

September 2017				
09/11/2017	9:00am – 12:00pm	MedComm, Flatwoods, WV		
Meeting Called By	Bobby Hoge			

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

1	Bump, Paul	X- Conference Call	WV Zone 1 Switch Agency
2	Burnside, Dirk	X X	RIC 4 Chairman
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3	Dooley, Lisa		WV Municipal League
4	Dunlap, John		WV Office of Technology
5	Evans, Rodney	X	RIC 5 Chairman
6	Faulk, RC	X	WV Emergency Manager Council (Emg Mgr Assoc)
7	Gianato, Jimmy	X	WV Homeland Security and Emergency Management
8	Gore, Tyrone	X – Lisa Paxton	WV Parkways Authority
9	Hart, Tom		RIC 2 Chairman
10	Hoge, Bobby	X	WV E-911 Council
11	Kitzmiller, Don	X – Jeff Perry	WV State Police
12	McCabe, G E.	X – Bobby Hoge	Statewide Interoperability Coordinator (SWIC)
13	McCallister, Roy	X	RIC 1 Chairman
14	Ogle, Jody	X – Conference Call	WV National Guard
15	Palmer, Larry		WV Sheriff's Association
16	Parsons, Vivian	X	WV County Commissioner Association
17	Polczynski, Jeff	X – Conference Call	RIC 3 Chairman
18	Raynes, Melissa		WV Health & Human Resources (DHHR)
19	Runyon, Chuck	X	WV Division of Highways
20	Saffel, Dave	X	Assoc of Public Safety Communications Officials (APCO)
21	Sharp, Bob	X	WV State Fire Marshal
22	Vargo, Lou	X	WV Zone 3 Switch Agency
23	Vititoe, Steve	X	RIC 6 Chairman

Non-SIEC Board Members Present

1	Channell, Fred	X	WV DOC
2	Eubank, Dave	X	EOC Coordinator -Kanawha County DHSEM
3	Harless, Joe	X	WV State Police
4	Perry, Jeff	X	WV State Police
5	Lori Stone	X	FirstNet
6	Mangus, Jim	X	RIC 1 Vice Chair
7	McGue, Patrick	X	SIRN Project Manager
8	Paxton, Lisa	X	SIRN Business Manager

Motion to accept Minutes of last meeting

Motion: Chuck Runyon Second: Rodney Evans Passed

Reports

Technical Committee - Dave Saffel

- 1. Equipment testing
 - a. Kenwood VP5330, VM5830, VM6830 at Level 1.

Motion by Bobby Hoge

Second by Rodney Evans

Passed

2. Programming

Current Versioning –

Motorola APX 16.01.02- MEGA Firmware 16.23.00 <- Note updates

Motorola CPS 20.01.00 – Firmware 20.50.09 (possible firmware problem)

Kenwood – KPG-95DGN v 8.24 (10 Series) Firmware – 4.43 (v2) 6.10 (v3)

Kenwood – KPG-112DN V2.33 (20 Series) Firmware 2.18

Kenwood – KPG-D1N 2.10 (NX-5X00 & 30 Series)–Firmware 2.10

- 3. Motorola Update Motorola wants to get the system upgraded. They are encouraging that the system change to two zones, but that the Northern switch would be located in Ohio County.
- 4. Important Technical Information

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

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 (insures all adjacent sites are searched)

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

Policy and Procedure Committee – Rodney Evans

1) Continuing with consolidating's SOPs

Training, Education, and Exercise Committee – RC Faulk

- 1) Discussed the eFOG mobile app. The legal agreements for the app to be placed in the Google Store have been signed and submitted. The legal agreements have also been submitted to the Apple store for the app to be placed there too.
- 2) Discussed the current FAQ material that is on the public SIRN website. Went through each numbered item on the FAQ and made changes/modifications/additions and will forward back to GE for posting.

Planning Committee -Bobby Hoge

- 1) Applications for SIRN Participation
 - a) MD Natural Resources Police
 - b) National Park Service New River Gorge
 - c) Coast Guard Huntington District

Motion: Chuck Runyon Second: Rodney Evans Passed

2) Need to purchase 2 - 6 pack GTR's to replace Quantars and other for repairs

Motion: Bobby Hoge Second: Rodney Evans Passed

3) Requesting "Modified Move" with Randolph County for Beverly Site; connectivity to 9-1-1- center

Motion: RC Faulk Second: Rodney Evans Passed

4) Move Weirton site to Lonetree pending availability of frequencies

Shawn Wolford checking on status of Business frequencies through hospital, if not, then Lauttamus frequencies will be considered; microwave is operational now

Motion: RC Faulk Second: Rodney Evans Passed

5) Big trunk Trailer – National Guard would like to salvage and build a replacement

Motion: RC Faulk Second: Rodney Evans Passed

6) SIEC shirts for SIRN Conference were distributed

Conference Committee – Lisa Paxton (Tyrone Gore)

- 7) The 2017 (September 24-28) and the 2018 dates (September 23-27)
- 8) Agenda was reviewed and finalized, changes will be made and the agenda will be printed.
- 9) There will be a SCIP workshop at the conference to include input from the RIC's.
- 10) Attendance compared to last year reflects a 20% decrease in attendance, however, the vendor attendance is up, last year there were 17 vendors, this year we have 19 vendors.
- 11) All of the items for the registered attendees have been picked up and are in ready for the conference.
- 12) Programmer recertification will be held during the regional meetings after the conference as a result of the low number of individuals signed up for the classes during the conference.
- 13) Conference Registration:
 - a) 96 attendees have currently registered for the conference.
 - b) 22 vendors have signed up for the conference.

Broadband/FirstNet – Paul Bump (GE McCabe)

- 1) WV FirstNet Overview meeting held September 7th at the Governor's Mansion with the 911 Council
- 2) FirstNet and AT&T will give an overview at the SIRN Conference
- 3) CityNet issue still outstanding

RIC Region 1 – Roy McCallister (Jim Mangus)

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

• Next meeting will be held at the SIRN Conference

RIC Region 2 - Tom Hart

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

• Next meeting will be held at the SIRN Conference

RIC Region 3 – Jeff Polczynski

RIC Counties - Grant, Hardy, Hampshire, Berkeley, Jefferson, Mineral, Morgan

- August 9th last meeting by conference call
- Next meeting will be held at the SIRN Conference

RIC Region 4- Dirk Burnside

RIC Counties - Pocahontas, Pendleton, Webster, Randolph, Tucker, Barbour, Upshur, Braxton, Gilmer, Lewis

• Next meeting will be held at the SIRN Conference

RIC Region 5 – Rodney Evans

RIC Counties - Mercer, McDowell, Wyoming, Raleigh, Summers, Monroe, Greenbrier, Nicholas, and Fayette

• Next meeting will be held at the SIRN Conference

RIC Region 6 – Steve Vititoe

RIC Counties- Cabell, Boone, Lincoln, Logan, Mason, Mingo

• Next meeting will be held at the conference

New Business - Bobby Hoge

Old Business - Bobby Hoge

2017 SIEC Meetings (Dates and Locations are tentative)		
September 24 – 28	2016 SIRN Conference	Kingwood, WV
October 16 – 17	MedComm Center	Flatwoods, WV
November 13 – 14	MedComm Center	Flatwoods, WV
December 11 – 12	MedComm Center	Flatwoods, WV

Motion to Adjourn

Motion: Chuck Runyon Second: Jeff Perry Motion: Passed