

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on January 07, 2021, at 4040 W Guard St, Bldg 616, Rm 10, Gowen Field, ID 83705, and via WebEx.

Members Present:

- Michele Carreras, Vice Chair, IDHW State Comm
- Craig Kingsbury, ICOPA
- Kevin Haight, ISP
- Jeff Weak, ITA
- Kent Searle, IAC
- David Gates, IFCA
- Len Humphries, ISA
- Stephen Bartlett, ISA
- Ward Crawford, DIGB 1
- Dave Taylor, DIGB 2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Sam Hulse, DIGB 6

Members Absent:

- Garret Nancolas, Chair, IAC
- Rick Youngblood, Treasurer, Legislature
- Brad Richy, IOEM
- Bill Guiberson, DIGB 5

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Clint Berry, Consultant
- Nathan Reed, IPSCC Admin Assistant
- John Joseph
- Russ Clark
- Damian Nadier
- Tony Lafferty
- Bruce Richter

- Stacey Schneider
- Lisa Kelly
- Steve Onera
- Brian Shields
- Stephanie Johnson
- Adam Warr
- Ben Call
- Steve Cullerton
- Charlie Foster
- Scott Strom
- Roxanne Wade
- Jared Netzler
- Wayne Robertson
- JJ Hayes
- Dennis Murphy
- Robert Hugi
- Steve Fullerton
- Nicole Whitaker
- Dave Hopkins
- Cullin Sherman
- Cassie Owens
- Deann Taylor
- Tyler Gross
- Karl Rudorf
- Greg Warner

Commencement

Commission Vice Chairman Michele Carreras called the meeting to order at 1:04 p.m.

Chair Carreras asked for a roll call.

Consent Agenda

05 November 2020 Minutes

October 2020 and November 2020 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

MOTION: Commissioner Greenberg moved, Commissioner Gates seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

Update on CARES GIS Proposal with ITS

Commissioner Weak reported that CFAC met December 23, and the GIS proposal was not on the agenda. It is possible that the responsibility CFAC had will be shifted to JFAC.

Broadband Committee Recommendation on 4.9 GHz

Commissioner Gates reviewed that at the last meeting, the Commission became aware of the FCC's opening up of the 4.9 GHz spectrum to be managed by the states. The Broadband Committee met November 12 with Public Safety Communications' Ben Call, and determined to accept responsibility as manager of the state's 4.9 GHz spectrum.

Commissioner Searle had a question about how counties that already have a license will be affected by this decision.

Mr. Ben Call answered that those entities would be grandfathered in.

MOTION: Commissioner Greenberg moved, Commissioner Taylor seconded, that the Commission approve and accept the default management status of the 4.9 GHz spectrum. The motion passed.

LMR Committee Recommendation on Encryption Plan

Commissioner Taylor reported that the LMR Committee recommends adoption of the Land Mobile Radio encryption guidance for the State of Idaho. A lot of work has gone into the document over the past several years. This will be a living document, and will be reviewed annually by the LMR Committee.

Mr. Karl Rudolf, the state's 700 MHz radio network administrator, had some concerns with the draft of the guidance. The plan needs to include the index page of the key ID fleet map. This is an index that lists the key ID range that is assigned to each county, the state, and tribes.

Commissioner Taylor responded that this will be included in the final document.

Commissioner Hulse suggested that the document should not be approved until the Commission has the final draft.

Mr. Brian Shields, SWIC, commented that there is a base document, and changes will be incorporated. Mr. Shields recommended that the Commission approve the document, and delaying the approval would be unnecessary.

MOTION: Commissioner Gates moved, Commissioner Bartlett seconded, that the Commission accept the encryption plan, with the inclusion of the index. The motion passed.

New Business

PSAP Committee MOU Idaho NENA/APCO Chapter Discussion

Commissioner Haight presented an MOU to the Commission that would formalize an agreement between the PSAP Committee and the Idaho chapter of APCO/NENA. There is some language in the MOU dealing with some liability that may fall on the Commission during events hosted by the PSAP Committee.

Mr. Adam Warr commented on a few changes he suggested for the MOU between the PSAP Committee and APCO/NENA chapter dealing with financial and liability responsibilities. Mr. Warr couldn't recommend approving the MOU without changes.

MOTION: Commissioner Gates moved, Commissioner Taylor seconded, that Commissioner Haight continue working with Mr. Warr on the wording in the MOU about liability costs, and conference budgeting concerning the PSAP Committee; and authorize Commissioner Haight to sign the MOU when it is finalized. The motion passed.

Approve Fiscal Report to Legislature

Mr. Logan presented the IPSCC annual report to the legislature to the Commission.

MOTION: Commissioner Haight moved, Commissioner Searle seconded, that the Commission accept the annual fiscal report to the legislature. The motion passed.

Future Meetings

March 04, 2021 – Gowen Field, and virtual

May 06, 2021 – Pocatello, and virtual; or Gowen Field, and virtual

MOTION: Commissioner Gates moved, Commissioner Hulse seconded, that the future meeting dates and locations be approved, or virtual as needed. The motion passed.

Information Agenda

Unfinished Business

There was no unfinished business.

New Business

Update and Discussion on Commission Committees

Mr. Logan presented an updated roster of current Commission committees to the Commission.

9-1-1 Program Manager Report

Mr. Logan reported on a next gen core services, and the funding and work that would be needed for the state to obtain and use next gen core services.

Commissioner Bartlett reported that Ada County is still not in favor of participating in the grant fund. There needs to be a plan in place. Commissioner Bartlett recommended changing the name of grant funding to a fee.

Commissioner Greenberg commented that using the term grant funding is still appropriate. Getting to Next Generation 9-1-1 still a collaborative effort.

Mr. Logan reported on the FCC's rulemaking process and 9-1-1 fee diversions. The annual report to the FCC will also become mandatory in 2021.

Mr. Logan reported that T-Mobile has location-based routing in Washington and Texas.

Mr. Logan reported on a communications center in Ohio that was hacked, and a bombing of the AT&T center in Nashville causing some communications failure. Redundant IP based systems can overcome these kinds of failures.

Mr. Logan reported on discussions with Verizon on the location/billing issues with resident customers to ensure calls are being routed correctly, and 9-1-1 fees are charged correctly.

Grants Program Manager Report

Mr. Logan reported for Mr. Moore, and gave an update of the grants currently in progress. An initial audit will begin for the 2019 grants to close them out.

Committee Updates

PSAP Committee

Commissioner Haight reported that the PSAP Committee has been meeting virtually. Regionally quarterly training will also be done virtually, with six sessions. The training is POST approved as long as the attendees are attending the live training.

Training on the MOEtivations platform is underway.

The Idaho Chapter of APCO/NENA's hosting of the regional conference has been cancelled. It will hopefully be rescheduled for 2024.

SWIC

Mr. Shields reported his next project will be the Tactical Interoperable Communications Plan (TICP) and Field Operations Guide (FOG).

DIGB and Tribal Updates

DIGB 1 – Commissioner Crawford reported their next meeting will be in February.

DIGB 2 – Commissioner Taylor reported that their last meeting was held November 12 with the SWIC and Mr. Logan. DIGB 2 will be applying for grants. Discussions have also been held with the local tribes.

DIGB 3 – Commissioner Boeger reported that they met November 19, and met with the SWIC, and Datamark's John Joseph.

DIGB 4 – Commissioner Greenberg reported there was nothing to report.

DIGB 5 – Commissioner Guiberson reported that they met on December 09, and discussed broadband and statewide encryption. The TICP and FOG was also discussed.

DIGB 6 – Commissioner Hulse reported they held a meeting December 10, and discussed the radio programming changes. Their next meeting will be in February.

Open Forum/Discussion

Mr. Jason Verduzco with Verizon Government Affairs introduced himself to the Commission, and looks forward to working with Mr. Logan.

Adjourn

MOTION: Commissioner Bartlett moved, Commissioner Gates seconded, that the meeting adjourn. The motion passed.

The meeting adjourned at 3:01 p.m.