

October 26, 2021 – Roanoke, VA

- **Welcome and roll call** - SIEC Chair Terry Hall
- **Introductory remarks provided**
 - Terry Hall, SIEC Chair
 - Gabe Elias, VA SWIC (Statewide Interoperability Coordinator)
 - Update included brief on draft revised Statewide Communication Interoperability Plan (SCIP) for later discussion/approval
- **DHS CISA ECD update provided** – Tom Gagnon, CISA (US Dept. of Homeland Security Cybersecurity and Infrastructure Security Agency Emergency Communications Division)
 - **Consensus of SIEC: VA Cyber Security Program Manager** (Chris Cruz) to present at next SIEC meeting
 - **Consensus of SIEC:** plan state webinar on cyber response, triage – include VDEM NGS (VA Dept. of Emergency Management 9-1-1 and Geospatial Services Bureau), Cyber Security Program Manager, SWIC
 - **Consensus of SIEC:** Develop cybersecurity SIEC sub-group to include Mr. Schoonover (VSP – Virginia State Police) and Mr. Cruz (Cyber Security Program Manager)
- **COMLINC update provided** – Rich Schoonover, VSP Communications Division)
 - **Consensus of SIEC:** supporting Charles Werner’s recommendations to publish/share COMLINC success, including associations/conferences
 - **Agency support for COMLINC reiterated** – Major Todd Taylor, VSP
 - **Consensus of SIEC:** Establish workgroup to gather success, develop/share messaging, and include SIEC more in COMLINC
 - **Membership discussed to include multiple SIEC members (public body)**
- **Carrier update provided** – Verizon
- **Chair introduced DepSec Talmadge**
 - Mr. Talmadge’s arrival achieved quorum
- **Carrier update provided** – T-Mobile
- **Carrier update provided** – FirstNet
 - **FirstNet request:** Return to SIEC to provide 5 year build-out update
- **State agency update: VSP update provided** - Bill DeCoste
- **State agency update: VDEM update provided** – Mike Keefe-Thomas
- **Revised VA SCIP discussion and approval**
 - Motion: VDH OEMS; Second: VDH OEP; Vote: unanimous
- **4/26/2021 SIEC Minutes approval**
 - Motion: VDH OEP; Second: VSP; Vote: unanimous
- Departure of Mr. Burnette, VDH OEMS resulted in loss of quorum
- **Regional updates provided by RPAC-I representation** (Reg. 1, 2, 5, 6, 7)
- **Additional state agency updates provided by state agencies** (VDH, DMA)
- **Consensus of SIEC:** Establish sub-group to develop land mobile radio (LMR) guide
- **Consensus of SIEC:** Establish sub-group to develop training and qualification/credentialing for COMU positions
- **Meeting adjourned**

1. **Secretary of Public Safety and Homeland Security, or his or her designee**
 - a. **Shawn Talmadge**
2. **Superintendent, Virginia State Police, or his or her designee**
 - a. **Captain Bradshaw**
3. Director, Virginia Department of Fire Programs or his or her designee;
4. **State Coordinator, Virginia Department of Emergency Management, or his or her designee**
 - a. **Mike Keefe**
5. **Director, Virginia Department of Health - Office of EMS, or his or her designee**
 - a. **Sam Burnette**
6. **Director, Virginia Department of Health - Office of Emergency Preparedness, or his or her designee**
 - a. **Brad Bradley**
7. **Adjutant General of the Department of Military Affairs, or his or her designee**
 - a. **Michael Pittman**
8. Chief Information Officer, Virginia Information Technology Agency, or his or her designee;
9. Commissioner, Virginia Department of Transportation, or his or her designee
 - a. Earl Sharp
10. State Forester, Department of Forestry, or his or her designee;
11. **SWIC (ex officio) – Gabe Elias**
12. **a representative of Region 1 Regional Preparedness Advisory Committee – Interoperability (RPAC-I), appointed by Region 1 RPAC-I**
 - a. **Charles Smith**
13. **a representative of Region 2 RPAC-I, appointed by Region 2 RPAC-I**
 - a. **William Martin**
14. a representative of Region 3 RPAC-I, appointed by Region 3 RPAC-I
15. a representative of Region 4 RPAC-I, appointed by Region 4 RPAC-I
16. **a representative of Region 5 RPAC-I, appointed by Region 5 RPAC-I**
 - a. **Terry Hall**
17. **a representative of Region 6 RPAC-I, appointed by Region 6 RPAC-I**
 - a. **Rodney Thompson**
18. **a representative of Region 7 RPAC-I, appointed by Region 7 RPAC-I;**
 - a. **Jeffrey Holmes for Mr. Locke**
19. a representative of Virginia Association of Counties
20. a representative of Virginia Association of Chiefs of Police
21. a representative of Virginia Association of Campus Law Enforcement Administrators
22. **a representative of Virginia Fire Chiefs Association**
 - a. **Charles Werner**
23. a representative of Virginia Association of Government EMS Administrators;
24. **a representative of Virginia NENA**
 - a. **Stephen Willoughby**
25. **a representative of Virginia APCO**
 - a. **Jeff Flournoy**
26. a representative of Virginia Municipal League
27. a representative of Virginia Local Government IT Executives;

28. a representative of Virginia Sheriff's Association

a. Terry Hall

- 29. a representative of Virginia State Firefighters Association;
- 30. a representative of Virginia Amateur Radio Emergency Services/RACES
- 31. a representative of Virginia Professional Firefighters;
- 32. a representative of the Virginia State Police Association;
- 33. a representative of Tribal governing councils, or his or her designee;
- 34. a representative of the State Council of Higher Education;
- 35. a representative of the Virginia Military Advisory Council.