



West Virginia Statewide Interoperability Executive Committee Meeting Minutes

Date: 7/12/2022	Time: 1527	Location: 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	White, Byrd	CC – Pat Shea	WV Department of Transportation
3	Channell, Fred		RIC 4 Chairman
4	Dooley, Lisa	Proxy – Dave Erwin	WV Municipal League
5	Spence, Josh		WV Office of Technology
6	Zilinski, John	X	RIC 5 Chairman
7	Miller, Jeffrey		WV Parkways Authority
8	Hart, Tom		RIC 2 Chairman
9	Tatum, Mike	Proxy – Robert Hoge	WV E-911 Council
10	Cahill, Jan	Proxy – Chris Shrader	WV State Police
11		Proxy – Jeff Perry	WV SWIC
12	McCallister, Roy	Roy McCallister	RIC 1 Chairman
13	Crane, Bill	CC – Danny Kirby	WV National Guard
14	Stephens, Steve		WV Sheriff's Association
15	Cadle, Pat		WV County Commission Association
16	Polczynski, Jeff	CC – Jeff Polczynski	RIC 3 Chairman
17	Ratliff, Jody	CC – Tim Priddy	WV Health & Human Resources
18	Saffel, Dave	X	APCO
19	Tyree, Ken	CC – Bobby Palmer	WV State Fire Marshal
20	Mccabe, GE	X	WVDEM Director
21	Vargo, Lou		WV Zone 3 Switch Agency
22	Vititoe, Steve	X	RIC 6 Chairman
23	Meadows, Dean		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	Mike Spangler	X	WV DNR
3	Dustyn McConnel	X	Harrison EMS
4	Dirk Burnside	X	Technical Committee
5	David Obrien	X	Kanawha 911
6	Fred Kinder	X	FCVA
7	Doyle Cutright	X	Upshur 911
8	Kimbra Wachob	X	Upshur 911
9	Mark Smith	CC	SIRN



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10	Lori Stone	CC	FirstNet
11	Jim Smith	CC	Mon 911
12	Tom Gagnon	X	CISA

Previous Minutes Reviewed and Approved

- **Motion:** **Dave Saffel**
- **Second:** **Dave Erwin**
- **Motion:** **Passed**

Technical Committee Report – Dave Saffel

- Programming
 - Current Versioning –
 - Motorola **APX 27.00.01** - MEGA Firmware **27.02.00**
 - **APX Tuner – R22.00.00 (Released November 2020)**
 - 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 4.6 (NX-5X00 & 30 Series)–Firmware 4.6-adds their version of ADP to the radios if you get the license (no cost)
- System Managers Report –
Calls = 2,838,449
Busy = 9,411
PTT's = 3,736,949
Talk Time = 15,888:38:27 (hh:mm:ss)
- Discussion of Last Mile Connection policy – A working group discussion of last mile technical requirements took place. It will hopefully make significant progress this week.
- Monongalia County complaint of loss coverage with the move to the new tower at Catherines.
- Antenna replacement for Blue Ridge – They are next on the schedule pending scheduling of a tower crew.
- During preparation for the funeral escort for the recently departed Medal of Honor recipient Woody Williams, it was determined that the radios for Huntington PD did not have any regional channels other than Region 5. As the escort was traveling to Kanawha County, they did not have interoperability.



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Cyber Security Sub-Committee Report – Danny Kirby

- Did not meet.

Policy and Procedures Committee Report – John Zilinski

- Reviewed the new legislation in section 15-14 requiring all radio's to be given to SIRN to be cleaned and prepared for surplus at the end of their life. The radio's will be sold and the money comes back to SIRN.
- Additional policy documents in progress are:
 - External vendor connects
 - User account and credential access levers
 - Radio retirement to coincide with the new legislation

Training/Education/Outreach Committee Report – Roy McCallister

- Tom Gagnon reported on the pending TA's:
 - ITSL – fall time frame
 - INCM/INTD – Will be done as awareness at the conference
 - SCIP Workshop – winter time frame
 - INCM
 - INTD
 - Federal COMT – October 31 to November 4
 - RADO
- Canaan Valley COML was cancelled due to low attendee registration
- Steve Vititoe relayed RIC information that some of the classes didn't seem to be called upon for use or for students to have a chance to finish out of the classroom use. Discussion ensued.

Conference Committee Report – Steve Vititoe

- Discussed portal status for Conference registration
 - Will cover SIEC voting members and committee members who participate 75% of the time.
 - **Motion made by the committee, second by Dave Saffel. Motion Passed.**
- Discussed the status of the running agenda and RC Faulk will prepare a draft agenda
- RC Faulk will finalize the portal with West Virginia Interactive and prepare to broadcast the Conference availability



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Planning Committee Report – Bobby Hoge

- The antenna repair at Lost Creek is complete.
- Two more sites are going to receive their antenna changes and then the next round of updates will begin.
- Site Updates
 - Hinton due diligence is underway
 - Horsepen as a generator from AEP and will work with DEM to get it installed
 - Mathias – work underway for getting frequencies
 - West Union – on the air
 - Belleville – additional work is required
 - Wallace – SIRN is going to prep the site and install the hardware and then will leave the site off until frequencies are found.

New & Emerging Technologies – Paul Bump

- Lori Stone reported that March 2023 will be the next FirstNet 5-year milestone. There will be a meeting to discuss where FirstNet is at held at the Conference.
- Lori Stone also reported that there is a new version of the FirstNet Emergency Management Guide available.

RIC Region 1 Report – Roy McCallister

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

- Has not met.

RIC Region 2 Report – Tom Hart

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

- Discussed site status for projects upcoming
- Discussed SIRN Conference Dates
- Discussed that upgrades were underway
- Discussed ISSI connection and the holdup in Belmont County
- Discussed Upshur County and CSSI



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- Discussed DHHR responsible for the upkeep of Medical Command channels
- Discussed Fayette County PA coming on the system with Preston County EMA

RIC Region 3 Report – Jeff Polczynski

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

- Discussed site infrastructure status
- Discussed Needmore PA adding radios to the system
- Jefferson County reported that they are using a new Vesta system

RIC Region 4 Report – Fred Channel

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

- No report

RIC Region 5 Report – John Zilinski

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

- Last met on July 16th at Summers County
- Discussed site projects underway
- Next meeting is July 21, 2022

RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

- Last met on June 16th virtually
- Discussed the last SIEC meeting
- Wayne County reported a lightning hit
- Cabell County is building a new 340-foot tower with room for SIRN equipment in the future

Business Conducted


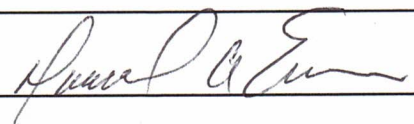
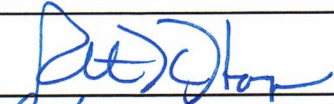
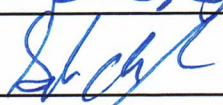
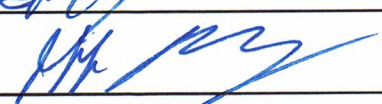


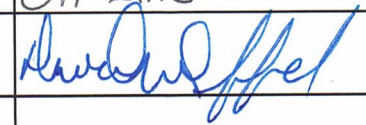

- Next meeting is planned for Flatwoods RETI on August 8th, 2022



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Meeting adjournment.

- **Motion:** Dave Saffel
- **Second:** Steve Vititoe
- **Motion:** Passed

	NAME	AGENCY/POSITION	PROXY FOR	SIGNATURE
1	RC Faulk	Assistant SWIC		
1	Bump, Paul	WV Zone 1 Switch Agency		
2	White, Byrd	Department of Transportation	Pat Shea	On-Line
3	Channell, Fred	RIC 4 Chairman		
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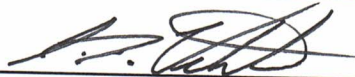
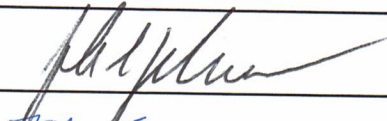


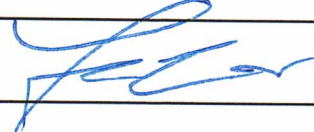

Date: 7/11/2022Location: Flatwoods

2022 Meeting Attendance Sheet

West Virginia SIEC

Monday SIEC Meeting

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20	Vargo, Lou	WV Zone 3 Switch Agency		
21	Vititoe, Steve	RIC 6 Chairman		
22	Meadows, Dean	Emergency Management Council		
23	Zilinski, John	RIC 5 Chairman		
24	Spangler, Michael	WV DNR		
25	McConnell, Dustin	Harrison EMS		
26	BURNSIDE, DIRK			
27	O'BRIEN, DAVID	KAN. METRO 911		
28	Kinder, F.C.	WV ENO/FCVA		
29	Doyle Cutright	upshur County 911		
30	Wachob, Kimbra	upshur Co. 911		Kimbra Wachob
31	Smith, Mark	SIRN		On-Line
32	Stone Stone, Lori			On-Line
33	Palmer, Bobby			On-Line
34	Smith, Jim	Mon County 911		On-Line
35	Shea, Patrick	DOT		
36	Priddy, Tim			
37	Gagnon, Tom			
38				
39				