Statewide Interoperability Executive Committee

2019 First Quarter Meeting Minutes

October 22, 2019

Meeting opened by Terry Hall SIEC Chair at 10:00 a.m.

- Introductions completed

- **FirstNet (Lori Stone FirstNet Authority and Alex Rafii AT&T)**
  - FN/AT&T will present 4 Regional Sessions for FN AT&T at APCO conference. All are closed door to non-regional participants. All regional stakeholders are encouraged to attend
  - 25 year contract, 3 years in
  - A FN/AT&T deployable is now staged at Glen Allen.
    - Response Times 14 hours maximum with 8 hour average
  - 3 Drones can be deployed now to provide emergency coverage
  - Phase 1 build out completion is March 2023. Coverage re-valuation will follow.
  - 50% in Virginia are now covered with Band Class 14.

- **STARS Phase V & SIRS - Tom Struzzieri**
  - Low band mobile radio discussion (Kenwood and L3 Harris both still sell these)
  - VSP Setting up listening posts for those that may call out for help beginning 2020 (Calendar Year) 7th Division is live
  - SIRS Board hasn't met since 2009. Suggested getting Board together to put a plan together to present to the SIEC
  - Tom to go back to the team and discuss with DOC and potentially add to a future agenda for the SIEC
  - STARS Subscribers have reached end of life and serviceable life
  - Infrastructure has added TDMA, Authentication
  - 4 years duration for Phase V that started this past July
  - Captain Bradshaw was in attendance and said for Agency (Germanna Community College) to get with him afterwards reference STARS

- **Interoperability Summit – Terry Hall**
  - Targets Policy, Political, Industry, and Technical stakeholders.
    - Senior level executive level decision makers.
  - Possible 2 day event that will not take away from APCO/NENA Conference (**Non-Competitive**).
  - Funded with SLIGP Grant Money and vendor contributions
    - High confidence in vendor support
  - Potential sessions include: IoT, Community Policing, data analytics
  - Possibly combine with another conference that has the same audience

- ▪ Steve Marzolf and Terry Hall agreed
  - ○ Possibly Call it a summit or symposium w/ potentially just a 1 day event
    - ▪ Put together a good panel
    - ▪ Asst Secretary said to form the group rather quickly and discuss the benefits and put things together
    - ▪ Everyone in the meeting agreed to explore this in greater detail
    - ▪ Proposed Committee members: Terry Hall (lead), Gabe Elias, Stephen Williams, Rich Schoonover, Dana Schrad, Rich Troshak, Mike Keefe, Michelle Gowdy, John Prillaman, Tom Crabbs

- **SLIGP 2.0 Grant – Tom Crabbs**
  - ○ SLIGP 1.0 was an introduction to FirstNet
  - ○ SLIGP 2.0 is focused on putting FirstNet to work through planning for information and data sharing.
  - ○ Grant was $900K+ (*correction $1.2M*)
    - ▪ Approximately 20-30% expended (*correction 10-15%*)
  - ○ Expenditures must return a 20% in-kind match
  - ○ Application of the grant can help identify gaps and solutions in Public Safety Broadband relative to:
    - ▪ Governance
    - ▪ SOP
    - ▪ Usage
  - ○ Cannot be used for training

Break for lunch 10/22/2019 12:00 PM
Resume from lunch 10/22/2019 12:47 PM

- **Broadband Advisory Sub-Committee discussion**
  - ○ Advise the SIEC in managing broad band issues and remaining SLIGP 2.0 grant
  - ○ No less than 5 members or more than 10
  - ○ Motion by Steve Marzolf to allow the SWIC to choose a Broad-band Advisory Sub- Committee with no less than 5 and no more than 10 members.
    - ▪ Seconded by Chief Branch
    - ▪ Motion Carried— none opposed

- **National Emergency Communications Plan - Tom Gagnon (ECD Regional Coord)**
  - ○ 2019 NECP overview
  - ○ Technical Assistance Program opportunities discussed
  - ○ Sector Coordinator duties explained

- **COMLINC Update - <u>Rich Schoonover- COMLINC Program Manager</u>**
  - ○ Kicking off in January 2020
    - ▪ 3 year project
  - ○ Approved by VITA as a project extension – no RFP

- Contract negotiations underway
- VSP is in the hiring process for 4 dedicated COMLINC technicians
  - (2-Chesterfield and 2-Salem)
- 5th Division has received the COMLINC refresh (previously funded)
  - 2nd/3rd Division are next
- COMLINC refresh includes:
  - New Server
  - New Routers
  - New Workstations
  - Audio Hardware and all the
  - Windows 10 Software
  - Updated RIOS Software
  - Will be at least 1 year before PSAP's begin to see the upgrades / installs *(Update: could be as early as Spring 2020)*
- Existing system will be sustained until refreshed
  - Current users should continue to submit trouble tickets

- **Regional Updates**
  - Region 7 - Everything is Good
  - Hosting FirstNet Roadmap meeting on Oct 28
  - Region 5 –
    - Hosting FirstNet Roadmap meeting on Oct 29
    - ORION – pursuing sustainment related funding requests
  - Region 1 - Working to increase attendance at meetings
  - Region 4 - Discussed using PINPOINT for broad band coverage testing
    - Suggested to get with Tom Gagnon for a TA
  - Region 6 - No meeting recently, would like to rejuvenate
  - Region 2 - Everything is good, some smaller agencies going to P25
  - VDEM –
    - Moving and will be homeless for about a month.
      - Will be getting all new numbers moving to Moorefield office park about 1/2 mile closer to the EOC. Check out the web page for contact information
  - Region 3 - No one present during the regional updates

- **Next SIEC**
  - January 16th
  - Location TBD

Adjourned at 10/22/2019 1:57 PM