

Michigan Public Safety Communications Interoperability Board Minutes

December 9, 2014

10:00 AM – 12:00 PM

Presentation Room, 4000 Collins Rd, Lansing, MI 48910

I. Call to Order

Welcome members by Board Chair Kriste Etue

The regular meeting of the Michigan Public Safety Communications Interoperability Board was called to order by Chair Kriste Etue on Tuesday, December 9, 2014 at 10:05 a.m. in the Presentation Room.

II. Roll Call

Chair Kriste Etue called upon Sue Mote to do the roll call. The following Board Members were present: Kriste Etue, Michelle LaJoye-Young, Jeff Friedland, Mark Meijer, Bryce Tracy, Richard Miller, Eileen Phifer, Chris Kelenske, MSG Jeromie Golab, and Brad Stoddard. Also present were Dominique Clemente for Gary Hagler and Jerry Ellsworth for Dr. Jacqueline Scott.

Absent were: Julie Secontine, Adam Carroll, Dale Gribler, Eddie Washington, and Robert Marchand.

Guests were Laura Blastic, DTMB-Center for Shared Solutions; Paul Harmon, DTMB – Center for Shared Solutions; Jim Jarvis, Department of Homeland Security, Office of Emergency Communications; and Pat Matelski, Michigan State Police - Communications.

III. Approval of Minutes of September 9, 2014:

*It was moved by Michelle LaJoye-Young, seconded by Jeff Friedland to approve the minutes of September 9, 2014. **Motion was carried.***

IV. Approval of Meeting Agenda

*An additional item was added to New Business; b. Discussion on House Bill 4237. It was moved by Jeff Friedland and seconded by Jeromie Golab to approve the December 9, 2014 agenda. **Motion was carried.***

V. Public Comment.

Chairman Etue asked those attending around the room introduce themselves. There were no public comments.

VI. Communications

There were no formal communications to report.

VII. Workgroup Reports

A. Communications Workgroup

a. Communications Unit Program

Bryce Tracy discussed actions taken by this group and actions of the work group. The Communications Workgroup has been working on some of the website presence via the MPSCS main website with their login we are going to put in our documents for the COMU Group and for the COML/COMT program. We are also working on getting the application process up and running for our COML/COMT's. We are hoping to get this all set up before the Inter Op Conference in February so we can have this as our debut/educations piece to roll this out.

The other thing we are working on in the database for the COML & COMT tracking and basically accountability. We are looking for two venues to do that. One is to work through the CASM program but we also want to mirror that database with MICIMS. We

2015 Meeting Dates: February 2, March 10, June 9, September 15 and December 8

will be working with Laura on that. The only other thing we are working on is we are still in back and forth discussions with the folks who provided our technical assistance program on the Michigan MiFOG, Field Operations Guide program.

B. Public Safety Broadband Workgroup – presentation by Laura Blastic, she went go through some of the same discussions we have had over the past quarter since our last meeting and key aspect will be on the FirstNet Consultation that the States will be required to do with FirstNet and plan appropriately. Just as a high level reminder for the Board members, as the law that created FirstNet each state was required to identify a single point of contact with that Michigan’s point of contact was identified by the Governor’s Office, is the states CIO, David Behen, also the director of DTMB. With that is based on the guidance of Public Safety Workgroup and recommendations to the state single point of contact as well as to the Board will be the recommendations for the Consultation package, one to be submitted to FirstNet and secondarily of the involvement of the Interoperability Board recommendations of our workgroups.

- a. National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)
 - i. FirstNet Consultation
 - ii. Michigan’s FirstNet consultation efforts
 - iii. Public Safety Broadband and NextGen911 survey
 - iv. Surrounding FEMA 5 state activities

VIII. Old Business

- A. Department of Homeland Security, Office of Emergency Communications
 - a. 2014 Technical Assistance (TA) offerings
 - i. Standard Operating Procedures (SOP) development Workshop follow up – September 15, 2014. *Since our last meeting in September we did finalized our Standard Operating Procedures.*
 - b. 2015 Technical Assistance (TA) approved offerings
 - i. TIC-FOG: Tactical Interoperable Communications (TIC) Field Operations Guide (FOG). *There is already a number of information that we have collected via CASM and other avenues. Work with DHS/OEC offering this year to develop that.*
 - ii. OP-COMMEX: Communications Unit Exercise – refresher, *this is something we have had on our radar.*
 - iii. BB-BRBNLTE: Broadband Technical Coverage Capability. *Last April we had a coverage workshop with OEC as part of last year’s technical assistance. There was a lot of information in there.*
 - c. 2015 Technical Assistance (TA) pending offerings - *Brad would suggest as this point most likely our communications folks exercise design will push that forward to a 2016 request, given where we are in the year at this point. It had not been approved by DHS and given the amount of resources that they have and as well as we have my recommendations is push that toward 2016.*
 - i. OP-EXDESIGN: Communications-Focused Exercise Design
- B. Michigan Statewide Interoperable Communications Training Conference
 - a. February 2nd (Monday afternoon) - 5th (Thursday late am) *The Monday morning leading in to the conference we will call a special meeting of the Board. The new time will be 10 a.m. until 12 noon. If anyone for the Board is interested in lodging the night before in lieu of travel that morning we can cover that for the Board members. We will provide a code that essentially says we will be covering your lodging costs and conference costs for that.*
 - b. Combining Interoperability Conference and Auxcomm Conference, tentative FirstNet outreach at conference

2015 Meeting Dates: February 2, March 10, June 9, September 15 and December 8

- i. Workgroup Committee identification and participation for planning conference

IX. New Business

A. Department of Homeland Security, Office of Emergency Communications

a. National Emergency Communications Plan (NECP) Goals

- iv. <http://www.dhs.gov/national-emergency-communications-plan-necp-goals>

Mr. Jim Jarvis provided a high level on National Emergency Communications Plan.

b. Discussion on House Bill 4237- this is a lame duck bill that is make it through. We really did not know much about this. Background a better part of seven years ago, as via National Telecommunications Information Administration on the Federal side they were providing grants to states, selective entities to promote consumer broadband capabilities. At that time some of the things being looked at in Michigan were to create these parallel networks. Recommendation to potentially co-locate on the on the MPSCS towers. There we two restrictive items at that time bonds on the MPSCS were still unpaid and the other one was the type of bonds as well which restricted us. The second item was essentially the way the law was there was not capability other than public safety to co-locate on the towers. Over the past couple years there has been some back and forth from the sponsor of the governor's office, DTMB and the past year MSP was included. Representative Haines out of Oakland County, she proposed the amendment to Public Act 152 and in this originally the Public Act was amended to create the provisions to for the state to build the statewide public safety communications system. That was the original amendment back in earlier years so over the past couple of years there has been an attempt to provided co-location on the opportunities of the MPSCS, but ensuring we were protecting what the direction was of the MPSCS for the public safety communications.

Bryce made a motion that this Board be able to either draft a letter or allow you, Brad, or the Colonel to be able to talk to the Governor's office and state our stand against this bill as the Interop Board.

X. Technology Update - Director, MPSCS

A. MPSCS System

a. Governor Proposed Lifecycle - Budget Request & Next Steps

Brad Stoddard provided a high level update on the MPSCS lifecycle remediation.

XI. Good of the Order

a. Comments by Board Members – *There were no comments made by the Board Members*

XII. Proposed 2015 meeting dates and times – *Monday, February 2, 2015 at the Great Wolf Lodge in Traverse City, MI. March 10, June 9, September 15 and December 9, 2015 with the meeting start time of 2 p.m.*

XIII. Adjournment – Next meeting date is proposed for **Monday, February 2, 2015**

Great Wolf Lodge, 3575 N. US 31 South, Traverse City, MI at 11 a.m. .

It was moved by Bryce Tracy, seconded by Eddie Washington to adjourn the meeting. Motion was carried. The meeting was adjourned at 12:02 p.m.

Date	Future Agenda Topics
TBD	MPSCS Lifecycle rollout by Phase
TBD	FirstNet Consultation with State of Michigan
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

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*House Bill 4237 there are some major concerns as the bill is written as this Board has discussed. We feel that it does not have the checks and balances along the entire process that we are concerned with the physical access security and cyber security access security issues. We are concerned about the Board oversight and request should not solely rest with the Department of Technology, Management and Budget and the costs that need to be recovered should be adjusted from public safety and non-public safety requests. It was moved by Bryce Tracy and seconded by Richard Miller. **Motion was carried.***