

# Michigan Public Safety Interoperability Board Minutes - DRAFT

March 11, 2014

10:00 AM – 12:00 PM

Presentation Room, 4000 Collins Rd, Lansing, MI 48909

## I. Call to Order

Welcome members by Board Chair Etue

*The regular meeting of the Michigan Public Safety Interoperability Board was called to order by Chair Kristie Etue on Tuesday, March 11, 2014 at 10:07 a.m. in the Presentation Room.*

## II. Roll Call

*Chair Etue called on Sue Mote for roll call. The following Board Members were present: Kristie Etue, Michelle LaJoye-Young, Julie Secontine, Jeff Friedland, Bryce Tracy, Gary Hagler, Richard Miller, Eileen Phifer, and Brad Stoddard. Also present were: Linda Scott for Jacqueline Scott and Mary Wichman for Chris Kelenske. Bryce Tracy joined us via a teleconference. Guests were Laura Blastic, Jim Jarvis, and Brian Johnston. Absent were: Robert Marchand, Dale Gribler, Mark Meijer, Adam Carroll, Stacy French, Jacqueline Scott, and Shawn Abbe.*

## III. Approval of Meeting Minutes:

*It was moved by Linda Scott, seconded by Jeff Friedland, to approve the minutes of September 10, 2013. **Motion was carried.***

*There was one small change in the December 10<sup>th</sup> minutes, in Section V. a. Grand was changed to Grant. The minutes were approved as read/distributed/corrected. It was moved by Julie Secontine, seconded by Michelle LaJoye-Young, to approve the minutes of December 10, 2013. **Motion was carried.***

## IV. Approval of Meeting Agenda

*The Board Members approved the agenda. There was no disposition and no opposition.*

## V. Public Comment.

*Julie Secontine asked if this was an open meeting. This is an open meeting and Julie indicated that the notes for an open meeting have to be posted eight days after the meeting. Chair Etue was not aware of this and apologized.*

## VI. Communications

*There were no communications to report.*

## VII. Committee/Workgroup Reports

### A. Communications Workgroup

#### a. Communications Unit Program

*Bryce Tracy discussed actions taken by this group and action of the work group.*

### B. Public Safety Broadband Workgroup

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

*Brad Stoddard reported that we now have a Project Manager in place and introduced Laura Blastic.*

*Laura Blastic reported on the Public Safety Broadband Workgroup and their activities as well as the upcoming stakeholder outreach and education events and opportunities.*

*Current Project Activities:*

- *Finalized the project schedule and staffing plan*
- *Working to establish project advisory working groups which will include representatives from local stakeholders*
- *5 representatives attended a 1.5 day meeting in Atlanta to receive new FirstNet update and network with other States to gather best practices and ideas for managing the SLIGP program*
- *FEMA Region V (MI, OH, IN, WI, MN, IL) have developed a multi-State initiative to start FirstNet consultation as a group. Each State will have additional consultation separately but will keep each other informed as the session progress. Other opportunities to collaborate may raise during this process and will be evaluated moving forward.*

*Upcoming Stakeholder Outreach and Education Events and Opportunities for more information:*

- *Public Safety Broadband / FirstNet in Michigan Regional Sessions*
  - *One in each Emergency Management District*
  - *Anticipated dates in May*
- *Spring Technology Forum*
  - *Presenting an update on the MI SLIGP and FirstNet activities*
- *Looking for future outreach opportunities, if you have a group that you would like information presented, contact Laura Blastic, blasticl@michigan.gov, 517-373-7910*
- *Working on updating the website with current information and looking to provide more opportunities for users register to receive email information regarding MI SLIGP and FirstNet.*

VIII. Old Business

A. Review and Approval of Statewide Communications Interoperability Plan (SCIP). *It was suggested that the SCIP be sent out to Board Members to review and send any changes to Brad Stoddard who will forward out to the Board Members. The SCIP will be reviewed at the June Board meeting.*

B. 2014 Michigan Statewide Interoperable Communications Training Conference  
*Bard Stoddard reported on this conference.*

IX. New Business

- A. Department of Homeland Security, Office of Emergency Communications
  - a. 2014 Technical Assistance (TA) offerings
    - i. Broadband Coverage Workshop – *April 30, 2014 at 10 a.m. in the Presentation Room at 4000 Collins Road, Lansing.*
    - ii. Development of Standard Operating Procedure (SOP)/ Communications Plans – *May 12<sup>th</sup>, 2014 in Grand Rapids*
- B. Communication Unit Workgroup meeting May 12, 2014
- C. 2014 Great Lakes Homeland Security Training Conference and Expo
  - i. <http://www.michigan.gov/msp/0,4643,7-123-60152-321757--,00.html>

- X. Technology Update - Director, MPSCS
- A. Michigan Public Safety Communications Interoperability Board website  
*The agenda, minutes and other handout for this Board meeting can be found:*  
[http://michigan.gov/mpscs/0,4640,7-184-67164\\_59107---,00.html](http://michigan.gov/mpscs/0,4640,7-184-67164_59107---,00.html)
  - B. MPSCS System
    - a. Governor Proposed Lifecycle Budget Request
  - C. Dynamic Spectrum Arbitrage
    - a. <https://www.google.com/patents/US20120014332>
- XI. Comments by Board Members  
*Jeff Friedland mentioned the St. Clair Annual Breakfast on May 9<sup>th</sup> with speaker Rob Sibley and golfing afterwards at Four Lakes.*
- XII. Adjournment – Next meeting date is proposed for **Wednesday, June 18, 2014**, 4000 Collins Road, Lansing, at 1:30 p.m.  
*It was moved by Eileen Phifer, seconded by Jeff Friedland, to adjourn the meeting. The meeting was adjourned at 11:36 a.m.*