



# West Virginia Statewide Interoperability Executive Committee Meeting Minutes

<b>Date:</b> 8/10/2020	<b>Time:</b>	<b>Location:</b> Online
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	White, Byrd	CC – Proxy Dirk Burnside	WV Department of Transportation
3	Channel, Fred		RIC 4 Chairman
4	Dooley, Lisa	CC – Proxy Dave Erwin	WV Municipal League
5	Spence, Josh		WV Office of Technology
6	Zilinski, John	CC	RIC 5 Chairman
7	Miller, Jeffrey	CC – Proxy Tyrone Gore	WV Parkways Authority
8	Hart, Tom	CC – Proxy Tony Novel	RIC 2 Chairman
9	Tatum, Mike	CC - Proxy Bob Hoge	WV E-911 Council
10	Cahill, Jan	CC – Jeff Perry	WV State Police
11	Neal, David	CC	WV SWIC
12	McCallister, Roy	CC	RIC 1 Chairman
13	Hoyer, James		WV National Guard
14	Stephens, Steve		WV Sheriff's Association
15	Piercy, Jennifer		WV County Commission Association
16	Polczynski, Jeff	CC	RIC 3 Chairman
17	Mills, Michael		WV Health & Human Resources
18	Saffel, Dave	CC	APCO
19	Tyree, Ken		WV State Fire Marshal
20	Kirk, Thomas	CC – Proxy GE McCabe	WVDEM Director
21	Vargo, Lou		WV Zone 3 Switch Agency
22	Vititoe, Steve	CC	RIC 6 Chairman
23	Meadows, Dean	CC – Proxy Justin Wolfe	WV Emergency Management Council

## Non-SIEC Board Members Present

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

1	Jim Mangus	CC	RIC 1
2	Dustyn McConnell	CC	Harrison County EMS
3	Joe Harless	CC	WVSP



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4	Bill Wood	CC	DEM
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Previous Minutes Reviewed and Approved

- **Motion:** Jeff Perry
- **Second:** Roy McCallister
  - Jim Mangus addition to the attendance section is the only noted correction
- **Motion:** Passed

## Technical Committee Report – Dave Saffel

- Report from Frequency procurement
  - Status of frequency searching
  - New Sites –
  - North Mountain (Berkeley) – Report from Jeff Polczynski
- Lick Knob – Continuing to discuss the possibility of having to move
- Equipment testing – none
- System Version Upgrade Status – Report by RC Faulk
  - Motorola is finishing up some firewall upgrades in Zone 1 due to customized configurations
  - Motorola is continuing to coordinate recorder and vendor availability to finalize the few remaining 911 Center AIS upgrades
  - Outstanding punch list items continue to be cleared up related to upgrade activities
  - SIRN 7.18 statistics from cut-date through Monday August 3
    - Total Calls: 3,872,457
    - Total Talk Hours: 10,657 hours, 11 minutes, 54 seconds
    - Total Busy: 6,419
    - Total Push To Talks: 7,221,435
  - Powhattan tower site is now on the air and incorporated into the Z3 Simulcast Cell
  - Moundsville site has been absorbed into the simulcast system in Zone 3. Operational and reported working well.
  - Weirton antenna and feed line installation is complete. Racks have all be delivered and installed in the site. The building was not wired electrically with what was needed to power up the racks and SIRN techs will be completing the electrical wiring on 8/11. Motorola is on stand-by to optimize the site as soon as the site is powered up to finalize the install and config.
  - Kanawha County 911 plans to add 2 dispatch sites to the Zone 2 Core



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- Needed work groups
  - 7.18 license components – What has been purchased by SIRN and others, what should potentially be purchased
  
- Programming
  - Current Versioning –
  - Motorola APX 21.40.00 - MEGA Firmware 21.23.00 (All models)
  - 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 4.22 (NX-5X00 & 30 Series)–Firmware 4.24
  
- Laurel Tower – Awaiting a report from the tech for that site
  
- RC Faulk has advised SIRN partners that Band Plan 4 updates will commence the week of August 24<sup>th</sup>.

### Important Technical Information

Channel ID Plan	3 FDMA	4 FDMA	5 FDMA	6 TDMA
Bandwidth	12.5 kHz	12.5 kHz	12.5 kHz	12.5 kHz
Transmit Offset Sign	+	+	+	+
Transmit Offset MHz	5 MHz	5 MHz	9 MHz	5 MHz
Channel Spacing	12.5 kHz	6.25 kHz	6.25 kHz	6.25 kHz
Base Frequency	453.025 MHz	450.000 MHz	400 MHz	450.000 MHz

**NOTE: This information has changed!!!!**

### Important Kenwood Programming information (UPDATED 04/12/16):

Check Background Hunt and RSSI CC Hunt

BER = 4.0 (default)

Hunt Start Time (Hunt) = 300

Hunt Start Time (Idle) = Not changeable version 2

Acceptable RSSI Level = -108 (default)

Good RSSI = -88 (default)

LM1 = 0 (default)

Home RFSS = FE

Home Site = FE

(FE disables the radio from trying to look for a Home RFSS and Home)

PTT Release Hunt = unchecked

Hunt Option > Slot = 99 (ensures all adjacent sites are searched)

Hunt Option > Sampling Rate = 7 (number of adjacent sites)



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## Policy and Procedures Committee Report – Rodney Evans

- Did not meet, Chairperson in training class

## Training/Education/Outreach Committee Report – RC Faulk

- Chair was unavailable due to a training session
- Roy McCallister is spearheading the TICP review project.
- Continuing to work with the Conference Committee on the 2020 Virtual Conference

## Conference Committee Report – Jeff Perry

- Discussed the upcoming Virtual Conference including possible topics and presenters
- Some agenda topics were listed
- An update was made to the registration form
- An updated reminder of the Conference will be sent out by RC Faulk
- The Conference Committee will meet again later in the week for more work on the Virtual Conference

## Planning Committee Report – Bobby Hoge

- Applications for affiliation Air Methods from Hagerstown MD & StatMED Evac from West Mifflin PA. These need to be handled under the OEMS umbrella in DHHR like other Air evac's
- Calhoun Co update, adding Minnie Hamilton Health Care
- It was reported that there are colocation requests for Grantsville and Pennsboro and Micrologic is interested in adding Broadband capability to the Roanoke site to provide service into Stonewall Jackson Resort
- Hinton – Site needs electrical work; county will assist by adding a subpanel for the GTR racks
- Belleville – tower steel is stacked
- Wyoming County, Jesse Mtn – county looking for funding to possibly purchase the site.
- Cares Act – no information available, no discussion
- Wallace – No update
- Dingess – working on agreement with AEP, getting a load study, and it was reported that we would have to provide our own generator and building
- Horsepen – mutual agreement with AEP to maybe move to the old fire tower location and at the adjacent WVSP property, build a tower with AEP's assistance by doing the engineering and site building
- West Union – Doddridge/Ritchie -- concrete is poured, the tower is being delivered and the SIRN equipment is on site



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- Wileyville – Wetzel Co – waiting on commission approval and agreement with the new land owner as the previous owner passed
- Motorola – discussing price savings on bulk ordering of items including the SUA changes, site additions, licensing etc
- Gilbert – AT&T projected to build a site, interested in possible colocations
- Logan Co – Dave Saffel received a call last week that a DMR system is being installed for Fire, EMS, and Law and was compatible with SIRN; David Neal will reach out to the county.

## **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

- Last meeting July 30, 2020
- Next meeting is September 17, 2020

## **RIC Region 2 Report – Tom Hart**

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

- Has not met and there are no meetings planned.

## **RIC Region 3 Report – Jeff Polczynski**

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

- Nothing reported

## **RIC Region 4 Report – Fred Channel**

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

- Nothing reported

## **RIC Region 5 Report – John Zilinski**

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

- Meeting minutes will be forwarded as soon as completed



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## RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

- Nothing reported

## Business Conducted

Next meeting August 31st, 2020 with a location to be determined later.

Meeting adjournment.

- **Motion:**      **Jeff Perry**
- **Second:**     **Dave Erwin**
- **Motion:**      **Passed**