

Michigan Public Safety Communications Interoperability Board

Meeting Agenda

June 14, 2016, 2:00 PM – 4:00 PM

MSP HQ, Centennial Room, 7150 Harris Drive, Dimondale, MI 48821

- I. Call to Order
 - A. Welcome - Board Chair Col. Etue
 - II. Roll Call
 - III. Approval of Meeting Minutes
 - A. December 8, 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 candidates
 - 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 Governance Review
 - ii. Surrounding FEMA 5 state activities/consultations/RFI
 - iii. Quality of Service, Priority & Preemption (QPP) Consultation Task Teams (CTT) Region 5 meeting – July 12
 - 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 - *scheduled*
 - 1. Scheduled for 2016 Interoperability Conference work session
 - iii. BB-BRBNLTE: Broadband Technical Coverage Capability – *2016 -completed*
 - iv. OP-EXDESIGN: Communications-Focused Exercise Design – *2016 -scheduled*
 - b. 2016 Technical Assistance (TA) plans – None submitted
 - B. Michigan Statewide Interoperable Communications Training Conference
 - a. Combined 2016 Interoperability Conference and Auxcomm Conference
- IX. New Business
 - A. Department of Homeland Security, Office of Emergency Communications & FEMA Update
 - B. 2016 DHS OEC TA requests submittals – Collect by July 31, 2016
- X. Technology Update - Director, MPSCS
 - A. MPSCS System
 - a. MPSCS Lifecycle Remediation Project Status
 - b. 800 MHz Pager adoption

2016 Meeting Dates: February 22, June 14, September 13, and December 13

- XI. Good of the Order
 - A. Comments by Board Members

 - XII. 2016 meeting dates
 - A. February 22, June 14, September 13, and December 13

 - XIII. Adjournment – Next meeting date is proposed for **Tuesday, September 13, 2016**
 Michigan State Police HQ, Centennial Room, 7150 Harris Drive, Dimondale MI at 2:00 p.m.
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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)