



West Virginia Statewide Interoperability Executive Committee Meeting Minutes

Date: 9/5/2023	Time: 1341	Location: RETI Flatwoods
Meeting Called To Order: Bobby Hoge		

SIEC Membership & Participation

(X – Present; Blank – Absent; X-CC – Present via Conference Call)

1	Bump, Paul		WV Zone 1 Switch Agency
2	Wriston, Jimmie		WV Department of Transportation
3	Channell, Fred	X	RIC 4 Chairman
4	Blosser, Travis	Proxy – Dave Erwin	WV Municipal League
5	Spence, Josh		WV Office of Technology
6	Zilinski, John		RIC 5 Chairman
7	Miller, Jeffrey	Proxy – Tyrone Gore	WV Parkways Authority
8	Hart, Tom	X	RIC 2 Chairman
9	Tatum, Mike	Proxy – Bob Hoge	WV E-911 Council
10	Chambers, Jack	Proxy – David Simmons	WV State Police
11	McConnell, Dustyn	X	WV SWIC
12	McCallister, Roy	CC	RIC 1 Chairman
13	Crane, Bill	Proxy – Danny Kirby	WV National Guard
14	Howard, Tom		WV Sheriff's Association
15	Cadle, Pat		WV County Commission Association
16	Polczynski, Jeff		RIC 3 Chairman
17	Ratliff, Jody		WV Health & Human Resources
18	Saffel, Dave	X	APCO
19	Tyree, Ken	Proxy – Bobby Palmer	WV State Fire Marshal
20	Mccabe, GE	Proxy – RC Faulk	WVDEM Director
21	Vargo, Lou	CC	WV Zone 3 Switch Agency
22	Vititoe, Steve	X	RIC 6 Chairman
23	Rose, Richard		WV Emergency Management Council

Non-SIEC Board Members Present

(X – Present; Blank – Absent; X-CC – Present via Conference Call)

1	RC Faulk	X	Assistant SWIC
2	Fred Kinder	X	SIRN Tech
3	Brooke Hess	X	Loudoun Fire Rescue/Technical
4	Dirk Burnside	X	Technical
5	Zach Mealey	X	Harrison Co Sheriff
6	Tony Novel	X	RIC 2
7	Steven Singer	X	CISA/ECD
8	Brandon Tice	X	RIC 4
9	Jim Mangus	CC	RIC 1



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10	Mike Spangler	CC	WVDNR Law
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Previous Minutes Reviewed and Approved

- **Motion:** Saffel
- **Second:** Hart
- **Motion:** Passed

Technical Committee Report – Dave Saffel

- Programming
 - Current Versioning –
 - Motorola **APX 31.00.01** - MEGA Firmware **R31.00.00 2023.2 Feature Release**
 - **APX Tuner – R30.00.01 (Released January 2023)**
 - Motorola APX Next - **04.80.00 2023.2 Feature Release**
 - Motorola CPS 20.01.00 – Firmware 20.50.10
 - Kenwood – KPG-95DGN v 8.30 (10 Series) Firmware – 4.43 (v2) 6.14 (v3)
 - Kenwood – KPG-112DN V2.33 (20 Series) Firmware 2.21
 - Kenwood – KPG-D1N 5.01 (NX-5X00 & 30 Series)–Firmware 5.11- fixes TDMA
 - Armada - **1.36.24**
- System Manger Report – August 2023
 - Calls = 3,206,319
 - PTT = 3,928,738
 - Busy = 18,874
- Regional 1-8 TG Secure – It is determined that this should be dynamically established for each individual event and programmed shortly before that event. A CKR is determined to be 99 and SECTAC Rx should be programmed into each radio.
- Josh Dwyer discussed operations and security and answered all questions and concerns on the Motorola Smart Connect.
- Kenwood Testing Update – Great lengths of testing on the part of Tony Novel and others in that area have resulted in NX firmware of 5.11 appearing to work properly at this point. Motion to return NX to level 1 pending actual release of firmware – Tony, second by Dave Erwin. Approved.



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- Boy Scout fulltime radio patch & console - The only way that an Avtec console could be directly connected would be via a CSSI connection which has yet to be established in SIRN. Recommend any console for use with SIRN be directly connected to make the most efficient use of SIRN resources. If Motorola desires to do proof of concept and fund it, we are willing to work with them at no expense to SIRN.
- Bethany College Dispatch TG request – Motion Tom Hart Second Bob Hoge, Approved.
- Report of one-way radio communications - It has been determined that the problem is likely caused by P-25 Phase II. At this point, if you do NOT have TDMA (Phase II) in a radio, it should NOT have Channel ID plans 6 & 7 active in a radio. Secondly, if there is ONE radio actually affiliated (Not SCANNING), then the problem would be less as the TDMA site would potentially be locked in FDMA due to a Phase I radio being affiliated.
- T-Mobile on Snowshoe tower – That is a BTOP tower, and owned by WV EMD. Motion to allow T-Mobile on the tower by Dave Erwin Second Tony Novel, Approved.
- Adding TDMA to a site and subsequent licensing requirement – It is necessary to add 9K80D7W to any site to all channels in that site. If we do that through APCO, it will cost \$175 per site for the administrative change. It will need to be done through a public safety coordinator regardless of which one it is and costs to other coordinators are unknown.
- Approval of Smart Connect – Motion by Tony Novel to approve, second by Fred Channel, Approved.
- Approval of the Motorola NEXT – Motion from Tony Novel to approve. Second by Fred Channel. Approved
- The SWIC has been requested to reach out to BK and Harris for updated radio models with non-expiring software to be submitted for testing. This should include free future access to any firmware updates.

Cyber Security Sub-Committee Report – Danny Kirby

- Did not meet.

Policy and Procedures Committee Report – John Zilinski

- Did not meet.



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Training/Education/Outreach Committee Report – Roy McCallister

- Bobby Palmer reported the RADO class will be held in conjunction with the APCO Conference.
- The SCIP process will be coming to a close in October with the final meeting and the workshop.

Conference Committee Report – Steve Vititoe

- RC Faulk reviewed current conference setup.
- The final agenda was discussed and posted on the website.
- RC Faulk reviewed the updated security protocols for accessing Camp Dawson.
- RC Faulk updated the committee on the construction impact at Camp Dawson to the Conference.
- The registration fee has now gone up to \$175.00 in September and on September 11, 2023 the final head count totals are due to Camp Dawson for finalization of Conference setup.

Planning Committee Report – Bobby Hoge

- Update to Brooke County umbrella application to include Bethany College.

New & Emerging Technologies – Paul Bump

- Did not meet.

RIC Region 1 Report – Roy McCallister

Kanawha, Clay, Putnam, Jackson, Roane, Calhoun, Ritchie, Wirt, Wood, and Pleasant

- Has not met since the last meeting.

RIC Region 2 Report – Tom Hart

Hancock, Brooke, Ohio, Marshall, Wetzel, Tyler, Doddridge, Harrison, Marion, Monongalia, Preston, Taylor

- No notes received.



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RIC Region 3 Report – Jeff Polczynski

Grant, Hardy, Hampshire, Berkeley, Jefferson, Mineral, Morgan

- Did not report meeting activity.

RIC Region 4 Report – Fred Channel

Pocahontas, Pendleton, Webster, Randolph, Tucker, Barbour, Upshur, Braxton, Gilmer, Lewis

- Last meeting was on August 23rd at the Randolph County 911 Center.
- Discussions included the Quiet Zone and the one-way audio as reported on in Technical Committee notations above.

RIC Region 5 Report – John Zilinski

Mercer, McDowell, Wyoming, Raleigh, Summers, Monroe, Greenbrier, Nicholas, and Fayette

- No report.

RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

- Discussed the Conference and changes to layout due to construction.
- Discussed the Dingess tower and what the future is of that site. Bobby Hoge reported that the county was supposed to coordinate with the BOE to allow on their FRN frequencies, but the county has not moved forward with that BOE coordination.
- Members updated the group on county projects.
 - Cabell and Wayne and Lincoln are looking to upgrade console systems.
 - Mason working on a new tower.
 - Cabell's new tower is progressing.
- Counties inquired on what state talkgroups to add to radios.

Business Conducted

- Technical Committee makes the following recommendations:
 - Approve NX radios back to Level 1; 2nd by Dave Erwin, Motion passed.
 - Approve Bethany College talkgroup request; 2nd by Tom Hart, motion passed.
 - Approve APX Next and SmartConnect service; 2nd by Dave Saffel, motion passed.
 - Allow T-Mobile access to collocate on the State-owned Snowshoe site; 2nd by Dave Erwin, motion passed.



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- Next meeting is October 10th in the morning with the SCIP workshop starting in the afternoon and lasting into the 11th.

Meeting adjournment.

- **Motion:** **Dave Saffell**
- **Second:** **Danny Kirby**
- **Motion:** **Passed**