9:00 AM – 12:00 PM at the Joint Safety Operations Center 2430 Pine Forest Drive, Colonial Heights, VA 23834 – Room 103

- 1. Welcome and roll call Terry Hall, SIEC Chair
 - a. Call meeting to order at 09:02 AM
- 2. Facility and safety briefing Dale Totten, VDOT
 - a. Welcome, safety/exit briefing, facility/housekeeping
- 3. Roll call and introductions quorum met
- 4. Introductory remarks provided
 - a. Robert Mosier, Secretary of Public Safety and Homeland Security
 - b. Gabe Elias, VA SWIC (Statewide Interoperability Coordinator)
 - i. New faces at the table and some who aren't with us anymore
 - c. Terry Hall, SIEC Chair
 - i. Discussion of "scope creep" and future meetings/workshops to get "back to the fundamentals" and core of the SIEC
 - 1. Room discussion
 - a. Getting back to the basics and getting more involved
 - b. Procurement and funding
 - i. VDEM is a good resource for the stakeholders
 - ii. One day workshop discussed
 - 1. Mini workshops throughout the State discussed to bring in vendors and the expertise in technology
 - iii. Sam Burnette, VDH OEMS (VA Dept. of Health, Office of EMS)
 - 1. Creating additional communications position in OEMS
 - iv. Steve Parrott, Region 1 RPAC-I
 - 1. needs technical training / networks
 - 2. Advocate COMLINC, etc.
 - 3. Look at large scale events throughout the state
 - a. What can we do for interoperability?
 - v. Mr. Hall would like to form a subcommittee those interested will send information to Mr. Elias and they will bring something to the next meeting
- 5. Approval of Previous SIEC Minutes
 - a. Motion: Chief Craig Branch, VACLEA (VA Association of Campus Law Enforcement Administrators)
 - b. Second: Brad Bradley, VDH OEP (Office of Emergency Preparedness)
 - c. Vote: unanimous
- 6. SWIC Update Gabe Elias, VA SWIC
 - a. Reviewed current interoperability outreach provided over first year in SWIC role
 - i. Interoperable Emergency ommunications
 - ii. Role of the SWIC
 - iii. Interoperability of governance and coordination many governance bodies
 - 1. Discussion: Mr. Hall and Tom Gagnon DHS IOD (Integrated Operations Division)

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- a. Top priorities need to come out of the SIEC
- iv. Current work occurring Virginia Interoperability
 - 1. SCIP adopted
 - 2. Training and Exercises
 - a. ITSL, COMT, RADO, AUXC exercise
 - b. Qualification/Credentialing
 - 3. This fall: exercise with FirstNet
 - 4. AUXCOMM elevate and integrate auxiliary communications
 - 5. LMR Guide templates
- v. Key Assets
 - 1. STARS
 - 2. VA Communications Cache
 - 3. COMLINC 2.0
- vi. Challenge Funding
 - 1. Mr. Hall asked where the SIEC is funded
 - a. Mr. Elias stated it is not funded, but is going to put in a budget request through VDEM
 - i. SIEC is a public body and it needs resources to function appropriately
 - b. Mr. Hall need a mechanism to be able to reimburse (per diem, travel, lodgingf) members
 - i. Recommend a letter from the members to support the SIEC be funded
 - 1. By a show of hands members support this
 - c. [unknown voice] needs to be an overwhelming Commonwealth commitment, not just VDEM
- vii. What can you do?
 - 1. COMLINC 2.0 MOU
 - 2. "Planning P"
 - a. Advocate for communications early in the plan
- viii. Focused on
 - 1. Training
 - 2. Interoperability Continuum
 - a. Mr. Gagnon
 - i. Can be a framework for any project
 - ii. Means to accomplish that is not just what you can do but what we (DHS CISA) can do to help – bring in contractors. Great value of what CISA brings.
 - 3. Sustainable Programs

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- 7. interop@vdem.virginia.gov email address created for sustainability over time, staffing changes
- 8. BREAK
- 9. Departing Remarks, Secretary Robert Mosier
- 10. **COMLINC update provided** Richard Schoonover, VSP Communications Division
 - a. COMLINC status/project report
 - i. RIOS / RIOS LITE
 - ii. Estimated to be complete in 2023
 - iii. Upgrades
 - 1. 150 fixed sites to be upgrade
 - 2. 10 mobile command vehicles
 - 3. 10 tactical kits
 - iv. 15 new sites with fixed installs
 - v. Discussion on funding
 - 1. Bill DeCoste, VSP Communications Division Funding for COMLINC is approved for the next 2 years and already talking about COMLINC 3.0 and funding
 - vi. Acceptance Test Plan (ATP) 3 signatures needed
 - vii. 58 sites have been upgraded
 - viii. 24 sites have singed MOA's with work not yet scheduled
 - 1. Note: 70+ MOAs currently executed
 - ix. 10 sites awaiting site surveys
 - x. 10 sites awaiting install
 - xi. Training
 - 1. 2 online trainings already available; in-person also available
 - 2. Roll calls
 - 3. Tabletop Exercises
 - xii. Fully staffed (4 employees)
- 11. Cyber Update Chris Cruz, Cyber Security Program Manager
 - a. Actively following Ukraine / Russia conflict
 - b. Working on pilot project with National Guard looking for ECCs/PSAPs to pilot
 - c. Cyber response plan for the state working on finishing the document and then break it down in sectors (looking at Comms as Sector 2)
 - d. Cyber incident reporting 2 mandates
 - i. New legislation all public bodies cyber incidents reported to Fusion Center within 24 hours in affect 7/1/2023
 - 1. Working group from state and local government created to help define cyber incidents
 - ii. Federal legislation
 - 1. Critical infrastructure local government is considered
 - a. Mandate is at least 1 year away

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e. Michelle Gowdy, VML (Virginia Municipal League) – report all threats/incidents, don't wait on definition from committee

12. Regional Updates - RPAC-I Chairs

- a. Region 1 Steve Parrot (Central VA Healthcare Coalition)
 - i. Even numbered months meeting trying to rebuild leadership structure
- b. Region 2
 - i. Not present
- c. Region 3 Jamie Shumaker (Buckingham County)
 - i. New acting chair taking over
 - ii. Haven't met in months, trying to have meetings more regularly
- d. Region 4 Curtis Crawford (Smyth County)
 - i. Studies out for radio systems, landscape is changing and hopefully for the best for /
- e. Region 5 Terry Hall (York County)
 - i. ORION meeting coming up with the presentation of an overlay system for the Hampton Roads Region
- f. Region 6
 - i. Not present
- g. Region 7 Charlie Locke (Fairfax County)
 - i. Meets 3rd Monday of the month
 - ii. Discussed Region 7 ISSI (P25 Inter-subsystem interface) project in region
- 13. Carrier Update Lori Stone, First Responder Network Authority (FirstNet)
 - a. Looking at developing mobile apps
 - b. Joe Shahoud FirstNet, Built With AT&T
 - i. Band 14 / 5G / 5GE
 - ii. 5G NR (new radio)
 - iii. 1Q FY23 5G in Hampton Roads
 - iv. Richmond / Charlottesville 2024
 - v. Cell booster pro (new) available in April in retail stores
 - c. Bill Tegethoff FirstNet, Built With AT&T
 - i. First Net PTT iPhone client getting ready to launch

14. Association Updates

- a. **VACP** Dana Schrad
 - i. In June 2023, small agency symposium in Southwest VA, let Ms. Schrad know if there is anything that needs to be brought in about interoperability
- b. **VACLEA** Chief Craig Branch
 - i. Educating campus colleagues and trying to get them actively involved in the RPAC's
- c. VAGEMSA

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- d. VA NENA
- e. **VA APCO** Jeff Flournoy
 - i. APCO NENA Conference in May 2022 Virginia Beach
- f. **VML** Michelle Gowdy
 - i. Nothing significant to report
- g. VALGITE
- h. **VSA**
 - i. Interesting bills this year,
- i. VSFFA
- j. ARRL Jack Smith, ARRL VA Section Manager
 - i. EMCOM Wiki publicly available regions, states, localities
 - ii. Working on AUXCOMM / amateur radio resource typing
 - iii. Working with SWIC on updating MOUs, etc.
- k. **VAFC** Chief John Prillaman
 - i. Nothing significant to report
 - ii. Acknowledged continuing contributions of Chief Emeritus Charles Werner (VAFC Alternate for SIEC) to interoperability
- l. VPFF
- m. VSPA
- n. Tribal
- o. **SCHE**
- p. VMAC

15. State Updates

- a. **VSP** Bill DeCoste, VSP Communications Division
 - i. STARS Phase 5
 - 1. Awarded to Motorola APX 8500 mobiles APX NeXT portables
 - 2. Working on fleet mapping
 - a. Reaching out to large regions for integration
 - 3. Infrastructure is done
 - 4. Salem and Richmond DSR is live
- b. **VDEM** Mike Keefe, Chief of Comms and UAS, VDEM
 - i. Brief update on pilot project with VA FIX (flight information exchange) and public safety CAD (computer aided dispatch) data
- c. VDH OEP Brad Bradley, VDH OEP
 - i. In the process of upgrading / integrating
- d. **VDOT** Earl Sharp, VDOT
 - i. Actively working COMLINC upgrades and installation with the VSP COMLINC team for the Traffic Operation Centers (TOC)

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- ii. Actively working with the STARS team on addressing infrastructure, equipment, and system changes associated with the STARS Phase 5 upgrade
- e. **DMA** Michael Pittman, DMA
 - i. Asked for funding this year
 - ii. CISA.gov SHARES group
- f. **OEMS** Sam Burnette, VDH OEMS
 - i. Has equipment to go into areas and check cell phone / radio coverage come in unbiased and write a report
- 16. Old Business
 - a. None
- 17. New Business
 - a. Mr. Hall would like to put on the agenda for next time VSP to provide a demo and update on the new STARS radios
- 18. Items From the Public
 - a. None
- 19. Adjourn (motion)
 - a. Adjourned by Chair Hall at 12:xx PM

Membership and attendance follows - Membership; Appointment (BOLD - PRESENT)

- Secretary of Public Safety and Homeland Security, or his or her designee
 - Robert Mosier
- Superintendent, Virginia State Police, or his or her designee
 - Bill DeCoste
- Director, Virginia Department of Fire Programs or his or her designee
 - Garret Dyer
- State Coordinator, Virginia Department of Emergency Management, or his or her designee
 - Mike Keefe
- Director, Virginia Department of Health Office of EMS, or his or her designee
 - Sam Burnette
- Director, Virginia Department of Health Office of Emergency Preparedness, or his or her designee
 - Brad Bradley
- Adjutant General of the Department of Military Affairs, or his or her designee
 - Michael Pittman
- Chief Information Officer, Virginia Information Technology Agency, or his or her designee
- Commissioner, Virginia Department of Transportation, or his or her designee
 - Earl Sharp
- State Forester, Department of Forestry, or his or her designee;
- SWIC (ex officio) Gabe Elias

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- a representative of Region 1 Regional Preparedness Advisory Committee Interoperability (RPAC-I), appointed by Region 1 RPAC-I
 - Steve Parrott
- a representative of Region 2 RPAC-I, appointed by Region 2 RPAC-I
 - o William Martin
- a representative of Region 3 RPAC-I, appointed by Region 3 RPAC-I
 - o Jamie Shumaker
- a representative of Region 4 RPAC-I, appointed by Region 4 RPAC-I
 - Curtis Crawford
- a representative of Region 5 RPAC-I, appointed by Region 5 RPAC-I
 - Terry Hall
- a representative of Region 6 RPAC-I, appointed by Region 6 RPAC-I
 - o Rodney Thompson
- a representative of Region 7 RPAC-I, appointed by Region 7 RPAC-I;
 - Charlie Locke
- a representative of Virginia Association of Counties
- a representative of Virginia Association of Chiefs of Police
 - Dana Schrad
- a representative of Virginia Association of Campus Law Enforcement Administrators
 - Chief Craig Branch
- a representative of Virginia Fire Chiefs Association
 - John Prillaman
- a representative of Virginia Association of Government EMS Administrators
- a representative of Virginia NENA
- a representative of Virginia APCO
 - Jeff Flournoy
- a representative of Virginia Municipal League
 - Michelle Gowdy
- a representative of Virginia Local Government IT Executives
- a representative of Virginia Sheriffs Association
 - Terry Hall
- a representative of Virginia State Firefighters Association
- a representative of Virginia Amateur Radio Emergency Services/RACES
 - Jack Smith
- a representative of Virginia Professional Firefighters
- a representative of the Virginia State Police Association
- a representative of Tribal governing councils, or his or her designee
- a representative of the State Council of Higher Education

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a representative of the Virginia Military Advisory Council.