



Michigan's Public Safety Communications Interoperability Board

Minutes

March 8, 2022, 2:00 PM – 4:00 PM
 1917 Conference Room
 MSP HQ

	Notes
I. Call to Order	Chair Bryce Tracy called the meeting to order at 2:14 due to technical difficulties.
II. Board Member Roll Call	<p>The following Board members were present: Mr. Jerry Ellsworth, Cap. Jen Wolf for Chief Gary Hagler, Mr. Sean McCarthy, Fire Marshal Kevin Sehlmeier, Ms. Eileen Phifer, Captain Kevin Sweeney, Mr. Bryce Tracy, Chief Jon Unruh, Chief Edward Viverette</p> <p>Board members virtual: Mr. Matthew Sahr, Brigadier General Larry Schloegl, Mr. Brad Stoddard, Mr. Ken Morris</p> <p>Board members Absent: Chief John Allen, Chief Bradley Kersten, Chief Edwin Miller</p> <p>Also in attendance: Nate Lawes, Kate Jannereth, Joni Harvey, Jim Jarvis, Karl Ariola, Al Mellon, Craig Swenson, Jaclyn Barcroft, Max Schneider, Matt Groesser, Tom Sands, Matt Bolger, Steve Temelko</p>
III. Approval of Previous Meeting Minutes	<p>Motion to approve the December 2021 minutes by Jon Unruh, seconded by Eileen Phifer.</p> <p>No discussion.</p>
IV. Additions and Approval of Meeting Agenda	<p>Motion to approve agenda by Larry Schloegl, seconded by Eileen Phifer.</p> <p>No discussion.</p>
V. Communications	<p>Fire Paging Work Group reported there is a new house bill number 5561. Will revise letter to, Chair of the House Regulatory Reform Committee. Letter to be drafted by Chief Janik. Board would like to review before being sent out.</p>
VI. 1 st Public Comment	None

<p>VII. Old Business A. 9-1-1 Legislation B. House Bill HB5035 & Senate Bill SB516 on Co-locations on the MPSCS</p>	<p>A. See attached report from 9-1-1 Office B. Both bills are the same and removes limitations in the current statute limiting the broadband usage of the towers. Do not believe this to be an issue and the MPSCS supports both bills that enable more broadband capabilities and competition that were restricted in the current statute.</p>
<p>VIII. New Business A. Security Work Group B. MPSCIB Member Terms & Appointments C. MPSCIB Member Involvement D. 4.9 GHz – Tom Sands</p>	<p>A- Jim Jarvis reported that the FEMA Grant Director has a grant that will go out to the States regarding statewide cybersecurity plans. Suggested we align the MPSCIB with the cyber grant. Captain Sweeney mentioned the Cyber Disruption Team that is active now. Need to include public safety communications in the plan. Motion to create a new Security Work Group by Captain Sweeney, seconded by Ken Morris. No discussion. Captain Sweeney and Brad Stoddard will chair the new WG. B- Brad Stoddard will work on expiring terms for Board members. C – Bryce encouraged board members to get involved in the WGs, ask questions and speak up in meetings. Would like a board member on each WG as a liaison. D – Concerns on the 4.9 spectrum moving out of public safety control. These decisions should be made at the State and local level. The spectrum is worth billions of dollars and who would pay to move public safety agencies off the spectrum if rules change? Requested a letter from the MPSCIB recommending 4.9 stay with public safety and be controlled at the State and local level. Captain Sweeney asked who owns the spectrum now – FCC controls it now and the State has a voice. It would be great if the Governor’s office could weigh in. Brad as the SWIC will draft the letter stressing the importance of control and use. MPSCIB will review and send to FCC. Concern FCC will close comment period.</p>
<p>IX. Federal Update – A. CISA ECD – Jim Jarvis B. FEMA RECCWG – Karl Arriola</p>	<p>A. Russia Ukraine situation has increased cyber attacks on government and critical infrastructure. Shields Up CISA Information on multi-factor authentication, known exploited vulnerabilities and external IP addresses.</p>

	<p>Time to get all the WGs to updates the SCIP and look at MPSCIB governance.</p> <p>B. Region V virtual exercise end of July. Tabletop and functional communications between states ESF2.</p>
<p>X. Statewide Systems & Coordination Updates – Brad Stoddard</p> <p>A. Statewide Interoperability Coordinator (SWIC)</p> <p>B. MPSCS System</p> <ol style="list-style-type: none"> 1. Critical Connect Project 2. County Additions 3. MPSCS System Snapshot 4. FY 22 budget 5. MPSCS staffing 6. CISA Meetings 7. User Group Meeting 	<p>A. No update.</p> <p>B1. Working through the System Security Plan and onboarding process.</p> <p>B2. Clinton is close to go live and Branch will go live with their own system 3/21.</p> <p>B3. Agencies – 2,168; Radios – 132,148; Dispatch Centers – 94; Dispatch Consoles – 542; Computer Aided Dispatch (CAD) consoles – 59; Fire Pagers – 8,344</p> <p>B4. MPSCS has a new DTMB budget liaison we are working with. Determining strategy for current work projects.</p> <p>B5. Three new Departmental Analyst in the Business Unit and a new second system architect.</p> <p>B6. No further update.</p> <p>B7. Cleared up some easy pain points at the meeting and took away a lot of good notes. Well attended.</p>
<p>XI. Workgroup Reports</p> <p>A. Communications Unit Workgroup Co-chairs: Bryce Tracy and Ray Hasil</p> <p>B. Public Safety Broadband Workgroup Co-chairs: Andrew Halfman and Brad Stoddard</p> <p>C. Auxcomm Workgroup Co-chairs: Jaclyn Barcroft and Max Schneider</p> <p>D. Public Alerting Workgroup Co-chairs: Jaclyn Barcroft and Ron Bush</p> <p>E. Fire Paging Workgroup Co-chairs: Al Mellon and Greg Janik</p> <p>F. Encryption Workgroup Co-chairs: Tim Jones and Matt Groesser</p>	<p>Please see work group handouts.</p> <p>Additional notes:</p> <p>A. Face-to-face meeting before Homeland Security Conference in May. Virtual MiFOG is with CISA.</p> <p>E. Kevin Sehlmeier reported there are 25,000 fire fighters in Michigan with 5,000 as career firemen. Discussed why it is hard to track pagers on the MPSCS. Wants to notify fire service on how they can help with tracking. Unication is building a cable for use with a KVL.</p>
<p>XII. Second Public Comment</p>	<p>Captain Sweeney thanked the 3 staff who helped with the Interop Conference and said it was well attended. Jim Jarvis mentioned a lot of satellite phones are being deployed to the Ukraine and they are in short supply here in the US.</p> <p>Jaclyn Barcroft asked for topics for presentations for the next Interop Conference.</p>
<p>XIII. Good of the Order</p>	<p>None</p>

XIV. Adjournment	Motion to adjourn by Captain Sweeney, seconded by Jon Unruh. Adjourned at 3:57.
2022 Meeting Dates	<ul style="list-style-type: none">• March 8th – MSP Headquarters• June 14th – MSP Headquarters• September 13th – MSP Headquarters• December 13th – MSP Headquarters