



Michigan's Public Safety Communications Interoperability Board

Minutes

September 15, 2020, 2:00 PM – 4:00 PM

Virtual Meeting

	Notes
I. Call to Order	Call to order 2:05 – Due to technical difficulties, many members had trouble logging into the meeting. Insp Wolf retired end of August
II. Roll Call	The following Board members were present: Jen Wolf for Chief Gary Hagler, Brad Stoddard, Brad Kersten, Eileen Phifer, General Larry Schloegl, Fire Marshal Kevin Sehlmeier, Jon Unruh, Matthew Sahr, Sean McCarthy, Edwin Miller, Ken Morris, Captain Kevin Sweeney, Chief Edward Viverette Absent: Chief John Allen, Jerry Ellsworth, Bryce Tracy,
III. Welcome	Welcome Sean McCarthy and Edward Viverette. Ken Morris reappointed.
IV. Approval of Meeting Minutes	March 2020 Motion to approve March 2020 minutes: Jon Unruh, seconded by Eileen Phifer
V. Approval of Meeting Agenda	Motion to approve September 2020 Agenda: Matt Sahr, seconded by Eileen Phifer
VI. Communications	None
VII. Public Comment	None
VIII. Workgroup Reports	<ul style="list-style-type: none"> A. See work group report handout B. See work group report handout C. See work group report handout, updating position guidelines to include Auxcomm. Supported comms and MiCIMS during pandemic. Volunteer during Midland flood. SW exercise in October. Isle Royal exercise in June. D. Pausing on RFP. Sent out iPaws alert through pandemic. E. See work group report handout F. <ul style="list-style-type: none"> 1. Federal key loading with feds. 2. Fire pager with ADP encryption. 3. Working on where the pain points around the state are.

<p>IX. Old Business</p> <p>A. FCC open comments around 6 GHz spectrum Brad Stoddard</p>	<p>Information that has been shared about the 6GHz spectrum and the impact on the MPSCS was not correct as it was shared by an external to the MPSCS. Little concern by the MPSCS and the FCC changes to 6GHz.</p>
<p>X. New Business</p> <p>A. State of Michigan Update, State Emergency Communications Markers Review – Brad Stoddard</p>	<p>On an annual basis the state markers will be required to be reviewed and reported to CISA Emergency Communications Division. The SWIC will lead this effort and it is the intention the Board will provide comments on the marker submittals</p>
<p>XI. Federal Update –</p> <p>A. CISA – Jim Jarvis</p> <p>B. FEMA RECCWG – Karl Arriola</p>	<p>Update to AuxFOG and NIFOG. Might print AuxFOG. Thursday webinar on exercises. P25 user guide. September is insider threat awareness month. 5G infrastructure workshops. RECCWG – Karl is new FEMA resource to region V.</p>
<p>XII. Technology Update – Brad Stoddard</p> <p>A. MPSCS System</p> <ol style="list-style-type: none"> 1. MCM – radio programming and tracking package 2. NICE Recording Solution 3. Critical Connect 4. County discussions: County Adoptions Map 5. Agencies – 2,039; Radios – 110,272; Dispatch Centers – 86; Dispatch Consoles – 473; Computer Aided Dispatch (CAD) consoles – 59; Fire Pagers – 6,866 6. FY 20 Budget 7. FY 21 Budget 8. MPSCS staffing <p>B. Statewide Interoperability Coordinator (SWIC)</p>	<p>MCM will hopefully give more insight from the members into where work orders are in the process. Nice will be removed for next meeting. Critical Connect will allow interop between communications systems. Started discussions last December. Connected IPSC to MPSCS in August and completed some testing. Verizon is providing the backhaul for Motorola between the Cloud and hosting centers. Functional exercise with CISA at end of September. Branch elected to build a standalone system. Will need to watch interoperability very closely. MPSCS has passed their 25 year anniversary. Brad thanked Board members for their support. FY2020 – spending freeze led to a surplus this year. FY2021 – Hope to have update in December meeting. Thanked General Schloegl for support regarding MPSCS hiring. Currently working on 15 vacancies today and looking to add more. MPSCS still stretched very thin in several areas. Have not been successful in pleading our case to DTMB. Larry Schloegl- glad to hear we got 15 positions. Hopefully with realization the budgets are not going to be as bad and there will be some improvements. SWIC – Prioritizations around comms ecosystem. Governors need awareness of who is championing their emergency communications.</p>

XIII. MPSCIB Guidance	Member to Member Co-location draft policy Motion to approve policy: Edwin Miller, seconded by Larry Schloegl
XIV. Good of the Order A. Comments by Board Members	
XV. Adjournment	Motion to adjourn: Edwin Miller, seconded by Larry Schloegl
2020 Meeting Dates	<ul style="list-style-type: none"> • March 10th – MSP HQ • June 9th – MSP HQ Canceled • September 15th – Virtual • December 8th – Virtual

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