

Michigan Public Safety Communications Interoperability Board

Meeting Agenda

September 15, 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. June 9, 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
 - 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
 - ii. Michigan's FirstNet consultation – next steps
 - iii. FirstNet data survey – September 30, 2015
 - iv. Surrounding FEMA 5 state activities/consultations
- 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. Moved to 2016 Interoperability Conference session
 - iii. BB-BRBNDLTE: Broadband Technical Coverage Capability
 - iv. OP-EXDESIGN: Communications-Focused Exercise Design
 - b. 2015 Technical Assistance (TA) pending offerings - None
 - c. 2016 Technical Assistance (TA) plans
 - B. Michigan Statewide Interoperable Communications Training Conference
 - a. Combined Interoperability Conference and Auxcomm Conference
 - i. Workgroup Committee for 2016 planning conference
 - a. Input/ideas from MPSCIB members
- IX. New Business
 - A. Auxcomm/Amateur Radio Workgroup Creation - Motion
 - B. 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

2015 Meeting Dates: February 2, June 9, September 15, and December 8

- a. MPSCS Lifecycle Remediation Project Status
- b. 800 MHz Fire Paging – Pilot beginning June 2015
 - Presentation by Unication

XI. Good of the Order

A. Comments by Board Members

XII. 2015 meetings and proposed 2016 dates to be discussed.

A. February 2, June 9, September 15, and December 8

B. 2016 Interoperability Conference

XIII. Adjournment – Next meeting date is proposed for **Tuesday, December 8, 2015**

Presentation Room, 4000 Collins Rd, Lansing, 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)
TBD	Border Interoperability Demonstration Project (BIDP) – Wayne County