



West Virginia Statewide Interoperability Executive Committee Meeting Minutes

Date: 09/09/2024	Time: 1158	Location: RETI
Meeting Called to Order By: GE McCabe		

SIEC Membership & Participation

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

Mangus, Jim	X	RIC 1 Chairman
Hart, Tom	CC	RIC 2 Chairman
Polczynski, Jeff	CC	RIC 3 Chairman
Tice, Brandon	CC	RIC 4 Chairman
Zilinski, John	CC	RIC 5 Chairman
Vititoe, Steve	CC	RIC 6 Chairman
Saffel, Dave	X	WV APCO
Cadle, Pat		WV County Commission Association
Mccabe, GE	X	WV DEM Director
Wriston, Jimmie	CC Proxy – Pat Shea	WV Department of Transportation
White, Mikyle	CC Proxy – Bobby Hoge	WV E-911 Council
Rose, Richard		WV Emergency Management Council
Ratliff, Jody		WV Health & Human Resources
Blosser, Travis		WV Municipal League
Crane, Bill	CC Proxy – Danny Kirby	WV National Guard
Abbott, Heather		WV Office of Technology
Miller, Jeffrey	CC Proxy – 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	X	WV SWIC
Bump, Paul	X	WV Zone 1 Switch Agency
Vargo, Lou		WV Zone 3 Switch Agency

Additional Participants

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

RC Faulk	X	Assistant SWIC
Nathan Sayre	X	WVSP
Mike Spangler	X	WV DNR Law
David O'Brien	X	Kanawha 911
Patrick Coles	X	Kanawha 911
Dirk Burnside	X	Technical Committee
Roy McCallister	X	RIC 1
Jeff Perry	X	EMD
Brooke Hess	CC	Technical Committee



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Previous Minutes Reviewed and Approved

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

Technical Committee Report – Dave Saffel

- Programming
 - Current Versioning –
 - Motorola APX CPS R33.04.00 2024.1 Baseline Release 06/17/2024 – FW R33.40.00 2024.1 Baseline Release 07/22/2024
 - 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, and any other list that would have Talkgroup or other names that would be talkgroup based.

- Berkeley County School Resource Officers request 1 talkgroup. No opposition.

- Quiet Zone – Pendleton County drafted a resolution to do away with the quiet zone or to cooperate better with communications in that area. State Police is desiring to install towers to facilitate better communications, but all they will approve is VHF Conventional.

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



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Cyber Security Sub-Committee Report – Danny Kirby

- Nothing Reported.

Policy and Procedures Committee Report – John Zilinski

- Discussed potential updates to the POC policy, but will revisit this after the Conference.

Training/Education/Outreach Committee Report – Bobby Palmer

- Shirley Morrison shared updates to the Medical Command system and the regions.
 - Training committee will review the changes and updates to our course materials as necessary.
 - RC Faulk shared with the group the new map as provided by Shirley Morrison showing the new versus the old regional breakdowns.
- WVCOML
 - Committee will be reviewing the course material to make sure it is current.
 - EMD is handling registration for the upcoming course at Raleigh 911.

Conference Committee Report – Steve Vitito

- Committee reviewed the latest registration numbers.
- A final review of the agenda was completed and it is considered now in its final print version.

Planning Committee Report – Dustyn McConnell

- Nothing to report.

New & Emerging Technologies – Paul Bump

- Nothing to report.



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RIC Region 1 Report – Roy McCallister

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

- RIC has not met since the last meeting and will be having the next one as part of the upcoming Conference.

RIC Region 2 Report – Tom Hart

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

- RIC has not met since the last meeting and will be having the next one as part of the upcoming Conference.

RIC Region 3 Report – Jeff Polczynski

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

- RIC has not met since the last meeting and will be having the next one as part of the upcoming Conference.

RIC Region 4 Report – Bradon Tice

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

- No report was given.

RIC Region 5 Report – John Zilinski

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

- RIC has not met since the last meeting and will be having the next one as part of the upcoming Conference.

RIC Region 6 Report – Steve Vititoe

Cabell, Boone, Lincoln, Logan, Mason, Mingo

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Business Conducted

- Technical Committee recommends the approval of the talkgroup request from Berkeley County for the SRO talkgroup. Second by Paul Bump, passed.
- Paul Bump recommended leaving the state markers as they are. Second by Jim Mangus, passed.



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- Next meeting:
 - **Date:** October 7, 2024
 - **Location:** RETI

Meeting adjournment.

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

DRAFT