



West Virginia Statewide Interoperability Executive Committee Meeting Minutes

Date: 8-12-2024	Time	Location: Flatwoods RETI
Meeting Called to Order By:		

SIEC Membership & Participation

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

Mangus, Jim	X	RIC 1 Chairman
Hart, Tom	Proxy – Tony Novel	RIC 2 Chairman
Polczynski, Jeff		RIC 3 Chairman
Tice, Brandon	CC	RIC 4 Chairman
Zilinski, John		RIC 5 Chairman
Vititoe, Steve	X	RIC 6 Chairman
Saffel, Dave	X	WV APCO
Cadle, Pat		WV County Commission Association
Mccabe, GE	X	WV EMD Director
Wriston, Jimmie	CC Proxy – Pat Shea	WV Department of Transportation
White, Mikyle	Proxy – Bob Hoge	WV E-911 Council
Rose, Richard	CC	WV Emergency Management Council
Ratliff, Jody	CC Al Whitaker	WV Health & Human Resources
Blosser, Travis		WV Municipal League
Crane, Bill	Proxy – Danny Kirby	WV National Guard
Abbott, Heather	CC	WV Office of Technology
Miller, Jeffrey	CC Tyrone Gore	WV Parkways Authority
Howard, Tom		WV Sheriff's Association
Tyree, Ken		WV State Fire Marshal
Chambers, Jack	Proxy – David Simmons	WV State Police
McConnell, Dustyn	CC	WV SWIC
Bump, Paul		WV Zone 1 Switch Agency
Vargo, Lou	CC	WV Zone 3 Switch Agency

Additional Participants

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

Dirk Burnside	X	Technical
Steven Singer	X	CISA ECD
Brooke Hess	X	Technical/Conference
Mike Spangler	X	WV DNR Law
Jeff Perry	X	EMD
Greg Hendry	CC	EMD
DJ Sigmon	CC	AT&T
David Obrien	CC	Kanawha 911
Justin Wolfe	CC	WV EMC
Tom Hart	CC	RIC 2



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Previous Minutes Reviewed and Approved

- **Motion:** Jim Mangus
- **Second:** Dave Saffel
- **Motion:** Passed

Technical Committee Report – Dave Saffel

- Programming
 - Current Versioning –
 - Motorola APX CPS R33.04.00 2024.1 Baseline Release 06/17/2024 – FW R33.04.00 2024.1 Baseline Release 06/17/2024
 - Motorola APX Next – FW 06.04.00 2024.1 Baseline Release – 06/17/2024
 - 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 5.10 (NX-5X00 & 30 Series)–**Firmware 5.16**
 - Armada - 1.42.15 – **05/31/2024**
- Testing – Tait continues to be tested – Tait fixed the ability for the display to show 14 characters as other manufacturers do. However, they did nothing to change the number of characters that are displayed in the Talkgroup list. In addition, there seems to be some lack of channel attachment to the Zone/Channel assignment as we are normally used to with other manufacturers. There is going to be further testing to make exact determinations of capability in the software as it relates to the firmware in the radio.
- Webster request Lonetree be added to the Webster valid sites as it provides better coverage than Cottle Knob. If it causes issues, it can be turned off – Tony Novel Motioned, 2nd by Dan Kirby to approve – No opposition
- JanCare requesting 1 talkgroup in each of the 8 regions that they provide 911 emergency services for. We do not allow FOR profit entities on the system. The only way it would be considered is with a direct connect console (not using control radios for access), and an MOU with partnerships to increase the efficiency of the system.
- Nicholas 911 request new law enforcement dispatch for Summersville Lake PD to get them off of standard county law dispatch – Approved HOWEVER in the short term, there is going to be programming involved, so it is probably better to use a current existing TAC channel for now organized at the local level.
- Paul Lewis request additional talkgroup called Hardy TAC 6 - Approved



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Important Technical Information

Channel ID Plan	3 FDMA No longer in use	4 FDMA	5 FDMA	6 TDMA	7 TDMA
Bandwidth	12.5 kHz	12.5 kHz	12.5 kHz	6.25 kHz	6.25 kHz
Transmit Offset Sign	+	+	+	+	+
Transmit Offset MHz	5 MHz	5 MHz	9 MHz	5 MHz	5 MHz
Channel Spacing	12.5 kHz	6.25 kHz	6.25 kHz	6.25 kHz	6.25 kHz
Base Frequency	453.025 MHz	450MHz	400 MHz	450MHz	460MHz

Cyber Security Sub-Committee Report – Danny Kirby

- Nothing to report.

Policy and Procedures Committee Report – John Zilinski

- Nothing to report.

Training/Education/Outreach Committee Report – Bobby Palmer

- WVCOML Course will be held on 9/25 to 9/27 at Raleigh County 911. Motion to approve Dave Saffel, 2nd Tony Novel, Approved with per denims for the instructors (Mangus, Burnside, McCallister)
- LMR Cyber Security Webinar needs scheduled before October 1, 2024.

Conference Committee Report – Steve Vititoe

- Committee discussed the agenda and instructors and reviewed the vendor list.
- RC Faulk will look into 2025's Conference for September 21-26 to avoid Federal Fiscal year.
- BK Technologies plans to use the open vendor time on Tuesday afternoon.

Planning Committee Report – Bobby Hoge

- Approved the following participation applications:
 - Maryland State Police
 - Allegany Life Flight
 - Stat MedEvac



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- Projects
 - FAYETTE/VALLEY - Drilling and Pouring Rebar before end of month. Rebar ready Wednesday, Building remodeling working on building.
 - HARDY - Tower is up, building on site, currently running electric, it is beginning to fall into place.
 - CLAY - Drilling and Pouring Rebar before end of month. Work on Power
 - CABELL/BARBOURSVILLE - All left is power and fence
 - DINGESS - Mingo Board of Education to share FRN for frequencies, wants MOU with Mingo Co EMA. Have provided draft MOU. Get Adam to follow up
 - HINTON - Have the last certificate from the State and can begin the process to get our build started. Shelter scheduled delivery end of September
 - PENDLETON/SENECA ROCKS - Allstate advises the tower steel is “in fabrication.”. The site access road is complete and rock applied. Tower pad is completed, awaits all the other features, then it will be rocked. 2700’ of underground electrical conduit is in-place and the H-Frame and electric meter base are complete. Mon Power advises they should have the lines and service installed in “about 6-weeks

- Vice Chair - Pending retirement of Bob Hoge, current Vice Chair, according to the procedural rules/By laws, the Vice Chair is elected by the SIEC. Discussion. Motion by Dave Saffel, 2nd by Steve Vititoe to make Dustyn McConnell, SWIC, Vice Chair. Motion passed.
 - GE discussed Planning Chair, is appointing Dustyn McConnell SWIC as Chair of planning committee.

New & Emerging Technologies – Paul Bump

- DJ Sigman reported on coordination with the upcoming Conference.

RIC Region 1 Report – Roy McCallister

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

- None reported.

RIC Region 2 Report – Tom Hart

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

- Minutes attached.



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RIC Region 3 Report – Jeff Polczynski

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

- Need minutes.

RIC Region 4 Report – Brandon Tice

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

- Need minutes.

RIC Region 5 Report – John Zilinski

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

- Need minutes.

RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

- Need minutes.

Business Conducted

- Next meeting:
 - **Date: 9/9/2024**
 - **Location: Flatwoods RETI**

Meeting adjournment.

- **Motion: Jim Mangus**
- **Second: Dave Saffel**
- **Motion: Passed**

RIC 2 Meeting

7/22/24

11:00 am

Monongalia County EOC

- Meeting called to order at 11:00 by T. Novel. Members in attendance (see roster)
 - The last meeting was held at the Ohio County EOC.
 - Motion to accept previous minutes made by Duane Hamilton, seconded by Justin Wolfe. Motion carried.
- Training and Exercises
 - Radio Programming classes at Camp Dawson during WVSIRN Conference.
 - Prep 107A class at Brooke on Aug 1&2.
 - Search & Rescue class Aug 30-Sept 1, S&R drone class Oct 9 at Brooke.
- Old Business
 - Wyllieville tower is coming along but progress is slow. Electrical upgrades in progress along with DC power plant installation.
 - Link Layer will be mandatory soon on all new radios. This is around \$80 with a new purchase and \$120 upgrade.
 - SIRN updates are scheduled for Q1 2026. This is a fluid situation, and dates could change.
 - Cabel County received a grant to add TDMA, 2 channels for all their sites.
- New Business
 - Health Team approved for talkgroups for ground transport dispatch. On closest site to base.
 - WVSP Troop 2 reactivated the Charlestown talk group. Not using yet.
 - Link Layer Authentication mandatory on radios purchase after June 30, 2025.
 - Tait radios are being tested but not approved yet.
 - Tony gave current software and firmware versions. Noted firmware 33.00.01 was current for APX, 5.10 for D1N and 1.42.17.220 for Viking.
 - During upgrade next step is to A2024. Currently at A 2021.
 - Next Meeting at Taylor County Health Department August 20, 1100 hrs.
- Good of the order
 - Please register for WVSIRN conference September 29-October 3. [2024 SIRN Conference Registration: SIRN \(accessgov.com\)](#)
- Motion to Adjourn by Duane Hamilton
 - Seconded by Justin Wolfe
- Meeting adjourned

West Virginia
SIEC Meeting Attendance and Sign-In Sheet

Meeting: 8-12-24 FEA SIEC Location: FERTWORS

Date: Day: Time: 0900

	Last Name (Print)	First Name (Print)	AGENCY and/or Proxy Information	Signature	Email	Phone
1	HOBBS	ROBERT	MERRILL			
2	SAFFEL	DAVID	ARLO/LEND			
3	NOVEL	Tony	RIC 2			
4	BRITTOE	STEVE	RIC 6			
5	MANKUS	JIM	RIC 1			
6	BURNSIDE	DIRK				
7	SINGER	STEVEN	CISH ECB			
8	HESS	BROOKE	hardman			
9	KINBY	DANIEL	WVUG		DANIEL.T.KINBY@MILCOM.ARMY.MIL	3045614315
10	SPANGLER	MICHAEL	WV DNR			304 859-7991
11	PERRY	JERRY	EMD			
12	SMITH	DAVID	WVCP			
13	MCCOBBE	GE	EMS			