

IPSCC MEETING 10 OCTOBER 2024
Meeting Minutes

1. An IPSCC meeting was held on 10 October: Virtually and in person at the Kootenai Fire and Rescue Training Center
2. **Attendance Roster;**

Members PRESENT	Members ABSENT	Others Present
Brad Richy, IOEM Jens Pattis, ISP Kent Searle, IDAC Andy Creech, ISA Matt Clifford, ISA Mitch Copstead, DIGB 1 Marci Williams, DIGB 2 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 Adam McKinney, DIGB 5 John Wheaton, Tribes Alberto Gonzalez, ITS Wayne Denny, EMS	ID Chiefs of Police Representative-Vacant ID Fire Chiefs-Vacant Dave Lent, Legislature Sam Hulse, DIGB 6 Brian Blad, IACities	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Wilma Robertson, ITS Tom Calton, ITS Ali Scott, ITS Pam Bond, ITS Susie Saunders, Nampa PD Dave Moore, Grants Lauren DiGiovanni Tyler Laird Mark Ramirez Brian Shields Chris Shcau-Lumen Max Iwaniec, ComTech

3. **Commencement;** Formal meeting brought to order at 1030 PST by Chairman Richy, roll taken, introductions made. Refer to above.
4. **Consent Agenda;**
 - a. September Minutes APPROVED
 - b. October Agenda APPROVED
 - c. Financial Report: Comm McKinney-Treasurer
 - i. Report of County receipts arriving in, gaining accuracy in reporting
 - ii. Many County Clerks contacted through the IAC-normalizing billing cycles and increasing future communication on billing anomalies
 - iii. Full time Grants & Finance Manager to start 21 Oct
 - d. Grant Report: No Questions
 - e. PM Report: No questions
5. **Action Agenda:**
 - a. Strategic Initiatives Review:
 - i. Due to limited input of initiatives, Chairman Richy advised that Strategic Initiatives be held over for discussion during November 7 IPSCC
 - ii. A list containing all 48 will be sent to Commissioners for comments
 - iii. A pre-meeting will be held prior to public meeting to work through process and recommendations
 - iv. Decisions will be spoken to during public meeting portion
 - b. Network Concepts: Comm McKinney

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- i. Continued focus on the foundational effort of securing a network that is highly capable and open for all to participate in at no cost to agencies.
- ii. Network is agnostic and does not impact the respective agencies decision on future products

6. Future Meetings:

- a. Nov 7: Idaho Falls
 - i. Same-day flight from Boise to Idaho Falls is available
 - 1. Contact PM to reserve a seat
- b. Dec 12: Virtual

7. Information:

- a. GIS-Ms. Robertson and Team
 - i. Presented progress of respective areas throughout the state
 - ii. Request continuing contact/cooperation/support from DIGBs and Counties to standardize data
 - iii. Future travel to SE Counties for NG/GIS information (27th-29th Oct)

8. Committee Updates:

- a. PSAP: PSAP Conference held prior two days; possibly include GIS participation during next event
- b. Technology: No Updates: but intent on prioritizing network requirements in the future. There is a need for data/analytics in moving forward in addressing needs of all agencies.
- c. Legislative: No update
- d. Funding: No update
- e. DIGB 1: No Update
- f. DIGB 2: No Update; provided DIGB 2 recommendations for legislative draft
- g. DIGB 3: Did not meet
- h. DIGB 4: Met in Sept; no additional for group
- i. DIGB 5: Scheduled to meet on 13 Nov
- j. DIGB 6: No Update
- k. Tribes: Communication and interest in NG911 efforts has increased among some of the tribes; will continue efforts to engage with all five in the future

9. Open Forum:

10.

Adjourned at 11:59 AM PST