**State of Idaho District 6 Interoperable Governance Board**

*Serving the Counties of Bonneville, Clark, Custer, Fremont, Jefferson, Lemhi, Madison, and Teton*

**Date**: November 29, 2018 **Time: 1:00 pm**

**Meeting location**: Madison Fire Station

**Approval of meeting minutes from previous meeting**

* Unable to vote due to low attendance from voting members

**Old Business:**

**New Business:**

* Number of Encryption Slots needed for each County for statewide encryption plan.
  + Probable issue is encrypting primary call channel
  + Proposal for each entity having a dedicated ***Clear***  channel
  + Each County (statewide) would get 10 slots – *DIGB6 approved!*
* Light towers with repeater boxes.
  + Does DIGBY want to build a deployable asset
    - FirstNet box or Radio Interop box
    - State has resources – Complicated to deploy, resources needed to deploy.
    - Number of agencies with capabilities already existing
      * Need to look into MOU or pooling resources to obtain additional equipment.
      * Need to find out what capabilities other agencies (ISP,IOEM) have in the local area for DIGB to deploy as needed.
* IOEM Technical trips. Who do we want to send from our DIGB.
  + Send Sam an e-mail if anyone in your group is wanting to go
  + Technical Summit
* Schedule a DIGB trip to Salmon for this spring and invite Custer County to join us there.
  + Springtime visit to Salmon?
  + Invite Custer county

**Agency Reports:**

* Bonneville – High volume of winter road related accidents
* Madison – Bingham wants to get Bonneville’s encryption key to monitor Bonneville’s encrypted traffic.
* IOEM / IPSCC new website coming out-requesting DIGB-6 information
  + Requesting Minutes, Agendas (Week prior to meeting) Meeting Dates(As far out as feasible),
* INL- First net onboarding,
* Jefferson – Wanting to install a tower near Heise