

Michigan Public Safety Communications Interoperability Board

Meeting Minutes

March 14, 2017, 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
The meeting of the Michigan Public Safety Communications Interoperability Board was called to order by Co-Chair Brad Stoddard on Tuesday, February 14th at 2:00pm.
- II. Roll Call
- A. Welcome new members
*The following Board Members were present: Col. Kriste Etue, Brad Stoddard, Kenneth Morris, Bryce Tracy(phone), Inspector Chris Bush for Capt. Chris Kelenske, Jerry Ellsworth (for Dr. Jacqueline Scott), Michelle LaJoye-Young, Chief Troy Stern, Curtis Parsons, Chief Adam Carroll, Absent were: Sheriff Dale Gribler, Jeromie Golab, Greg Janik, Eileen Phifer, Eddie Washington, Chief Gary Hagler, Julie Secontine
Guests were: Pam Matelski, Jim Jarvis, Kate Jannereth, Scott Neal, Arrielle LeGrande, Ken Morckel, Becky Vanst, Kevin Green, Jamel Vinson, John hunt, Eric Swanson,*
- B. Approval of Meeting Minutes
- A. December 13, 2016 meeting
- B. February 7, 2017 special meeting
*It was moved by Ken Morris and seconded by Michelle LaJoye-Young to approve the December 13, 2016 and February 7, 2017 meeting minutes. **Motion was carried.***
- C. Approval of Meeting Agenda
*It was moved by Troy Stern and seconded by Curtis Parsons to approve the agenda. **Motion was carried.***
- D. Public Comment
There was no public comment.
- E. Communications
Board has issued no communications
- VII. Workgroup Reports
- A. Communications Workgroup
- April 4-6 and June 6-8 COML classes being held.*
 - Working on COMT class Fall of 2017.*
 - Face-to-face meeting May 8th in Grand Rapids prior to the Great Lakes Homeland Security Conference.*
 - Collaboration with Auxcomm and MSP-EMHSD on credentialing.*
 - Discussing CEU's or renewal process for COML/COMTs.*
- B. Public Safety Broadband Workgroup
- National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)
 - Workgroup Efforts
 - Regional/National Activities/News
 - FirstNet Governance Review
 - 1. FirstNet Team Presentation** *Presentations covered planning methodology, status updates and next steps.*

2017 Meeting Dates: February 7, March 14, June 13, September 12, and December 12

- C. Auxcomm Workgroup
There was no Auxcomm Workgroup update.

VIII. Old Business

- A. Department of Homeland Security, Office of Emergency Communications
- a. Statewide Communications Interoperability Plan (SCIP) 2017 revision
 - b. *Special meeting: COMU WG members attended and will lead the effort. Need strategic focus from Board Members. Example: Prior SCIP Voice to Data, NextGen 911, etc. Need to revise for next 2-5 years. Need Public Safety Broadband and Auxcomm, State 911 Committee included.*
 - c. *Anyone interested in this process let Brad, Kate or Bryce know.*
 - d. *Face-to-face COMU WG meeting will review the SCIP May 8, 2017.*
 - e. *Jim Jarvis: Handouts on SCIP:*
 1. *OEC will ask SWIC do you want the old process or the new process? No decision by board but consider how we as Michigan wants to move forward with using SCIP and focus on COMU activities. Possibly bring in governance, public safety broadband and NextGen911 into the SCIP.*

IX. New Business

- A. Department of Homeland Security, Office of Emergency Communications & FEMA Update
- a. *Fact sheet on SafeComm Survey: Where are we as a nation on interoperability? Survey coming soon, roughly 30 questions. All disciplines and all state, fed, local and tribal levels.*
 - b. *Nationwide council of interop coordinators. Planning session once a year. SafeComm is 56 pub safety agencies to talk about communications issues that impact day-to-day activities.*
 - c. *Cross-border: CANUS-CIWG, Canada/US Communications Interoperability Working Group.. Planning session in Buffalo in June to talk about cross-border communications issues.*
 - d. *Working with COMU WG on COML technical assistance offering.*
- B. Creation of New Workgroup “Emergency Alerting System (EAS) & Integrated Public Alert and Warning System (IPAWS)”
- a. *Auxcomm has mentioned EAS and IPAWS shouldn’t be in their swim lane.*
 - b. *Motion to create new workgroup*
 - i. *Bryce moved*
 - ii. *Adam seconded*
 - iii. *Will look for a representative chair of that group. Possibly under Capt. Kelenske.*

X. Technology Update - Director, MPSCS

- A. MPSCS System
- a. MPSCS Lifecycle Remediation Project Status
 - *Phase 3 planning underway – Entire UP. 1/3 of tower sites up there.*
 - *Phase 4 discussions & pre-planning All of SE Michigan. More Simulcast systems.*
 - b. 800 MHz Pager adoption
 - *1463 Pagers on system; 45 agencies live, 3 agencies testing, 103 agencies pending; recent county adoptions: Saginaw, Washtenaw, Keweenaw*
 - c. Counties/Agencies meeting with/discussion of joining MPSCS
 - *Lenawee, Jackson is joining, may partner with Lenawee. Muskegon doing coverage studies.*

XI. Good of the Order

- A. Comments by Board Members – *none.*

XII. Meeting dates

- A. 2017 Dates - February 7, March 14, June 13, September 12, and December 12

XIII. Adjournment – Next meeting date is proposed for **Tuesday, June 13, 2017**

Michigan State Police HQ, Centennial Room, 7150 Harris Drive, Dimondale MI at 2:00 p.m
*It was moved by Troy Stern, seconded by Brad Stoddard to adjourn the meeting. **Motion was carried.***

2017 Meeting Dates: February 7, March 14, June 13, September 12, and December 12

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)

2017 Meeting Dates: February 7, March 14, June 13, September 12, and December 12