

Michigan Public Safety Communications Interoperability Board

Meeting Agenda

September 13, 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
 - A. Welcome new members

- B. Approval of Meeting Minutes
 - A. June 14, 2016 meeting

- C. Approval of Meeting Agenda

- D. Public Comment
 - a. *Open the floor for any public comment*

- E. Communications
 - a. *Board has issued no communications*

- VII. Workgroup Reports
 - A. Communications Workgroup
 - a. Communications Unit Program Status
 - i. COML & COMT Peer Reviews
 - ii. 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
 - iii. Quality of Service, Priority & Preemption (QPP) Consultation Task Teams (CTT) Region 5 meeting – July 12
 - iv. FirstNet & State of Michigan Executive Meeting
 - v. FirstNet schedule for next twelve months
 - 1. Services Review & Opt-in/Opt-out Review
 - C. Auxcomm Workgroup
 - a. Program Update

- 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) *closeout*
 - ii. OP-COMMEX: Communications Unit Exercise - *completed*
 - iii. OP-EXDESIGN: Communications-Focused Exercise Design – *2016 -scheduled*
 - b. 2017 Technical Assistance (TA) plans – Currently Under Review by COMU Workgroup

 - C. Michigan Statewide Interoperable Communications Training Conference
 - a. Planning for 2017 Interoperability Conference Underway – February 7-10
 - 1. Board meeting scheduled morning of February 7th

- IX. New Business
 - A. Department of Homeland Security, Office of Emergency Communications & FEMA Update

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

- X. Technology Update - Director, MPSCS
 - A. MPSCS System
 - a. MPSCS Lifecycle Remediation Project Status
 - b. 800 MHz Pager adoption
 - Co-location tower cost for Non-MPSCS Fire Paging to start January 2019
 - c. Counties/Agencies meeting with/discussion of joining MPSCS
- 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, December 13, 2016**
Michigan State Police HQ, Centennial Room, 7150 Harris Drive, Dimondale MI at 2:00 p.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)