

# Michigan Public Safety Communications Interoperability Board Minutes

February 2, 2015 - 10:00 AM – 12:00 PM  
Great Wolf Lodge, 3575 US 31, Traverse City, MI 49684

## I. Call to Order

Welcome members by Board Chair Kriste Etue

*The Special meeting of the Michigan Public Safety Communications Interoperability Board was called to order by Chair Kriste Etue on Tuesday, February 2, 2015 at 10:01 a.m..*

## II. Roll Call

*Chair Kriste Etue called upon Sue Mote to do the roll call. The following Board Members were present: Kriste Etue, Michelle LaJoye-Young, Jeff Friedland, Bryce Tracy, Richard Miller, Chris Kelenske, MSG Jeromie Golab, Brad Stoddard, Jen Wolf for Gary Hagler and Jerry Ellsworth for Dr. Jacqueline Scott. Also present via teleconference was Mark Meijer, Absent were: Julie Secontine, Adam Carroll, Dale Gribler, Eddie Washington, Eileen Phifer, and Robert Marchand.*

*Guests were Teri Takai, FirstNet Board member; Laura Blastic, DTMB-Center for Shared Solutions; Paul Harmon, DTMB – Center for Shared Solutions; Jim Jarvis, Department of Homeland Security, Office of Emergency Communications; Pat Matelski, Michigan State Police – Communications; Mike Caldwell, Matt Groesser, Jerry Nummer, Michael Armitage, Dominique Clemente, Harriet Miller-Brown, Aaron Brown, and Tim Pierce.*

## III. Approval of Meeting Agenda:

*It was moved by Michelle LaJoye-Young and seconded by Chris Kelenske to approve the agenda. **Motion was carried.***

## IV. Public Comment.

*There were no public comments.*

## V. Communications

*There were no communications to report.*

## VII. Workgroup Reports

### A. Communications Workgroup

*There was no update to report.*

### B. Public Safety Broadband Workgroup – presentation by Laura Blastic, the Public Safety Broadband has been diligently working on the Michigan FirstNet Consultation readiness checklist packet. The Boards support for submitting this packet. Consultation will not occur until late in the summer or fall.

*Motion of the Board to support the workgroup recommendations to have Michigan's single point of contact submit our package to FirstNet to plan for our consultation efforts once that gets scheduled with FirstNet.*

*It was moved by Jeff Friedland and seconded by Michelle LaJoye-Young. **Motion was carried.***

#### a. National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)

##### i. Michigan's FirstNet consultation next steps

##### ii. Public Safety Broadband and NextGen911 survey

*Off of our work group we have created a Technical Advisory Team to start engaging in and looking at the technical requirements and what the user coverage would be for the FirstNet network itself. What the Technical Advisory Team has really been focusing on is creating survey and we published a survey to look at eligible users for the network. The survey is based off some information that was done with the Federal*

*Government. We took their mobile data survey tool and then we worked with our technical advisory team and Harriet's office to add questions in the survey to focus on next generation 911. There have been about 90 responses back on the survey.*

- b. Special Presentation and Discussion with FirstNet Board Member Teri Takai  
*Teri layout some of the history of FirstNet of what FirstNet is and what FirstNet isn't because I think there is a lot of confusion.*

VIII. Old Business

A. HB 4237

- a. Status of Bill
  - i. Activity since December 2014 Board Meeting. *The final bill with the language the Governor Signed was handed out. Motion was made and the Chair carried that motion forward. There were some changes to the language. There has to be a joint agreement between the Director of DTMB and Director of Public Safety (State Police) to agree on a co-location or it does not happen.*
- b. Status of Motion made by Board during December 9, 2014 meeting
  - ii. Motion - *House Bill 4237 there is some major concerns as the bill is written as this Board has discussed. We feel that it does not have the checks and balances along the entire process that we are concerned with the physical access security and cyber security access security issues. We are concerned about the Board oversight and request should not solely rest with the Department of Technology, Management and Budget and the costs that need to be recovered should be adjusted from public safety and non-public safety requests. It was moved by Bryce Tracy and seconded by Richard Miller. **Motion was carried.***
  - iii. Motion Resolution for Board
  - iii. Next Steps in motion resolution

IX. Technology Update - Director, MPSCS

A. MPSCS System

- a. Governor Proposed Lifecycle - Current Status
- b. 800 MHz Fire Paging

X. Good of the Order

- A. Comments by Board Members – *There were no comments made by the Board Members*

XI. 2015 meetings

- A. March 10, June 9, September 15 and December 8, 2015

XII. Adjournment – Next meeting date is proposed for **Tuesday, March 10, 2015**

Presentation Room, 4000 Collins Road, Lansing, MI at 2:00 p.m. *It was*

*moved by Jeff Friedland, seconded by Chris Kelenske to adjourn the meeting. **Motion was carried.** The meeting was adjourned at 11:42 a.m.*

Date	Future Agenda Topics
TBD	MPSCS Lifecycle rollout by Phase
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)
TBD	Border Interoperability Demonstration Project (BIDP) – Wayne County