



West Virginia Statewide Interoperability Executive Committee Meeting Minutes

Date: 8/8/2022	Time: 13:57	Location: RETI & Online
Meeting Called To Order: Bobby Hoge		

SIEC Membership & Participation

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

1	Bump, Paul	CC	WV Zone 1 Switch Agency
2	White, Byrd	CC – Pat Shea	WV Department of Transportation
3	Channell, Fred	X	RIC 4 Chairman
4	Dooley, Lisa		WV Municipal League
5	Spence, Josh		WV Office of Technology
6	Zilinski, John	Proxy – Steve Lipscomb	RIC 5 Chairman
7	Miller, Jeffrey	CC – Tyrone Gore	WV Parkways Authority
8	Hart, Tom	Proxy – Tony Novell	RIC 2 Chairman
9	Tatum, Mike	Proxy – Bobby Hoge	WV E-911 Council
10	Cahill, Jan	Proxy – Jeff Perry	WV State Police
11		Proxy – RC Faulk	WV SWIC
12	McCallister, Roy	Proxy – Jim Mangus	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	RIC 3 Chairman
17	Ratliff, Jody	Proxy – Tim Priddy	WV Health & Human Resources
18	Saffel, Dave	Proxy – Bobby Hoge	APCO
19	Tyree, Ken	Proxy – Bobby Palmer	WV State Fire Marshal
20	Mccabe, GE	CC – Jeff Perry	WVDEM Director
21	Vargo, Lou		WV Zone 3 Switch Agency
22	Vititoe, Steve	CC – Steve Vititoe	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	Fred Kinder	X	SIRN
2	Tom Gagnon	X	ECD
3	Dirk Burnside	X	Technical Committee
4	Dustyn McConnell	X	Harrison County Emergency Squad
5	Torie Geis	X	WV Medical Command
6	Mike Spangler	X	WV DNR
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Previous Minutes Reviewed and Approved – RC Faulk reported that an update was made to the attendance section and will post the updated version.

- **Motion:** **Jim Mangus as amended**
- **Second:** **Tony Novell**
- **Motion:** **Passed**

Technical Committee Report – Dave Saffel

- System Stats
 - July 2022 Monthly Report
 - Calls = 2,985,745
 - PTT's = 3,722,049
 - Busy = 7,658
- Testing – Motorola Next Radio
 - Current Next radio provided is locked and cannot be tested as some features are missing from the test radio. Motorola has not met the requirements of the policy for testing after repeated notifications. **Committee recommends that Motorola be given until October 31st, 2022 and if the policy requirements are not met, the testing will be discontinued and the radio will not be approved for use on SIRN. Jim Mangus second. Motion passed.**
- The Catherines Site has been PM'ed. All base stations are between 40 and 42 watts out. Channel 6 has been turned on and all frequencies are matching what is licensed. The RX antenna is going to be relocated away from a cellular array and on another leg to see if there is a service change for the Wadestown area.
- The Laurel Tower has gotten all new antennas. Fred Kinder is going to go PM the site following the updates. Preston County has been given a radio programming change suggestion.
- Kanawha County is testing a new emergency talkgroup to move sheriff emergencies away from the dispatch talkgroup so that it will be only received at certain console positions at the dispatch center. Jim Mangus advised test is working so far. Additional questions remain about different brands/models and what about field users getting the emergency if the button moves the declaring radio to another talkgroup.
- The governor's office is interested in a single button statewide on every subscriber unit to make all users to a single talkgroup for a mass casualty event. Further discussion forthcoming at the Conference.



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- Tim Priddy and Dustyn McConnel briefed on a new program with WVU Medicine grant providing medical doctors responding in outfitted vehicles. **Committee recommends that two talkgroups be created in each of the medical command regions labeled PHYS 1 and PHYS 2 to be used by the doctors to coordinate amongst themselves. Also, the radio ID management from the doctors will follow the WVU ID block range. Second by Fred Channell. Motion Passed.**
- Brooke County reached out about extending trunking service within the Brooke County Schools. Jeff Polczynski has experience with BDA's and will reach out to the Brooke County POC.
- Blue Ridge site antennas are scheduled to be installed on Thursday of this week.
- On the 9th and 11th of August, the new DC power plants will be installed at PK and Malden sites.
- The Belleville site will need a second site controller before it can be brought in service.
- The State Police Academy asked for three talkgroups to be created for academy training use only with limited access to just Coal and Garfield sites. **Committee recommends approval, Fred Channel second. Motion Passed.**

Cyber Security Sub-Committee Report – Danny Kirby

- Did not meet.

Policy and Procedures Committee Report – John Zilinski

- Committee reviewed the Last Mile Policy and voted for preliminary approval. RC Faulk will distribute a final version for review.

Training/Education/Outreach Committee Report – Roy McCallister

- Roy McCallister reported that the AuxComm and Federal COMT classes are available.
 - Registrations are available on line for both courses.
- ECD will be giving a grants awareness program at the Conference and at today's meetings.
- Jim Mangus will reach out to the amateur community to readvertise the AuxComm course.



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Conference Committee Report – Steve Vitito

- The committee reviewed the draft agenda in preparation for sending out a working copy to attendees.
- RC Faulk reported on registration totals thus far:
 - Individual = 32
 - SIEC = 9
 - Vendor = 4

Planning Committee Report – Bobby Hoge

- Application for Boyd County Kentucky and Boyd County agencies was approved.
- Arch Coal Mine first responder application update for Barbour County was approved for public safety interoperability.
 - **Both motions to approve by Fred Channell and second by Jim Mangus. Motion passed.**
- Dingess site is waiting on the intermod studies to be completed.
- Hinton site has a generator and transfer switch ordered and the due diligence is complete. Frequency application is underway.
- Horsepen generator and transfer switch was bought by AEP and the State will install it.
- Princeton equipment shed is set to be delivered this week and equipment racks to be moved tentatively next week.
- John McGinnis is attempting to find some frequencies that may be able to be used at the Richwood site.

New & Emerging Technologies – Paul Bump

- Committee did not meet.
- DJ Sigman reported on new device availability and new first responder pricing and promos. RC Faulk will distribute the flyer with information.

RIC Region 1 Report – Roy McCallister

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

- Have not met since the last SIEC, but will meet on 8/21/2022 @ Ripley VFD.



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RIC Region 2 Report – Tom Hart

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

- Have not met since the last SIEC and have no meeting date set.

RIC Region 3 Report – Jeff Polczynski

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

- Last met on July 20th with 10 members present.
- Discussed Winchester Medical Center using SIRN.
- Jefferson County 911 Deputy Director has resigned.
- Next meeting is August 17, 2022.

RIC Region 4 Report – Fred Channel

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

- Have not had a meeting since the last SIEC meeting.
- The region has discussed the interest from Pocahontas County to build a SIRN site.
- The next meeting is set to occur at the Conference.

RIC Region 5 Report – John Zilinski

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

- Last met on July 21, 2022.
- Officer Elections:
 - Chair – John Zilinski
 - Vice-chair – Steve Lipscomb
 - Recorder – Theresa VanDyke
- Kevin Walker updated the group on upcoming Scout Jamboree next year.
- Provided update on Hinton tower site.
- Still working on a region 5 communication exercise.



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- RIC 5 expressed interest in hosting SIRN radio training.
- Next meeting is set to happen at the Conference.

RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

- Next meeting is August 18th, 2022.

Business Conducted

Next meeting is September 12, 2022 at RETI in Flatwoods.

Meeting adjournment.

- **Motion:** **Jim Mangus**
- **Second:** **Tony Novell**
- **Motion:** **Passed**

Date: 8/18/22


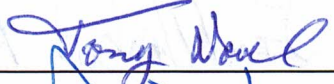




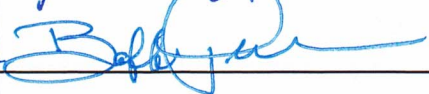

2022 Meeting Attendance Sheet





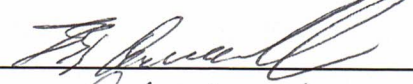
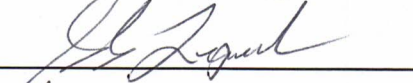
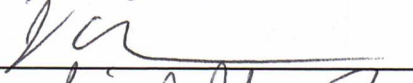
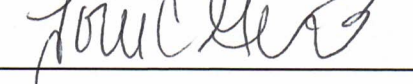

Meeting

Location: Flatwoods

West Virginia SIEC

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	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		cc
3	Channell, Fred	RIC 4 Chairman		
4	Dooley, Lisa	WV Municipal League		
5	Miller, Jeffrey	WV Parkways Authority		
6	Hart, Tom	RIC 2 Chairman	Tony Noel	
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15	Tim Priddy	WV Health & Human Resources		
16	Saffel, Dave	APCO		
17	Tyree, Ken	WV State Fire Marshal	Bobby Powell	
18	Spence, Josh	WV Office of Technology		
19	McCabe, GE	WV DEM Director	Jeff Perry	

	NAME	AGENCY/POSITION	PROXY FOR	SIGNATURE
20	Vargo, Lou	WV Zone 3 Switch Agency		
21	Vititoe, Steve	RIC 6 Chairman		cc
22	Meadows, Dean	Emergency Management Council		
23	Zilinski, John	RIC 5 Chairman		
24	Kinder, F.C.	WV EMD		
25	Gagnon, T.P.	CISA		
26	JIM MANSUE	RIC-1		
27	BURNSIDE DEPUL			
28	FRED ABRAHAM	RIC 4		
29	STEVE LIPSCOMB	Reg 5	John Zbranski	
30	McConnell, Dostyn	Harrison County Emergency Squad		
31	ELIS, Torie	WV Medical Commands		
32	Mike Spangler	WV DNR		
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