



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

September 11, 2018		
09/11/2018	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	X	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- Conference Call	RIC 2 Chairman
10	Hoge, Bobby	X – Conference Call	WV E-911 Council
11	Deebs, Vince	X – Proxy Rodney Evans	WV State Police
12			Statewide Interoperability Coordinator (SWIC)
13	McCallister, Roy	X	RIC 1 Chairman
14	Ogle, Jody	X - Proxy Danny Kirby Conference Call	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	X	WV Dept. of Corrections
2	Eubank, Dave	X	SIRN
3	Harless, Joe	X	WV State Police
4			
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 – Conference Call	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) Report from Frequency procurement
  - a. Status of frequency searching
    - i. New Sites –
    - ii. NTIA – None
    - iii. Business – None
  
- 2) Equipment testing –
  - a. Viking VM7000 – Tested by Dave Erwin    Level 1  
     Motion Dirk Burnside                      Second Rodney Evans                      Passed
  
- 3) Site Updates
  - a. WVSIRN –
  - b. Microwave –
  
- 4) 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
  
- 5) CISCO MPLS switch replacement/purchase – 50 Refurbished 3560X switches approximately \$400 each. MPLS needs due to lightning and other needs.
  - a. Motion Dave Erwin                              Second Rodney Evans                      Passed
  
- 6) 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
  
- 7) 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.
  
- 8) ComSearch contract is expiring or microwave coordination. Motion to Renew.
  - a. Motion Jim Mangus                              Second Patrick McGue                      Passed
  
- 9) Summers County – Earl is going to pick up the radios that are in boxes and have not been opened. They need to be programmed.

### **Important Technical Information**

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

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## **Important Kenwood Programming information:**

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) 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 reported by Jim Mangus.
- 2) WV COML review and update by SIEC training Committee will be held August 24<sup>th</sup> at 9am.
- 3) Roy McCallister held a demonstration of our WV eFOG at the Kanawha-Putnam LEPC meeting on July 25<sup>th</sup>.

## **Planning Committee – Bobby Hoge**

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

## **Conference Committee – Tyrone Gore(Lisa Paxton)**

- 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

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## 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
- 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 SORN Conference
  - f) FirstNet Workshops
    - a. FirstNet/AT&T Workshop
      - i. RIC 6-Steve Vititoe, Chairman – August 28 and 29<sup>th</sup>, Logan and Huntington respectively

## RIC Region 1 – Roy McCallister

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 SORN on a domestic call
- Active Shoot Exercise – SORN work appropriately
- Next Mtg at the conference

## RIC Region 3 – Jeff Polczynski

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

- Last Meeting July 18<sup>th</sup>
- Discussion regarding the Motorola Upgrade
- TERC discussion
- Functional Exercise – 2 weeks ago
- Issue with utac 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

- Nothing to report

## RIC Region 6 – Steve Vititoe

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

- Planning FirstNet Workshops scheduled - Logan on August 28<sup>th</sup> and August 29<sup>th</sup> in Huntington

## New Business – Jimmy Gianato

- 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: Bobby Hoge

Motion: Passed