



Michigan's Public Safety Communications Interoperability Board

Minutes

September 13, 2022, 2:00 PM – 4:00 PM
 1917 Conference Room
 MSP HQ

	Notes
I. Call to Order	Vice-Chair Bryce Taylor called the meeting to order at 2:00 p.m.
II. Board Member Roll Call	<p>The following Board members were present: Mr. Jerry Ellsworth (for Ms. Linda Scott), Chief Gary Hagler, Mr. Sean McCarthy, Chief Edwin Miller, Ms. Eileen Phifer, Brigadier General Larry Schloegl, Fire Marshal Kevin Sehlmeier, Captain Kevin Sweeney, Mr. Bryce Tracy and Chief Jon Unruh.</p> <p>Board members virtual: Chief John Allen, Mr. Bradley Stoddard, Jerry Duzak, Kyle Richardson, Nick Carpenter, Michael O'Reily, Lt. Steve Temelko, and Craig Swenson.</p> <p>Board members absent: Mr. Ken Morris, Mr. Matthew Sahr, and Chief Edward Viverette.</p> <p>Also in attendance: Kate Jannereth, Anastasia Ferguson-Nelligan, Max Schneider, Brent Schroeder, Matt Groesser, Chris Kuhl, Steve Rand, Jen Wolf, Brianna Briggs, and Kathryn Hall</p>
III. Approval of Previous Meeting Minutes	Motion to approve the June 14, 2022, minutes by, Captain Kevin Sweeny, seconded by Brigadier General Schloegl. No discussion.
IV. Additions and Approval of Meeting Agenda	Motion to approve the agenda made by Chief Jon Unruh, seconded by Mr. Sean McCarthy. No discussion.
V. Communications	None
VI. 1 st Public Comment	None

<p>VII. Old Business</p> <ul style="list-style-type: none"> A. House Bill HB5035 & Senate Bill SB516 on Co-locations on the MPSCS B. 4.9 GHz & FCC C. Annual MPSCS Monitoring Billing 	<p>A. Kate Jannereth reported these bills have been stalled in the legislature.</p> <p>B. Captain Kevin Sweeney asked MSP legal who said the MPSCIB is an advisory group to the Governor, and we should apprise her but not send a letter to the FCC. Bryce Tracy said they respect that information should come from Governor's office. They will connect with the Governor's liaison and brief them on how they can file a letter. We will set up a meeting with Governor's office and will ask Brad Stoddard about this.</p> <p>Chief Gary Hagler asked if they know what the timeline for comments is. Bryce Tracy replied that they are still looking at that and if the process needs to be expediated, due to deadline, they will do so. He asked if there was any opposition from the MPSCIB on content of the letter? There was no opposition.</p> <p>C. Kate Jannereth said that they are still working with DTMB and will present information at the December board meeting. The information will be sent to board members ahead of the December meeting.</p>
<p>VIII. New Business</p> <ul style="list-style-type: none"> A. Michigan Statewide SCIP Update -Bryce Tracy/chair B. COMU Position Guideline Updates **Action Item -Recommendations 	<p>A. Bryce Tracy said the SCIP is a master plan or strategic document regarding interoperable communications. It is an evolving document. The SCIP workshop will be November 2, 2022, in Lansing. They have asked the workgroups to review the current SCIP document which was last updated in 2019. They were asked to identify benchmarks or goals; look at what was accomplished; review what there is to attain; and look at future five years' goals. The Chair or Co-Chair of each workgroup attends this workshop and MPSCIB members can attend if they want. They are including the State 911 Office.</p> <p>B. Ray Hasil from Communications Unit Workgroup reported that there are seven items they are working through. To summarize, they made changes to timelines, because pandemic delay and the lack of time allowed to complete the task books they had. For finishing the class under the current guidelines, it was four years to complete. That is too much time. They now want it to be six months to start program and two years to complete it. Ray asked if anyone had questions.</p> <p>1. Captain Sweeny asks what is a PTB? Ray replied that there are a number of positions in a unit like COMT COML, and Auxcomm, where you can take courses to get certification. Once you start the course there is a PTB which is a Position Task Book. There is a list of goals they must be proficient in and if they make it</p>

	<p>through all the steps, the board chair or SWIC sign off on it. Then they are on a team list for local/state people to call. They volunteer to get these positions. They are sponsored by an agency.</p> <p>2. Ms. Eileen Phifer asked are recommendations temporary or permanent? One item is to reset the expiration dates, so they have to be done at end of 2023 to complete their task book. Then December 31, 2023 will reset clock. Reset deadline is a one-time thing.</p> <p>Bryce Tracy said there is a position document to see who is certified. The deadlines for education are so the list can be kept current. The sponsoring Agency knows they may be called upon as needed.</p> <p>3. Captain Kevin Sweeny asked if the first six on the list deals with COMT or COML? They replied that # 7 is for Aux Comm but would like Aux Comm group to follow the same process for COMT-COMLs. Aux Comm is position would be treated identically.</p> <p>Motion to approve recommendations made by Captain Kevin Sweeney, seconded by Chief Edwin Miller, and passed unanimously. Recommendations are hereby approved.</p>
<p>IX. Federal Updates –</p> <ul style="list-style-type: none"> A. CISA ECD – Jim Jarvis B. FEMA RECCWG – Karl Arriola/R5 RECCWG Coordinator C. Review -Operation High Water Exercise July 27 & 28 	<p>A. Jim Jarvis said Cyber Reporting passed legislation for when critical infrastructure is damaged. This is an opportunity for Public Safety to provide input. The cyber grant has been discussed for the Infrastructure, Investment & Jobs Act. No official info from CISA or FEMA. FEMA will issue grants which will then flow through state agencies. He was told to expect that soon. They continue to work on electronic MIFOG development.</p> <p>Survey: CISA will reach out to get a baseline of capabilities from local entities. It’s in the final stages of development. Jarvis will be supplying information to the MPSCIB. There will be an online option to complete survey. If some demographics are unable to do online, they can have a paper form or fillable pdf. Shields Up continues to be updated. The vulnerability list is updated.</p> <p>B. No report.</p> <p>C. Jim Jarvis reported that the after-action review meeting, is where AER will be reviewed. He has heard about high frequency shares. Where they share information and communications from local to state to federal. He didn’t participate in SEOC.</p>

	<p>1. Max Schneider reported the progress of work between the states as well as Berrien County. They tested with them. The EMAC request process was on day two. Randy Williams said they used it to train staff. Todd Velderman and Chris Kuhl performed the activities.</p> <p>2. Chris Kuhl said that they found some soft spots that can be cleaned up like the SOC management talk groups. They needed to be fixed and they did that. He said we are in a far better position than other states. Bryce Tracy said he was a part of the team focus of base planning. They tested comm links in Region 5 including FEMA and CISA. The focus was on how they provide state to state help. How they can work together in an emergency and bridge systems on the fly. The SCIP strategic plan for Michigan was not only state to state but can filter to International like Canada.</p> <p>3. Randy Williams said that Michigan has been going through the pace plan and template and this was first time to test it. The template will be valuable tool. It could filter out to other communities in Michigan. Brigadier General Larry Schloegl asked if they are connecting different radios in the market? They are using a ISSI land over radio voice. Bryce Tracy said Michigan and Indiana can do push to talk voice. They are now working on LTE in Michigan.</p> <p>4. Brigadier General Larry Schloegl said he has seen services that he can take 800 MHz and handheld phone and can communicate with a someone in Latavia, UK, or Poland. Is that something we can look at?</p> <p>Jim Jarvis replied that Michigan is invested in a program that will allow this. There are some concerns in other states about types of products and their loading delays and that is what Michigan is trying to avoid.</p>
<p>X. Statewide Systems & Coordination Updates</p> <p>A. Statewide Interoperability Coordinator (SWIC) -Brad Stoddard/SWIC & MPSCS</p> <p>B. MPSCS System</p> <ol style="list-style-type: none"> 1. Critical Connect Project 2. County Additions 3. MPSCS System Snapshot (Data in Notes) 4. FY 22 budget 5. MPSCS staffing 	<p>A. Kate Jannereth reported that the only new information is that Brad Stoddard provided updates on the CISA markers in August.</p> <p>B</p> <ol style="list-style-type: none"> 1. Nothing to report. 2. Hillsdale, Calhoun, Barry & Livingston Counties are looking to join the system 3. See information in material given to board ahead of time. 4. Will report later in the meeting. 5. 137 full time staff for MPSCS

<p style="text-align: center;">6.CISA Meetings</p> <p>C. 911 in Michigan -briefing Joni Harvey/State 911 Office</p>	<p>6. Kate Jannereth said there was no update on CISA. The last meeting they had was before the last MPSCIB meeting.</p> <p>Bryce Tracy asked if that cap looking to be expanded at all. Kate Jannereth replied yes, its in the budget and the request looking at 12 positions focused on security, RPU, etc.</p> <p>C. Bryce Taylor said he was reporting for Joni Harvey. He said the 911 community was thankful to be involved in SCIP. They are still implementing recent 911 legislation, working on some auditing and oversight.</p>
<p>A. Workgroup Reports</p> <p>A. Communications Unit Workgroup Co-chairs: Ray Hasil and Nick Carpenter</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>G. Security Workgroup Co-chairs Capt. Kevin Sweeney & Brad Stoddard</p>	<p>Please see work group handouts.</p> <p>Additional notes:</p> <p>A. No additions to WG update</p> <p>B. No report</p> <p>C. No additions to WG update</p> <p>D. Brianna Briggs added that Eaton, Ingham, Arenac, Ogemaw, and Oscoda counties withdrew from the FCC Wireless Emergency Alert (WEA) performance testing due to lack of coordination with FEMA and an incompatible timeline. Berrien County participated yesterday. They are awaiting results from the FCC but appear to have some “misses” in the people they expected to receive the alert who didn’t.</p> <p>E. Al Mellon reported that as of today there are only 23 counties that are not in some way involved in paging on the MPSCS.</p> <p>1. Fire Marshal Kevin Sehlmeier asked if they should add something to the bill to clarify that not every school building should automatically a BDA. They should add verbiage to the effect of, once a building inspection has been made then they can see if work will be functional for that building.</p> <p>Al Mellon replied that they agree with that, they don’t want to install hardware anywhere just based on legislation</p> <p>Bryce Tracy replied that we need to make sure that there is language in the legislation that asks if the building really needs it.</p> <p>F. Matt Groesser reported that out of eleven topics in SCIP, they have updated six in two years. The five remaining are listed as ongoing.</p> <p>G. Captain Kevin Sweeny reported that focus has been supporting PSAPs. They are looking at phone carriers as well and helping them with security. Working with Joni Harvey on a list to ask to PSAPs and put together</p>

	<p>best practices. They are meeting every two months and there is no recommended training.</p> <p>Bryce Tracy said, cybersecurity is not going away, there is more pressure on this every day. There are possible grant opportunities to help improve or harden our infrastructure. This topic will be important in the future. He asked the MPSCIB to educate themselves and learn from other’s mistakes, so it doesn’t happen to us.</p>
B. Second Public Comment	<p>Kate Jannereth added that the FY 2024 budget is still sitting in DTMB. Bryce Tracy replied that if the MPSCIB can facilitate that, please ask them to help. They understand the workload out there, no matter how much technology we have, we need the people to make it work.</p>
C. Good of the Order	<p>Bryce Tracy said to the members to not hesitate to reach out to the work group chairs. Board member involvement only helps this Board as a whole. We need your participation.</p>
D. Adjournment	<p>Motion to adjourn by Chief Edwin Miller, seconded by Chief Jon Unruh. Meeting adjourned at 3:10p.</p>
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