

IPSCC MEETING 7 November 2024

Meeting Minutes

1. An IPSCC meeting was held on 7 November at 3750 E Lincoln Rd, Idaho Falls and Virtually(Teams)
2. **Attendance Roster;**

Members PRESENT	Members ABSENT	Others Present
Brad Richy, IOEM Jens Pattis, ISP Kent Searle, IDAC Matt Clifford, ISA Andy Creech, ISA Mitch Copstead, DIGB 1 Marci Williams, DIGB 2 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 Adam McKinney, DIGB 5 Sam Hulse, DIGB 6 John Wheaton, Tribes Alberto Gonzalez, ITS Wayne Denny, EMS Dave Lent, Legislature	ID Chiefs of Police Representative-Vacant ID Fire Chiefs-Vacant Brian Blad, IACities	Eric Newman, 911 PM Wilma Robertson, ITS Tom Calton, ITS Ali Scott, ITS Pam Bond, ITS Dave Moore, Grants Morgan Phillips, Grants Mark Ramirez Brian Shields Jodi McCroski Buddy Jacob, BPD Dave Taylor, Nez Perce Co. Alice Johnson, Zetron Collin McRoy, Kootenai Lisa Kelly, Intrado Mike Miller, Jefferson Co Bruce Romero Greg Warner, Bonneville Co Lauren DiGiovanni, Datamark

3. **Commencement;** Formal meeting brought to order at 1:00PM MST by Chairman Richy, roll taken, introductions made. Refer to above.
4. Chairman Richy and the IPSCC recognized Retired Commissioner Len Humphries for his dedicated career both with the commission and in public service. The Idaho Distinguished Service medal was awarded and presented by Chairman Richy.
5. **Consent Agenda:**
 - a. November 7, 2024 Agenda: **APPROVED**
 - b. Oct 10th & 24th Meeting Minutes: **APPROVED**
 - c. Grant PM Report: **APPROVED**-No Questions
 - i. End of 2023 Grants-Closed out Oct 31st
 - ii. 2025 Grants in effect November 1st
 - d. PM Report: **APPROVED**-No Questions
6. **Action Agenda:**
 - a. Strategic Initiative Review
 - i. Strike Initiatives: 8,9,14,16,17,21,22,23,24,26,28,29,31,32,33,38 **APPROVED**
 - ii. Retain Initiatives: will review during December IPSCC

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b. Timeline Proposal:

i. Start Requirements Team to develop contract requirements

1. Proposed to have a representative from each DIGB
2. Members with 911 centric knowledge

a. **Commissioners & DIGBs will forward name to PM for review during December IPSCC**

- i. Should there be a vote on final team members? **No Decision**

b. WA/UT members will assist in the process

3. Concern over creating a new “committee”

a. Comm Copstead-Can Technology Committee accomplish tasks

- i. Tech Comm is not regional or 911 centric

- ii. Tech Comm will play a part in the review process

4. Concern over timeline being too aggressive

a. Comm Johnson; given past experience, we would be doing well if completing contract by end of 2025

b. Intent to get programs going

c. Intent to be aggressive and adjust as needed based on past delays

5. Concern over funding and delayed time for it to take effect

a. Comm Johnson-it will take time receive enough funds to start

b. Chair Richy-There is some set aside funding to aid in the start-up

6. Concern over State-wide vs Regional solution

a. Comm Hulse believes we will need to start or work with a regional model based on geography

b. Some PSAPs are ready to cut-over while others will take a while

c. Current Statute and draft legislation do not require participation

d. DIGB involvement may solve some of the problem

ii. Policy Team:

1. Address construct during December IPSCC: **No Decision**

7. Information Agenda:

a. Cyber Brief moved to January:

i. Preparedness Conference Dec 2-5 at Riverside Inn

ii. FEMA personnel to talk about Cyber and Emergency Mgt

iii. Election Security efforts involving multiple agencies on Nov 5

iv. Brief on “Brute Force” exercise in Washington Co

1. Detected efforts to impact election

b. Legislation Update:

i. Comm Creech

1. ISA to sign on legislation in December

2. Concerns over adopting FCC Language with not enough funding

a. Salaries and radio costs

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3. Seeking some uniform language
4. A top five issue for Idaho Association of Counties
- ii. Comm Lent encouraged greater communication since session is near
 1. Suggested possibly leveraging growth in the state to gain general funds
- iii. Comm Hulse explained the fee increase and general fund challenges
- c. Strategic Planning: No updates
- d. Funding: No updates
- e. Grant: No updates
- f. PSAP Standards and Training
 - i. Closing conference from Oct
 - ii. Starting to plan 2025 conference and preparing quarterly training
- g. Technology:
 - i. Met on Nov 6
 - ii. Discussed FCC language and impact to radio/LMR needs
 - iii. Discussed IOEM comms trailer/truck and retrofitting for use
 - iv. Connecting statewide master system to IRON-delay for increased input
 - v. Plan to set goals and priorities for 2025 following Strategic Initiatives review
- h. DIGB1: No meeting/next meeting January
- i. DIGB2: No meeting/next meeting Dec 12
- j. DIGB3: Met Oct 17 re: grant awards and Strategic Initiatives
 - i. Might seek monthly meeting for more frequent updates
- k. DIGB4: No meeting/Next meeting Dec 6
- l. DIGB5: No meeting/Next Meeting Dec 13
 - i. Comm McKinney and GIS team went to SE Counties and provided information on NG911 efforts and received strong participation and feed back.
- m. DIGB6: No meeting/ next meeting Dec 14
 - i. Comm Hulse provided 4.9GHZ public safety spectrum update/FirstNet
- n. Tribes: Increasing GIS contacts and working with ITS
 - i. Reaching out to additional EM at other Tribes
- o. GIS-Success with SE county contacts and wish to continue such outreach
8. Future Meetings
 - a. December 12 @ Virtual
 - b. January 9-IRC/Chinden Campus
9. Open Forum
 - a. Comm Johnson: IRON network and radio backhaul
 - i. IRON at Pine location and working on more robust connection for others to utilize

Others are free to join those meetings
 - b. Kelli Brassfield-IAC
 - i. There is not full support for a fee increase
 - ii. There will be fiscal analysis for further action
 - c. Chairman Richy: Gratitude for working through the Strategic Initiatives
10. Meeting Adjourned at 2:18 PM

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