



# 2018 WV Statewide Interoperability Executive Committee (SIEC) Meeting Minutes

June 12, 2018		
06/12/2018	9:00am – 12:00pm	MedComm, Flatwoods, WV
Meeting Called By	Jimmy Gianato, Chairman	

### **SIEC Members**

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

1	Bump, Paul		WV Zone 1 Switch Agency
2	Burnside, Dirk		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 - CC	WV Parkways Authority
9	Hart, Tom	X	RIC 2 Chairman
10	Hoge, Bobby	X	WV E-911 Council
11	Vince Deeks	X – Proxy Jeff Perry	WV State Police
12			Statewide Interoperability Coordinator (SWIC) (Interim)
13	McCallister, Roy	X	RIC 1 Chairman
14	Ogle, Jody	X	WV National Guard
15	Palmer, Larry		WV Sheriff's Association
16	Parsons, Vivian		WV County Commissioner Association
17	Polczynski, Jeff		RIC 3 Chairman
18	Raynes, Melissa	X CC Proxy Terry O'Conner	WV Health & Human Resources (DHHR)
19	Saffel, Dave	X Proxy Rodney Evans	APCO
20	Sharp, Bob	X	WV State Fire Marshal
21	Vargo, Lou	X	WV Zone 3 Switch Agency
22	Vititoe, Steve	X	RIC 6 Chairman

### **Non-SIEC Board Members Present**

1	Antolini, Steve	X	WV NRP
2	Channel, Fred	X - CC	WV Dept. of Corrections
3	Harless, Joe	X	WV State Police
4	McGue, Patrick	X	SIRN Project Manager
5	Jeff Perry	X	WV State Police
6	Paxton, Lisa	X	SIRN Business Manager
7	Mangus, Jim	X	RIC 1 Vice Chairman

### **Motion to accept Minutes of last meeting**

**Motion: Steve Vititoe**

**Second: Rodney Evans**

**Passed**

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## Technical Committee – Dave Saffel (Rodney Evans)

- 1) Equipment testing – Testing – Motorola APX 900 – Rodney Evans
  - a. Equipment will meet the requirements, based on testing, for Level 3.  
**Motion by RC Faulk                      Second Patrick McGue   Passed Unanimously**
  
- 2) Site Updates
  - a. WVSIRN –
    - i. Patterson Creek – On the Air
    - ii. Summersville – On the Air by the End of June
    - iii. Sandstone – In Planning, not installed
      1. NPS still working on equipment procurement
      2. Summers County is discussing with US Cellular about locating equipment on their tower, the existing structure will not hold the dishes needed. If we can get the tower space making this a midpoint to shorten the distance between Keeney and Flat Top is recommended.
  
- 3) Programming
  - a. Current Versioning –  
Motorola APX 17.01.01- MEGA Firmware 17.01.00 <- Note updates  
Motorola CPS 20.01.00 – Firmware 20.50.09 (possible firmware problem), 20.50.10 Firmware  
Kenwood – KPG-95DGN v 8.30 (10 Series) Firmware – 4.43 (v2) 6.13 (v3)  
Kenwood – KPG-112DN V2.33 (20 Series) Firmware 2.21  
Kenwood – KPG-D1N 2.40 (NX-5X00 & 30 Series)–Firmware 2.40
  
- 4) Elgood Tower  
Motion to approve an MOU with AEP, and use of the tower, pending outcome of favorable load study, they are adding building, generator and paying their own power, upgrade the road with gravel and vegetation removal plan, by  
**Motion Patrick McGue                      Second Steve Vititoe                      Passed**
  
- 5) Montgomery Hill  
Motion to permit the move of FBI equipment, pending the outcome of a favorable load study on the tower, consider amending the MOU to include the move of equipment.  
**Motion Patrick McGue                      Second Steve Vititoe                      Passed**
  
- 6) Laurel Mt. Site  
Motion to deny the addition of amateur equipment on SIRN sites  
**Motion Patrick McGue                      Second Steve Vititoe                      Passed**
  
- 7) Long Ridge Tower (Franklin) – T-Mobile  
Franklin tower is a BTOP tower, County has the land lease. Require load study and favorable results, require own building, power and generator.  
**Motion Patrick McGue                      Second Steve Vititoe                      Passed**
  
- 8) LOC for Kentucky Utilities  
Request more technical information (tower height of antenna, ERP of transmitter, etc.), Motion to approve LOC with additional information above, with a clause that any additional interference caused will be handled accordingly.  
**Motion Patrick McGue   Second Jim Mangus                      Passed**
  
- 9) North Mtn Tower is twisted, putting in a new path the Jefferson County 911 on the old tower, will also keep Blue Ridge tower running. Twisted cross members and broken bolts at 100-120' level. The site is a BTOP site. Mt Weather is also connected. Found multiple paths out of alignment, upon investigation found tower damage.



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- 4) Reviewed the list of the SIEC Goals & Tracking sheet to make sure all committee group entries were updated correctly based on previous discussions which will be needed for additional work on the 2018 SCIP project
- 5) Worked through the SCIP snapshot that needs quickly returned to Marty McClain at OEC. Reviewed the document and made updates and added entries as necessary. Snapshot document was completed and returned to Lisa for submission on behalf of the West Virginia. The WV SCIP that we have tried to get from OEC on TA's has been met with less than stellar results. The last SCIP that is completed was in 2015 and we need a new SCIP and cannot get satisfactory results. Yesterday the SIEC membership along with the training/education committee started working on the new SCIP. RC has the format for the new SCIP based on the North Carolina version and has started to convert the document over to West Virginia. Lisa provided a list of goals and objectives for each subcommittee to use in "tracking" accomplishments along with meeting minutes/agenda ideas. There is also a goals/objectives sheet for each RIC and the RIC will need to submit each month back to Lisa. This will also report the RIC agenda/minutes each month.
- 6) The Statewide TICP and FOG document have both been updated with minor changes to show the new Coonskin address and fix several URL links that were no longer working to correspond with the updated links for the eFOG app.
- 7) The eFOG app has gone through two more revisions since the last meeting. All feedback has been returned to SPAWAR and OEC. The official release build should be published to the Apple & Google stores late this week.
- 8) Still waiting on Danny Kirby to verify hosting location for the Federal COMT course that was approved as part of a TA request.
- 9) September 7, 2018 the NG911 TA offering will be conducted at Flatwoods MedComm.

## Planning Committee –Bobby Hoge

- 1) Marietta Hospital request for participation and MECCA updated participants  
**Motion by Bob Hoge, seconded by Rodney Evans. Passed**
- 2) National Guard equipment relocation, pending asset management approval  
**a) Motion by Bob Hoge, Second by RC Faulk. Passed**
- 3) SWIC recommendations to be sent to Bobby Hoge

## Conference Committee – Tyrone Gore (Lisa Paxton)

- 1) Conference will be September 23-27, 2018.
- 2) Camp Dawson Logistics are a work-in-progress
- 3) Agenda is a work-in-progress
- 4) Vendors
  - a) Luttamus will sponsor Sunday Social
  - b) Great Lakes will also sponsor
- 5) Registration
  - a) Registration is online
- 6) Giveaways - Port Authority Duffel Bags and Name tags from LJArt have been ordered

## Broadband/FirstNet – Paul Bump (Paul Bump)

- 1) FirstNet
  - a) State Contact has been updated to include Bring your own Device (BYOD)
  - b) FirstNet/AT&T attended EXPO
  - c) Agencies are signing up
  - d) Working on current SLIGP grant phase closeout
    - a. ended February 28, 2018
    - b. May 28<sup>th</sup> closeout date
  - e) Working on a state contract to hold FirstNet Workshops
    - a. FirstNet/AT&T will be attending SIEC – July 10
      - i. MedComm, Flatwoods, WV

## RIC Region 1 – Roy McCallister

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

- Nothing to report

## **RIC Region 2 – Tom Hart**

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

- Nothing to report

## **RIC Region 3 – Jeff Polczynski**

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

- Nothing to report

## **RIC Region 4– Dirk Burnside**

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

- Nothing to Report

## **RIC Region 5 – Rodney Evans**

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

- Next meeting: Thursday, June 14, 2018 at the State Police – Troop 6 HQ in Beckley. 10:00 a.m.

## **RIC Region 6 – Steve Vititoe**

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

- Next Meeting is June by conference call

## **New Business – Jimmy Gianato –**

## **Old Business – Jimmy Gianato –**

- No updates

## **2018 SIEC Meetings (Dates and Locations are tentative)**

<b>July 9 - 10</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>
<b>August 13 -14</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>
<b>September 10 -11</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>
<b>September 23 – 27</b>	<b>2018 SIRN Conference</b>	<b>Kingwood, WV</b>
<b>October 15 – 16</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>
<b>November 13 – 14</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>
<b>December 10 – 11</b>	<b>MedComm Center</b>	<b>Flatwoods, WV</b>

## **Motion to Adjourn**

**Motion: Dirk Burnside    Second: Steve Vititoe**

**Motion: Passed**