



Michigan's Public Safety Communications Interoperability Board

Minutes

December 13, 2022, 2:00 PM – 4:00 PM

MSP HQ

1917 Room

	Notes:
I. Call to Order & Welcome	Vice Chair Bryce Tracy called the meeting to order at 2:01pm.
II. Board Member Roll Call	<p>The follow Board members were present: Mr. Jerry Ellsworth (for Ms. Linda Scott), Chief Edwin Miller, Ms. Eileen Phifer, Mr. Bryce Tracy, Chief Edward Viverette and Chief Jon Unruh.</p> <p>Board members virtual: Brigadier General Larry Schloegl, Chief Gary Hagler, Chief John Allen and Mr. Bradley Stoddard.</p> <p>Board members absent: Mr. Ken Morris, Mr. Matthew Sahr, Fire Marshall Kevin Sehlmeyer, Captain Kevin Sweeney, Mr. Sean McCarthy, Mr. Art Thompson</p> <p>Also in attendance: Kate Jannereth, Anastasia Ferguson-Nelligan, Chris Kuhl, Steve Rand, Lisa Vanderley, Kathryn Hall, Mike Banning, Max Schneider, Matt Groesser, Sgt Scott Schlehuder, Chief David Haverdink, Al Mellon, Chief Greg Janik, Robert Jablonski, Craig Swenson, Steven Rand, Jacklyn Barcroft, Steven Haggerty, Cindy Homant, Dominique Clemente.</p> <p>Also in attendance virtually: Karl Arriola, Heather Dalton, Ellie Brasacchio, Gavin Goetz, Michael Manning, Nick Carpenter, Michael O'Reilly, Jim Jarvis, Michael Maddox, Ray Hasil, and Korey Rowe.</p> <p>Co-Chair Bryce Tracy announced that the Board does not have a quorum for the</p>

	meeting, so no votes or motions can be made. This is now just an informational meeting.
III. Approval of Previous Meeting Minutes No addendums	No vote due to lack quorum.
IV. Additions & Approval of Meeting Agenda	No vote due to lack quorum.
V. Communications	<p>Appointment.</p> <p>A. Bryce reported that one of the members of the new Tribal Homeland Security Advisory Council was from Michigan. Her name is Kimberly Hampton and she is Vice Chair of that council. This is important because we will have a direct link with the council and a good liaison for Michigan.</p> <p>Bryce reported that there were some MPSCIB appointments made by the Governor's Office on December 8. They gave notice of three appointments: Mr. Art Thompson of Detroit representing local emergency responders, Chief Jon Unruh is re-appointed from December 8, 2023, to the year 2026 and Bryce was also reappointed from December 8, 2023 through 2026.</p> <p>Bryce reported that they have worked out a schedule between the State 911 committee to hold MPSCIB meetings on the same day for 2023. The SNC will meet in the morning and the MPSCIB will meet in the afternoon. Some members participate in both groups, so it makes sense to have them attend on one day at one location.</p>
VI. 1 st Public Comment	No comments were made.
VII. Old Business A. Michigan SCIP Update B. Annual MPSCS Monitoring Billing	<p>A. The Michigan SCIP Update was presented by Heather Dalton. She said they are doing an internal review of Michigan SCIP. The information will be sent to Co-Chair Bradley Stoddard by email, and he can send out as needed.</p> <p>B. Kate Jannereth reported that there were no updates on the monitoring billing except to say that our annual fee will get out to the system</p>

	<p>before the next MPSCIB Meeting. They have been busy getting grants out this period.</p>
<p>VIII. New Business</p> <ul style="list-style-type: none"> A. Workgroups <ul style="list-style-type: none"> 1. Dissolution of Public Safety Broadband Workgroup 2. Addition of UASI Workgroup B. 2023 Meeting Schedule **See Section XV** 	<p>A. Workgroups</p> <p>1. Craig Swenson reported that the Public Safety Broadband Workgroup has been dissolved. He explained that about 4 to 5 years ago it was created because of a lot of network development going on across the state. Most of those are out there and functioning now. Therefore, there is really no technology for the work group to discuss and so the workgroup was dissolved.</p> <p>2. Craig Swanson reported that the UASI Workgroup is the Urban Area Security Initiative and part of Homeland Security. Originally it was a mechanism for funding a lot of projects. However, now they think we need to transition into more of a procedures and exercise organization. We now have the MPSCS system throughout southeast Michigan (except the Downriver area), but we don't have the procedures to put into place. So UASI are working on that and to develop things that are the same as rest of state.</p> <p>B. Bryce Tracy said we need to be sure to the best of our ability to have a quorum for our Board Meetings so we can vote on issues. We will work on having a virtual option for others that are not Board Members. The only Board Member that can vote virtually is Brigadier General Schloegl because the Open Meetings Act states that he can as an active military member. Tracey said to please note that we need your active participation and presence. After today's meeting they will send out the Board Meeting Dates for 2023. We really need to have board members attend in person as much as possible.</p>
<p>IX. Federal Updates –</p> <ul style="list-style-type: none"> A. CISA ECD B. FEMA RECCWG 	<p>A. Heather Dalton reported that the SAFECOMM national survey is coming, and they would greatly appreciate it if you completed the survey. Please see the survey document in your board packet.</p>

	<p>She thanked everyone for participating in the November SCIP Workshop, there was great input and they appreciated everyone that attended and participated.</p> <p>B. Karl Arriola FEMA Region 5 reported the growth for 2022. They have 10 sub committees and 460 professionals. He thanked the Board for their support of their committee. Technical Assistance Sub Committee is the first of its kind. It will be available with subject matter experts to assist with technical aspects. Operation High Water is complete, and they are developing opportunities for improvements. He thanked Brad Stoddard, Bryce Tracy, and Jacklyn Barcroft for their help.</p>
<p>X. Statewide Updates -</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 (Data in Notes) 4. FY 22 budget 5. MPSCS staffing 6. CISA Meetings <p>C. 911 in Michigan</p>	<p>A. Kate Jannereth presented the SWIC update for Brad Stoddard. She said the Statewide Interoperability Communications Conference will be in Muskegon this year and that registration will open soon. The MPSCIB Meeting will not be held at the conference but instead it will be the following week at MSP Headquarters.</p> <p>The State of Michigan has applied in November for the federal cyber security grant. The SWIC and State 911 Director have both been engaged in the effort since the inception earlier this year and both represent emergency communications on the State cybersecurity governing board that will oversee the grant.</p> <ol style="list-style-type: none"> 1. They figured out onboarding and the process, more information will follow in the March meeting. 2. Oakland County's target for go live is 2023, The radio programming is complete. 3. MPSCS System Snapshot <ul style="list-style-type: none"> Agencies = 2,168 Radios = 132,148 Dispatch Centers = 94 Dispatch Consoles = 542 Computer Aided Dispatch (CAD) consoles = 59 Fire Pagers = 8,344

	<p>They are working on cyber security effort, and it includes a physical inspection.</p> <p>4. Books are closed for the FY 2022 budget, and they are working on 2023. The statement of work needs to be finalized.</p> <p>5. They are working with other states to get information and trying to reclassify the NCC to IT status. However, they have not had movement on that from Civil Service yet.</p> <p>6. CISA Meetings start in 2023, a lot has been expanding. There are discussions about strategic planning, the next national emergency, and goals for the nation.</p> <p>C. Cindy Homat, speaking on behalf of Joni Harvey/State 911 Office, reported: Currently 82 of 83 are deployed and accepting text from 911. We are way ahead of other states. They are quickly approaching the 3G network to be decommissioned.</p> <p>They are working on 988, for any mental health issues, counseling, suicide prevention, etc. 911 hasn't come out with anything yet. They are working help group and coordinating with marketing materials. Hope to release it in Jan or Feb.</p> <p>Bryce added that they are trying to come up with more standardized protocols. For example, when to send to law enforcement, what is the issue, when to send EMS, and how to you transfer from 988 to 911 because they are not sitting in the same room.</p> <p>They are trying to standardize that in Michigan. In regard to the call centers, they are up and running but their continuity of operations is still being worked out. Cindy said they commend the 911 committee as they have been working hard on this.</p> <p>She added that tomorrow (12/14/22) is the State 911 quarterly meeting at 10am at MSP Headquarters.</p>
<p>XI. Workgroup Reports A. Communications Unit Workgroup Co-chairs: Ray Hasil & Nick Carpenter</p>	<p>Please see work group handouts provided ahead of the meeting. Here are some additional notes:</p>

<p>B. AUXCOMM Workgroup Co-chairs: Jaclyn Barcroft and Max Schneider</p> <p>C. Public Alerting Workgroup Co-chairs: Jaclyn Barcroft and Rob Dale</p> <p>D. Fire Paging Workgroup Co-chairs: Al Mellon and Greg Janik</p> <p>E. Encryption Workgroup Co-chairs: Tim Jones and Matt Groesser</p> <p>F. Security Workgroup Co-chairs: Capt. Kevin Sweeney and Brad Stoddard</p> <p>G. UASI Workgroup Co-chairs: TBA</p>	<p>A. Nick Carpenter reviewed the report and Ray Hasil added that they are looking at the two new positions formally added to the position's guideline document. Bryce asked for Jacklyn Barcroft to comment on the D4H. Jacklyn replied that the web-based platform to track all people who have applied for Comm positions, track the certificate, and get final approval from the board. They can also track any further education to renew credentials. It's going to be great to see it all in one place. All folks can get read-only accounts, and just a few people can modify information. Bryce asked will this system help us better allocate resources. Jacklyn replied they will still be putting information into the system but as they use it more, they will learn more about it.</p> <p>B. Max Schneider reported on the AUXCOMM recommendations for Board consideration. Bryce said the board can vote on that at the next meeting. Max reviewed the handout in the packet sent to the MPSCIB ahead of time. Then he reviewed the AUXCOMM Working Group report. They wanted to get approval today at board meeting so the dates may have to change for the report.</p> <p>C. Jacklyn reviewed the workgroup report and added they will have an introduction and intermediate training which is about a 4-hour session and the pilot is here in Lansing. They hope to take it on the road around the state. There is a lot of turnover so they want to provide more training in that area.</p> <p>D. Al Mellon reviewed the workgroup report and added: It was reported that they had no coverage area and, working with Al, installed a micro station. The preliminary report is positive and that it's working well. Chief Janik reported that HB 5561 didn't get momentum to go anywhere. Wrapping into the school's safety grant didn't work. He drafted a bill for oversight of coverage in schools. Good news is the board has been effective in educating the public. Had 2 schools and had about 40% coverage in school, and the school</p>
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	<p>didn't put in radio coverage in their funding. The goals he believes worked, although one particular school isn't working because the building official won't give approval until that is fixed. Test results from that school and it got worse after their construction. Sooner or later, we will get a system there.</p> <p>E. Matt Groesser reviewed the workgroup report and added that there is MPSCS evidence that best practice document is gaining momentum and are including AES as part of that request.</p> <p>F. The Security Workgroup had no update -their meeting was cancelled.</p> <p>G. Craig Swanson reviewed the workgroup report and added that they are starting an inventory and asking how they communicate with each other.</p>
XII. 2 nd Public Comment	No comments were made.
XIII. Good of the Order	<p>Announcements/Comments by Board Members.</p> <p>Bryce thanked everyone for their time and being there. He said to note the 2023 dates and administration will get the information out to them. We want an active quorum to move more action items.</p> <p>Thank you for helping protect and improve Interoperability across the state. Enjoy the holiday season and be safe. He hope to see all at the InterOp Conference in March of 2023. He asked them to please attend and that it's a great conference.</p>
XIV. Adjournment	Meeting adjourned at 2:55pm
xv. 2023 Meeting Dates	<ul style="list-style-type: none"> • March 15th – MSP Headquarters • June 14th – MSP Headquarters • September 13th – MSP Headquarters • December 13th - MSP Headquarters