



2017 WV Statewide Interoperability Executive Committee (SIEC) Meeting Minutes

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	RIC 4 Chairman
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

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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

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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