



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

**August 23rd, 2022**

1:30 p.m. – 3:30 p.m.

Oregon Department of Public Safety Standards and Training  
4190 Aumsville Hwy SE, Salem, OR 97317

Virtual Option: [Click here to join the meeting](#)

Call In: +1 503-446-4951,,817726670#

## 1. Call to order – Bob Cozzie 1:30 PM

---

## 2. Updates & Announcements – Bob Cozzie – 1:30 PM

- Moment of Silence
  - *Collin Hagan, Craig Interagency Hotshot Crew, EOW 08/10/22*
  - *Daniel Harro, Bend Fire & Rescue, EOW 08/15/22*
  - *Logan Taylor, Oregon Dept. of Forestry, EOW 8/15/22*
- Introductions – Bob Cozzie
  - New Members
    - *Darrin Bucich*
    - *David Rudawitz*
    - *Mike Turner*
  - New State Staff
    - *Jon Lee*
    - *Ryan Mikesh*
    - *Jennifer DeJong*
- Roll Call & Quorum Verification – EIS Support
  - *Quorum verified. Attendance roster on file.*
- Review Council Agenda – Bob Cozzie

---

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

- Council Action: Approve Minutes from May 2022 Meeting
  - *Motion to approve minutes: Roger Johnson / Seconded: John Hartsock*
  - *Minutes are approved, motion passed unanimously.*

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

- Executive Committee – Bob Cozzie
  - *Legislative Concept Update*
    - *Received a draft legislative concept that adds a member of the Emergency Management Community and a member of the Oregon State Fire Marshall's Office. We affirmed it's what we'd like in the draft.*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

- *Will go back to Legislative Council, Director of DAS, and Governor's Office for final approval. Once approved, it will be pre-filed for the session going into next year.*
- *NASNA Interoperability Workshop Report*
  - *Bob Cozzie (Chair, SIEC), William Chapman (SWIC), Pat Lustig (OEM 911 Program), and Sean McSpadden (Legislative Fiscal Office) attended workshop for Interoperability goal setting.*
  - *Focus of event was on NexGen 911.*
  - *Should get a copy from NASNA soon of report and how Oregon is moving forward..*
  - *Three goals were set: Easy, Middle, Aspirational*
  - *Easy: NexGen 911 strategic plan is due shortly, hoping to have it approved in our next November meeting.*
  - *Middle: Define roles of all groups active in emergency communications.*
  - *Aspirational: NG-911 for Oregon by 2026.*
- *SIEC Tribal Representative Fact-Finding Trip Report (Klamath Tribe) – Adam Haas*
  - *Had a good meeting with Klamath tribes; timing worked well as they've just setup their own police dept. and hired their Emergency Manager.*
  - *Talked about their radio systems, FirstNet, and deployables.*
  - *Great conversation around OrAlert; it's already paid for, they just have to opt into it.*
  - *Met w/ Cristal Stone, tribal member. She just became the Broadband Advisory Council representative.*
- **Strategic Planning Committee – John Hartsock**
  - *NG-911 Working Group Report*
    - *Strategic Plan Status Update – Very close to being complete. Received a draft to go over, planning on submitting to entire workgroup on September 6<sup>th</sup>. It will then go to all PSAPs and their areas. Plan to have an open session later in September and bring it back to this SIEC in November. Recognize that this is important.*
  - *Bylaws and Charter Update*
    - *Draft was sent to group in Agenda packet.*
    - *Not many changes, just highlighting key alignments with the SCIP report and clarified terms of officers.*
    - *The Bylaws are new, haven't had them in the past.*
    - *Officer Terms were created: Chair, Vice Chair, Past Chair*
    - *Each are a 2 year term but a 6 year commitment.*
    - *A Quorum is 51% of the required positions, whether they're vacant or filled.*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

- *State Markers Update – 08/24/22 – Robert Hugi*
  - *Went over presentation that was sent to group in Agenda packet.*
  - *Note with Slide 7: This is essentially a self-assessment of how everyone's doing.*
  - *Note with Slide 10: Oregon scores really well on the National level, increased from 2019.*
  - *Note with Slide 11: No states get a perfect score, but we'll still try.*
  - *Note with Slide 12: Planning to expand our program at the Federal Level*
  - *Note with Slide 13: Please take the SAFECOM survey when it's released!*
  - *Reviewing the State markers at a virtual meeting on 8/25.*
  - *We're using the markers to drive the SCIP update as well as justify tech assistance requests and grant funding.*
- *Next Meeting – September (SCIP Update)*
  - *Tentatively set for September 19<sup>th</sup>, invite to come.*
- **Broadband Committee – Ben Gherezqiher**
  - *SPOC Report*
    - *FirstNet Response Operations Group Section Chief Introduction*
    - *Went over FirstNet Progress Update presentation.*
    - *Bryan Greene with FirstNet: Presented on FirstNet Wildfire Response Team Pilot Program, shared about Compact Rapid Deployables (CRDs).*
  - *Committee Updates – Should have a Chair and completed charter to share in November.*
  - *Carrier Report Outs*
    - *Verizon (Matt Lewis): Went over handout and shared about Verizon Crisis Response Team.*
    - *AT&T (Amir Johnson): Went over slide deck; discussed Disaster Response capabilities and Oregon Network Build Out.*
  - *Next Meeting - TBD*
- **Technical Committee – Aaron Fox**
  - *TIC-FOG Updates – Have not been able to meet so no update given. Have run into consistent naming issues with Federal/Non-Federal Interoperability channels inside programmed radios.*
  - *FN PTT White Paper Update – It is behind with no due date, but working with Ben on this.*
  - *Charter Update – Most members have commented on current draft, plan to present to this group at November meeting.*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

- *Next Meeting – TBD*
- **Partnership Committee – Tony DeBone**
  - *Continuing to Work on RADIO Conference. Will have a proposal under new business.*

## 5. SWIC Report – William Chapman 2:25 PM

- *Technical Assistance Request Report – Went over shared slides with group.*
  - *HEMS Frequency Coordination – Complete.*
  - *ITSL Course – October 17<sup>th</sup>-20<sup>th</sup>*
  - *AWN Working Group Report – OR-Alert – Complete; adopted by Governance Committee.*
    - *AWN Guidance Document Workshop – Sessions Complete. Document in draft.*
- *APCO 2022 Report & FCC Updates – Went over shared slide with group.*
- *Proposed LTE Interoperable Talkgroup Naming Standard – Went over shared slide with group.*
- *CISA Updates – Robert Hugj*

## 6. SCIP Implementation Plan Updates – John Hartsock 2:35 PM

- 1.3 Increase GETS/WPS subscriptions by 5% statewide
  - *In progress*
- 1.4 Develop a TSP Adoption Plan & Cost Analysis
  - *In progress*
- 1.5 Develop at least one Regional Interoperability Group
  - *In progress*
- 2.2 Develop a Strategic NG-911 Plan
  - *Deadline delayed to November 2022*
- 3.1 Update FOG and conduct end user training
  - *See Technical Committee Update above*
- 3.3 Develop a white paper on FirstNet's proposed push-to-talk solutions
  - *See Technical Committee Update above*
- 3.6 Promote the adoption of the State of Oregon whole Community Cyber Disruption Plan
  - *Outreach in progress, going well*
- 3.7 Develop a plan for the use of federal and non-federal interoperability channels
  - *In progress*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

- 4.1 Document border states communications issues and solutions
    - *Not started*
  - 4.2 Document performance of 2 radio systems' ISSI roaming capabilities
    - *In progress, close to testing ISSIs*
  - 4.3 Develop a graphic describing radio systems across the state
    - *In progress*
  - 4.4 Assess and document resilient EOC-to-EOC communications
    - *In progress, still collecting info from EOCs*
  - 5.3 Hold one ITSL Course
    - *In progress*
  - 5.4 Identify COML Management Training
    - *In progress*
  - 5.6 Develop long-term program maintenance strategy
    - *Deadline delayed to June 2023*
  - 5.7 Hold State COMU Exercise
    - *Due December 2022*
  - 5.8 Hold workshop for large system managers on the COMU Program and All-Hazards Personnel
    - *In progress*
  - 5.9 Develop an awareness and outreach plan for COMU
    - *Slated for December 2022*
  - 5.10 Increase the number of 7/800 MHz subscriber radios available in caches and on MCVs
    - *In progress*
  - 5.11 Develop voice-getaway like capability for the Strategic Technology Reserve
    - *In progress, working to define*
  - 6.1 Produce and distribute report on success of the SIEC to SIEC members for large audience distribution
    - *Move to first quarter of 2023 for legislative report*
- 

## **7. Regional Interoperability Reports - 2:50 PM**

- *WORJIC is transitioning their chair, unavailable for an update*
- *Deschutes County: All agencies are now participating in regional radio system.*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

---

## 8. Council Action List – SIEC Membership – 2:55 PM

- Old Business: Broadband Chair Interest for Appointment
  - *Ben is in contact with replacement and should know soon on confirmation*
- New Business (\*indicates potential Council action):
  - Adoption of Charter Update\*
    - *Motion to Approve: Adam Haas / Seconded: Tony DeBone*
    - *Discussion and note of correcting Oregon Office of Emergency Management to Oregon Department of Emergency Management. Also, a note from Adam that a comma is missing between state and tribal governments in the Stakeholder section.*
    - *Charter is approved, motion passed unanimously with the noted changes.*
  - Adoption of Bylaws\*
    - *Comment: Board will vote on Vice Chair in next meeting, but position will not take office until July 2023*
    - *Motion to Approve: Roger Johnson / Seconded: Richard Mark*
    - *Discussion and note of correcting Oregon Office of Emergency Management to Oregon Department of Emergency Management*
    - *Bylaws are approved, motion passed unanimously with the noted change of OEM to ODEM.*
  - Clackamas County Funding Proposal\*
    - *Comment: Chief Jorge Tro from Canby Police Dept. presented as Chair of Clackamas County C800 Radio Board – Shared overview of the system and gave background of proposal – Requesting support from this group as they bring the proposal to the state to request additional funding for completion of buildout.*
    - *Motion to Approve: Mark Daniel / Seconded: Tony DeBone*
    - *Proposal is approved, motion passed unanimously (John Hartsock abstained due to conflict of interest)*
  - RADIO Conference Budget and venue
    - *\$15,000 to be held at the Hood River Inn.*
    - *Motion to Approve: John Hartsock / Seconded: Joe Messman*
    - *Approved, motion passed unanimously*



# STATE INTEROPERABILITY EXECUTIVE COUNCIL QUARTERLY MEETING

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

---

- *Adam Haas: Concerned that tower on Tom, Dick, & Harry is going to reach down to Warm Springs Tribe. Wants to make sure that it stays on the radar.*
  - *Rick Mark – Presented with William on the SIEC and SWI Program at the LOC Small Cities Meeting in Lincoln City. Hoping to take it to other small cities meetings in the future.*
  - *Roger Johnson – OR-Alert program continuing to go well and is being used!*
  - *Joe Messman: RADIO Conference, suggested a few topics to present on. Halls Ridge site has received a bid to rebuild after their fire. Congratulated Ben and Diane on their promotions.*
- 

## 10. Adjourned @ 3:34

2022 Schedule	Jan	Feb 8	Mar	Apr	May 10	Jun	Jul	Aug 23	Sep	Oct	Nov 8	Dec
---------------	-----	----------	-----	-----	-----------	-----	-----	-----------	-----	-----	----------	-----