

# Michigan Public Safety Communications Interoperability Board

## Meeting Agenda

December 8, 2015, 2:00 PM – 4:00 PM  
Presentation Room, 4000 Collins Rd, Lansing, MI 48910

---

- I. Call to Order
  - A. Welcome - Board Chair Col. Etue
- II. Roll Call
- III. Approval of Meeting Minutes
  - A. September 15, 2015 meeting
- IV. Approval of Meeting Agenda
- V. Public Comment
- VI. Communications
- VII. Workgroup Reports
  - A. Communications Workgroup
    - a. Communications Unit Program Status
      - i. COML & COMT Peer Reviews
        - 1. Board support for proposed candidate
      - ii. Michigan Field Operations Guide (MiFOG) Development – Final Draft
      - iii. Program update
  - B. Public Safety Broadband Workgroup
    - a. National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)
      - i. FirstNet Consultation – Michigan Regional Workshop
      - ii. FirstNet data survey – Next Steps
      - iii. Surrounding FEMA 5 state activities/consultations/RFI
  - C. Auxcomm Workgroup
    - a. Initial workgroup scope definition/research best practices
- VIII. Old Business
  - A. Department of Homeland Security, Office of Emergency Communications
    - a. 2015 Technical Assistance (TA) approved offerings
      - i. TIC-FOG: Tactical Interoperable Communications (TIC) Field Operations Guide (FOG) (see above)
      - ii. OP-COMMEX: Communications Unit Exercise
        - 1. Scheduled for 2016 Interoperability Conference work session
      - iii. BB-BRBNLTE: Broadband Technical Coverage Capability – 2016 plan
      - iv. OP-EXDESIGN: Communications-Focused Exercise Design – 2016 plan
    - b. 2016 Technical Assistance (TA) plans – None submitted
  - C. Michigan Statewide Interoperable Communications Training Conference
    - a. Combined 2016 Interoperability Conference and Auxcomm Conference
      - i. Draft agenda defined (see supporting document)
- IX. New Business
  - A. Department of Homeland Security, Office of Emergency Communications & FEMA Update
    - a. Status from DHS, OEC and FEMA
- X. Technology Update - Director, MPSCS
  - A. MPSCS System
    - a. MPSCS Lifecycle Remediation Project Status

- XI. Good of the Order
    - A. Comments by Board Members
  - XII. 2016 Tentative meeting dates
    - A. February 22, June 14, September 13, and December 13
  - XIII. Adjournment – Next meeting date is proposed for **Monday, February 22, 2016**  
Great Wolf Lodge, Traverse City MI at 10:00 a.m.
- 

Date	Future Agenda Topics
TBD	Review and recommendation to the Governor on the State Plan for FirstNet
TBD	Identification and Implementation of Best Practices (governance, policy, strategic vision, technology)