



State Interoperability Executive Council Meeting Minutes

May 9, 2017 – 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

SIEC members in attendance:

Adam Haas, Bob Cozzie, Joel Lujan, Rock Rakosi (Chair), Chris Tamarin, Mike Duyck (Vice Chair), Larry Warren, John Hartsock, Dave Stuckey, Jeff Dickerson (by phone).

Also attending were: Mark Tennyson, proxy for Andrew Phelps of OEM; Rob Reish, proxy for Luci Moore of ODOT; Eulus Newton, proxy for Doug Grafe of ODF; Rick Iverson, Technical Committee Chair (non-voting); and David Soloos, Statewide Interoperability Coordinator (non-voting).

The Chair convened the meeting and confirmed a quorum was present.

COUNCIL MINUTES

- The February, 2017 minutes were tabled until August.

SIEC, SWIC and OSCIO Statutory Duties, Powers and Authorities – Oregon DOJ

- As the SIEC begins its Charter review, John McCormick and Karen Johnson of Oregon Dept of Justice were asked to present a detailed analysis of the SIEC's statutory duties, powers and obligations. They walked through every section of ORS 403.445 to 403.465. All public bodies are limited in scope as defined by statutes. There are two types of authority: prescriptive power which is compulsory, and persuasive power which is more advisory in nature. They noted that the SIEC's suite of powers are all persuasive powers. They noted that the SIEC is organized under the Oregon Dept of Administrative Services, and more specifically under the State Chief Information Office.
 - They then reviewed in detail the statutory language giving the SIEC its specific persuasive authorities. John Hartsock asked what was meant specifically by grants of power to do things such as 'monitor,' or 'coordinate.' McCormick suggested that the SIEC suggest what it needs these terms to mean and then route that back to DOJ through the SWIC.
 - While the SWIC has the power to mediate disputes, there is no single answer for recourse if mediation fails. Because the SWIC has no compulsory power, next steps including legal action would be up to the parties.
 - DOJ was asked the definition of an 'emergency responder,' especially during disaster operations. They said it may be defined in federal statutes and suggest that the SIEC pursue more analysis.
 - One of the SIEC's obligations is to annually update the State Communications Interoperability Plan (SCIP). They noted the statute provides authority to develop standards and monitor their implementation, but there is nothing requiring anyone to follow them. This power relies on effectiveness and coordination. The SCIP needs to align with federal requirements in order to be eligible to receive federal funds and assistance.
 - The section regarding SIEC rule making authority is probably a hold-over from mid-2000s when OWIN was a project. Kristi Wilde noted that it was related to delegated authority for OEM grants related to emergency communications and for guidelines for interoperability.

While the language might be outdated, the SIEC may want to keep it as a placeholder for future work. This language also does not supersede a state agency's authority.

- DOJ recommended that the SIEC consider if it needs or should have some compulsory powers in limited circumstances, and then work with DOJ and make those recommendations to the Legislature.

STRATEGIC PLANNING COMMITTEE REPORT

Staff: Bob Cozzie, Committee Chair

- Cozzie noted that the Charter Review Project is progressing and includes SIEC policy review. This is being conducted with technical assistance (TA) from the US Dept. of Homeland Security's Office of Emergency Communications. A workshop is planned for June 1. The committee will use this to conduct the annual SCIP update as well. Part of the focus is on governance, and further updates will occur in the next two years focusing on other areas.
- Cozzie also noted that the SIEC's requested TA for a statewide strategic plan for Next Generation of 911 (NG911). Cozzie and Mark Tennyson of OEM are co-chairing that effort and expect a product within 6 months.

OSCIO BUDGET AND FTE

- Larry Warren reported that the current budget has 1 permanent FTE (the SWIC0 and two limited duration positions. Moving forward he is trying to get one of the LD positions permanent and retain the other in LD status. The OSCIO office is committed to retaining 3 positions.

EXECUTIVE COMMITTEE

Staff: Chair Rock Rakosi

Chief Duyck, Rock, the State CIO and David will be having a meeting with the Governor's office. Among other topics, they will reinforce the importance of appropriate and stable staffing.

TECHNICAL COMMITTEE REPORT

Staff: Rick Iverson, Committee Chair

- The Technical Committee will be discussing Region 35 coordination and consider tasking the R35 group with coordination through their framework rather than developing a parallel process.

BROADBAND COMMITTEE REPORT

Staff: Kristin Chaffee for Committee Chair Mike Duyck

- Chaffee noted that the Committee is meeting to discuss elements and inputs of the FirstNet state plan. In late March FirstNet awarded the contract to AT&T as its partner, but the state plans have not been released yet. That should occur within a month or two. The Broadband Committee has created a State Plan Review Team (SPRT) that includes members beyond just Broadband Committee members. FirstNet has indicated that states will have about 45 days to review the plans and provide input. They said states can opt in as soon as the plans are released, and they are no longer going to distinguish between draft state plans and final state plans; they just refer to it as the state plan. This morning the SPRT had an in-depth meeting over the expectations and processes they will use to review the plan.

STATE RADIO USERS GROUP (SRUG)

- Rob Reish said the SRUG has not met since the last SIEC meeting.

700 MHz REGIONAL PLANNING COMMITTEE REPORT

Staff: John Hartsock, Committee Representative

- Hartsock said his report was already covered in the Technical Committee report.

STATE RADIO PROJECT – Dick Upton

- As the SRP is now complete, Dick gave a history of the project from the mid-2000s and noted that since it was reframed in about 2010, it is closing on time and within budget. He pointed out that ODOT runs more than one radio network, and collectively they are now called the State Radio System. The SRP was just the upgrade to P25 digital trunked system for the geographic area from Eugene, north to Portland Metro, east to The Dalles, and south to Bend/Deschutes County. This covers a large majority of the state's population. He also noted that ongoing SRP operations and management has transferred from ODOT Major Projects – which managed the project upgrade and construction – to ODOT Wireless Branch of Highway Operations. ODOT Wireless will perform ongoing system operations, maintenance, upgrades, repairs and replacements, modifications, etc.

SPOC/SWIC UPDATE – David Soloos

- Due to the limit of time, most of this report will be deferred until August.
- FirstNet Update: Steve Noel of FirstNet gave an updated timeline on the release of state plans. The plans are being targeted for release in mid-June. States will have 45 days to review them and provide comments. FirstNet will then release updated state plans in mid-September, starting the formal 90-Day shot clock per federal statute. The Governor will then have 90 days with which to accept the plan either actively – by letter to FirstNet – or passively with the passage of the 90 days. If a state does not opt out or does nothing within the 90 days, it is deemed to have accepted the plan as presented ('opted in').
- Heather Pankretz of ODOT explained the FirstNet grant's matching requirements and explained the additional information ODOT needs from SIEC members when they work on FirstNet and National Public Safety Broadband issues.

RADIO SYSTEM REPORTS

- Item deferred.

STATUS OF INTEROPERABILITY GRANT – Rick Iverson

- Item deferred.

OPEN DISCUSSION, QUESTIONS & PUBLIC TESTIMONY –

- None.

ADJOURN

Hearing no other comments or business, Chair Rakosi adjourned the meeting.