

IPSCC MEETING 2 May , 2024

1. An IPSCC meeting was held on 2 May at 5160 Yellowstone Ave, Chubbuck ID
2. **Attendance Roster;** (includes both in person and virtual attendance)

Members PRESENT	Members ABSENT	Others Present
Brad Richy, IOEM Jens Pattis, ISP Paul Roberts, IFCA Kent Searle, IDAC Todd Quast, DIGB 4 Adam McKinney, DIGB 5 Andy Creech, ISA Dave Lent, Dist 33 Stephanie Johnson, DIGB 3 Mitchel Copstead, DIGB 1 Brian Blad, Cities	Idaho Chiefs of Police Representative (not assigned) EMS (not assigned) Sam Hulse, DIGB 6 Len Humphries, ISA John Wheaton, Tribal Marci Williams, DIGB 2 Alberto Gonzalez, ITA	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Bill Reynolds, Nez Perce Co Wilma Robertson, ITS Tina Fuller, ITS Tom Calton, ITS (Virtual) Ali Scott, ITS (Virtual) Pam Bond, ITS (Virtual) Susie Saunders, Nampa PD Dave Moore, Grants Greg Brooks Adam Wasserman Jonathon Brock Rob Feeley Louis Holgaard Lauren DiGiovanni Lisa Kelly Alice Johnson R. Stellers Todd Allias Collin McRoy Rich Factor Buddy Jacob Jodi McCrosky

3. **Commencement;** Formal meeting brought to order at 1403 MST by Chair Richy, in person and online roll taken, introductions made. Refer to above.
4. **Moment of Silence for Ada County Deputy Sheriff Tobin Bolter**
5. **Consent Agenda;**
 - a. May 2 agenda APPROVED
 - b. March and April minutes APPROVED
 - c. Grant Report: Dave More-FY 22 Closed out, Counties audited \$2,324,987 expended/\$263,108 returned
 - d. PM Report: Beyond activities, ISA speaking engagement and PSAPs unaware of NG911. We need messaging. Cost analysis for grant priorities ongoing-some counties reflect willingness to use grant funding pull out to negatively impact IPSCC . C. Creech added comments for need of stable funding and concerns for lengthened refresh cycles.

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6. Action Agenda;

a. Unfinished Business

1. Committee Vacancies:
 - a. Com. Creech nominated for Vice Chair: APPROVED
 - b. Secretary vs Treasurer Option: Treasurer Chosen
 - i. Com. McKinney nominated and APPROVED
 - ii. PM will resume secretary duties
 - c. PSAP Comm: Com. Williams nominated and APPROVED
2. GIS Grant: accelerated expenditure and permission to enter current grant cycle to accommodate spending- recommended by PM
 - a. COA 3 approved: Increase expenditure to accommodate 4th GIS member and re-apply for grant in 2026 cycle: APPROVED
 - b. Com Lent questioned fiscal process and wanted to ensure responsible analytics.
 - c. Com Creech-supporting information, we are gaining knowledge on the process and making corrections to earlier decisions-supports measure; Tom Calton amplifying comments on need to support counties with no GIS services
3. Future Priority of Grant Funds
 - a. Com Blad-desire to be future focused w/ funds since NG911 is imminent
 - b. PM-Cap funds and set aside maintenance fee
 - c. Com Creech-look to limit some equipment grants/prioritize equipment involvement through use of Tech Committee
 - d. Grant PM: ESInet and Core are a priority, but does not believe we can cap grant-later explained entire grant process and timelines per documented instructions
 - e. Broad discussion on next step toward NG: ESInet, core services, statewide application and need to update forms and process
 - f. Chair-Revise grant form to accommodate broader programs next cycle; provide better administrative option to current, county focused form. Revise for 2026: APPROVED
 - g. Brant Manager:Grant information release- APPROVED

b. New Business:

1. Chair Richy-request revision/update Operating Procedures (last updated 2022)
 - a. Streamline agenda process-Will address again in June
2. Future meetings:
 - a. Next: June 6- Virtual
 - b. July 11-Chinden Campus
 - c. Possible consolidation of Oct PSAP Conf with IPSCC

c. Information

1. Adam Wasserman and Jonathon Brock: WA NG911 program Director
 - a. Strategic approaches and importance of NG911
 - b. Legacy lines increasingly less supportable

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- c. Challenges WA faced in transition
 - d. WA team available to assist/advise in future efforts
- 2. FCC requiring Carrier migration at 6 months and PSAP migration at 2 years
- 3. Strategic Planning and approach to legislative efforts
 - a. Chair Richy requested information on agencies considering legislative efforts-for deconfliction and IPSCC support
 - i. Com Creech advised ISA is considering efforts and recommends cooperation in coming to one submission
 - ii. Chair Richy-we are in the month where idea must be submitted
 - 1. Act in timely manner to collaborate
 - 2. Commissioners must speak to their respective organizations
 - iii. PM Moore: need Grant Chair before August
- 4. PSAP Committee Update:
 - i. Conference planning and quarterly training
 - ii. Adjust training plans due to recent events-Ada County
 - iii. EMD Cert: Currently not required but there is demand and will seek out options for statewide training
- 5. Technology Committee:
 - a. Met on 1st and are determining meeting and team structure
 - b. Working on priorities such as ESInet and GIS as most likely efforts
- 6. DIGBs
 - a. 1: upcoming meetings
 - b. 2: USFS wildland dispatch center possible move; DIGB 2 recommends Grangeville; ongoing broadband Grangeville to Orofino for 2025
 - c. 3: Legislative updates/T Mobile and First Net updates; CISA (cyber security) updates and impact of cyber security-lack of readiness throughout the west-What to expect and what to do-will work with Technology Committee. Ada Kick-off for NG911 project, transition begins late Sept with Core Services transition for May 2025
 - d. 4: Amber alert briefing, June 12-next meeting
 - e. 5: McKinney and Jones renominated and approved for Chair and Vice; TICP update; GIS and First Net updates. Gratitude expressed for Wes Jones and Comm McKinney for IPSCC meeting prep
 - f. 6: N/A
- 7. ISA: Some SO are strongly aligned with a regional approach. More work to do to align IPSCC and ISA efforts
- 8. Fire Chiefs: N/A
- 9. Tom Calton: question regarding "State-wide" efforts:
 - a. Comm Creech: IPSCC is not a "state" effort, but a representative body and we must message better
- 10. Tom Calton GIS: Provided products and update of analytics for commission
 - a. MSAG database updates and 911 Net training
 - b. Dashboard of anomalies and rate of progress

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- c. Attached products
- d. GIS is important to do now-costly to address later

11. Open Comment

- a. Comm Johnson: Referenced guidelines for regional standards in establishing ESInet and Core Services
- b. WY MT efforts-advise we work with them on future efforts
- c. Comm Creech: Must consider “audit” measures in any legislation; supports mandatory grant participation
 - i. Chair Richy-agreed and supports for future meetings
- d. Wes Jones: must think outside of what we have done in the past to arrive at new solutions and gain cooperation

7. Adjourned at 3:18