



2018 WV Statewide Interoperability Executive Committee (SIEC) Meeting Minutes

August 14, 2018		
08/13/2018	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	X	RIC 4 Chairman
3	Dooley, Lisa	X – Proxy Dave Erwin	WV Municipal League
4	Dunlap, John		WV Office of Technology
5	Evans, Rodney	X	RIC 5 Chairman
6			WV Emergency Manager Council (Emg Mgr Assoc)
7	Gianato, Jimmy	X	WV Homeland Security and Emergency Management
8	Gore, Tyrone	X – Proxy Bobby Hoge	WV Parkways Authority
9	Hart, Tom	X	RIC 2 Chairman
10	Hoge, Bobby	X	WV E-911 Council
11	Deebs, Vince	X – Proxy Jeff Perry	WV State Police
12			Statewide Interoperability Coordinator (SWIC)
13	McCallister, Roy	X- Proxy Jim Mangus	RIC 1 Chairman
14	Ogle, Jody	X - Proxy Danny Kirby	WV National Guard
15	Palmer, Larry		WV Sheriff's Association
16	Parsons, Vivian		WV County Commissioner Association
17	Polczynski, Jeff	X – Conference Call	RIC 3 Chairman
18	Raynes, Melissa		WV Health & Human Resources (DHHR)
19	Saffel, Dave	X	APCO
20	Sharp, Bob	X	WV State Fire Marshal
21	Vargo, Lou	X – Conference Call	WV Zone 3 Switch Agency
22	Vititoe, Steve	X	RIC 6 Chairman
23			WV Department of Highways

Non-SIEC Board Members Present

1	Channel, Fred		WV Dept. of Corrections
2	Eubank, Dave	X	SIRN
3	Harless, Joe		WV State Police
4	McGue, Patrick	X	SIRN Project Manager
5	McLain, Marty		OEC
6	Paxton, Lisa	X – Conference Call	SIRN Business Manager
7	Mangus, Jim	X	RIC 1 Vice Chairman
8	Kirby, Danny	X	SIRN Business Manager

Motion to accept Minutes of last meeting

Motion: Steve Vititoe

Second: Bobby Hoge

Passed

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Technical Committee – Dave Saffel

- 1) Equipment testing –
 - a. Viking VM7000 – Tested by Dave Erwin Level 1
 Motion Dirk Burnside Second Rodney Evans Passed

- 2) Site Updates
 - a. WVSIRN – Summersville (Lonetree) is on the air
 - b. Microwave –

- 3) Programming
 - a. Current Versioning –
 - i. Motorola APX 18.00.05 - MEGA Firmware 18.00.00 <- Note updates
 - ii. Motorola CPS 20.01.00 – Firmware 20.50.09 (possible firmware problem)
 - iii. Kenwood – KPG-95DGN v 8.30 (10 Series) Firmware – 4.43 (v2) 6.13 (v3)
 - iv. Kenwood – KPG-112DN V2.33 (20 Series) Firmware 2.21
 - v. Kenwood – KPG-D1N 2.50 (NX-5X00 & 30 Series)–Firmware 2.52

- 4) CISCO MPLS switch replacement/purchase – 50 Refurbished 3560X switches approximately \$400 each. MPLS needs due to lightning and other needs.
 Motion Dave Erwin Second Rodney Evans Passed

- 5) Discussion regarding tenants on SIRN towers, need load studies, etc. – At least three requests for addition of equipment onto sites.
 - a. Five Forks lease about completed.
 - b. Two request for Welch (T-mobile and another from Sprint)
 - c. FBI and Kanawha Co wants to go on Malden
 - d. Lloyd’s – Hodum and Cleveland Mtn

- 6) Blue Ridge Tower road is in very bad shape. How can we get the road works on? Jeff will contact Patrick about getting the work done.

- 7) ComSearch contract is expiring or microwave coordination. Motion to Renew.
 Motion Jim Mangus Second Patrick McGue Passed

- 8) Summers County – Earl is going to pick up the portable radios that are in boxes and have not been opened. They need to be programmed. Other couy agencies have agreed to assist

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:

Check Background Hunt and RSSI CC Hunt
 BER = 4.0 (default)

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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) Policy revisions to how to update “Approved Equipment List”

Training, Education, and Exercise Committee – Jim Mangus

- 1) WV AuxComm class will be held this weekend at Metro 911
- 2) WV COML review and update by SIEC training Committee will be held August 24th at 9am.
- 3) Roy McCallister held a demonstration of our WV eFOG at the Kanawha-Putnam LEPC meeting on July 25th.

Planning Committee – Bobby Hoge

- 1) Emergency Mgt Council rep needs replaced. Rodney Evans will reach out to Al Whitaker

Conference Committee – Tyrone Gore(Bobby Hoge)

- 1) Conference will be September 23-27, 2018.
- 2) Camp Dawson Logistics are a work-in-progress.
 - a) Moved Monday Night Social back to the Multi-Purpose Building by popular requests.
- 3) Registration
 - a) Online registration is up and running all are encouraged to get the word out.
 - b) Current registration is as follows
 - i) 25 individual
 - ii) 20 SIEC
 - iii) 15 Vendors
- 4) Tentative agenda has been posted.
- 5) A video with a message from Senator Manchin, will be played at the conference.
- 6) Senator Gregory Boso will be the keynote speaker.
- 7) Sponsorship is currently at \$16,900
- 8) The Registration
 - c) SIEC and Individual registrations are in line with this time in previous years
 - d) Online registration started in June
- 9) Giveaways - Port Authority Duffel Bags and Name tags from LJArt have been received
- 10) Kelly Green Shirts ordered

Broadband/FirstNet - Jimmy Gianato

- 1) Cellular companies are requesting information on towers sites available
- 2) SIEC is developing a SOP for companies to lease tower space

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- 3) FirstNet demonstration at the National Guard on July 17th
- 4) FirstNet
 - a) Policy to Govern users of FirstNet Lisa will develop an RFP to use SLIGP funds to hire a consultant
Motion Dave Saffel Second Bobby Hoge Passed
 - b) Lori Stone, Christian Peck, and DJ Sigman updated the SIEC on FirstNet happenings.
 - c) FirstNet has hired DJ Sigman to be the WV representative
 - d) Working on current SLIGP grant phase closeout – review with NTIA
 - e) FirstNet will have a classroom to hold workshops at the SIRN Conference
 - f) FirstNet Workshops
 - a. FirstNet/AT&T Workshop
 - i. RIC 6-Steve Vititoe, Chairman – August 28 and 29th, Logan and Huntington respectively

RIC Region 1 – Roy McCallister (Jim Mangus proxy)

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

- Will hold WVeFog presentation at the next meeting.

RIC Region 2 – Tom Hart

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

- Met via conference call last Friday
- Beaver Falls coverage – coverage is spotty around Chester
- Scanning issues using TAC channel
- National Weather Service needs another radio
- Deputy no coverage Legacy or SIRN on a domestic call
- Active Shooter Exercise – SIRN work appropriately
- Next Mtg at the conference

RIC Region 3 – Jeff Polczynski

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

- Last Meeting July 18th
- Discussion regarding the Motorola Upgrade
- TERC discussion
- Functional Exercise – 2 weeks ago
- Issue with U-TAC repeater between Berkeley County and Washington County. RIC 3 and Washington County has discussed with Berkeley County to no avail. SIEC recommends Jeff discussing with Mary from Berkeley County if not resolved last resort will be to contact FCC due to effects on interoperability and public safety.

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

- Working large scale events. Next meeting at the Conference

RIC Region 6 – Steve Vititoe

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

- Planning FirstNet Workshops scheduled - Logan on August 28th and August 29th in Huntington

New Business – Jimmy Gianato

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- Patrick McGue thanked the SIEC and announced his resignation.
- SWIC position is pending funding from the governor's office.

Old Business – Jimmy Gianato

- No updates

2018 SIEC Meetings (Dates and Locations are tentative)

September 10 -11	MedComm Center	Flatwoods, WV
September 23 – 27	2018 SIRN Conference	Kingwood, WV
October 15 – 16	MedComm Center	Flatwoods, WV
November 13 – 14	MedComm Center	Flatwoods, WV
December 10 – 11	MedComm Center	Flatwoods, WV

Motion to Adjourn

Motion: Dirk Burnside Second: Jim Mangus

Motion: Passed