE INTEROPERABILITY COORDINATOR'S REPORT

Staff: David Soloos

Non-FirstNet

Discussed and funded RADIO conference last October. Anticipated 40-45 attendees, had 80-85. Putting together committee to have second event this year, probably at same location in Hood River.

Committee issued RFP for P25 trunk system, was only one respondent, which is being evaluated now VHF frequencies are getting tight, hard to find pairs. Probably need to consult with technical committee. Plethora of VHF systems and issue probably won't be alleviated. John does OR frequency allocation on volunteer basis and is retired. Need to work to transfer knowledge to ongoing position.

Bruce Richter is here. We have used 2-3 of our FEMA technical assistance requests to do some county assessments. John Hartsock - hard to get people to respond to survey because don't see what they get out of responding. Have typically approached technical assistance requests on first come first served basis, with SCIP changing to keep 2 in reserve to strategize our TA assets from DHS

Always discussion of improving communication with OEM - didn't meet with Andrew, but communicating with Sidra

Went to NCSWIC meeting to Jacksonville

FirstNet related:

Pass floor to FN to do brief (Dave Buchanan). Brief overview of meeting this morning - FirstNet is embarking on second round of consultation to come to broadband committees and SIECs. Talked about RFP that's on the street now. Consultation to date - the great job Dave and his team on collecting data about coverage priorities and personnel to be included in RFP. Biggest part of conversation around state plan will be coming in early to mid 2017. Governors' decisions will be coming soon. State plan has some elements that are confined and fixed in terms. Need to get ready to have people review state plan. CTT process will start with QPP. Getting decision makers ready for 2 questions

1. Governor's decision to opt-in or opt-out
2. Adoption of network

Need to identify who should be included in dialog now. Need to know most important issues for Oregon so we can deal with, mitigate, and reconcile those issues now. Busy day tomorrow meeting with decision makers and public safety executives in Portland

- Alex Pettit - Terri made comment that FirstNet is going to be primarily a data network and secondarily a voice network. Is that the case?
 - Act is to bring data to public safety. In time as VOLTE becomes tested and trusted, will provide mission critical voice
- Alex Pettit - Governor's decision is about state subscribing?

- Is about state deploying or FirstNet deploying
- Adoption decisions are made by individual subscriber agencies

STATE RADIO PROJECT

Staff: Dick Upton, Alex Pettit

Down to last 3 TRS sites, sweeping up physical installations need to do this summer. Built platform of VHF system in 2012 and now augmenting with everything behind repeaters to support radio system. As wrap up this summer, in final part of cutting over to operations. Now have active console VHF system. Have TRS system in place in 3 sites

Now integrating all of them. headed for being 2 months late having first test of integrated system up and running. Too many random little bugs in the system. Better off testing and debugging before trying to implement. Test will be implementation of integrated system in McMinnville, still aiming for early June finish. Will then plan rest of rollout of trunk system and horseshoe system with some sweep up on components. Have all the contracts and documents to still be cleaned up by end of biennium. Project should be over by June 30 2017

Alex Pettit - part of this is oversight vendor will do wrap up of documents. Usually takes 2-8 weeks to finalize QA report - will all be made public once accepted by ODOT. Will then transition from project to program - no longer has QA vendor, oversight changes, also changes responsibility for SWIC and CIO.

ADJOURN

Chair Rakosi adjourned the May 10th session of the SIEC at 2:25 pm.