

District 4 Interoperability Governance Board

DRAFT

Meeting Minutes

Jerome County Sheriff's Office

2151 South Tiger Drive, Jerome ID

Wednesday, December 5, 2018

10:00-12:00PM

1. Call to Order - Robin Stellers
2. Introductions Voting Members present at the meeting: DIGB4 Chair Tanya Stitt, Jerome County Office of Emergency Management – representing Jerome County; Dan Hall, Jerome Chief of Police - representing Jerome County; Jackie Frey, Twin Falls County Emergency Manager – representing Twin Falls; Jacob Greenberg, Blaine County Commissioner – representing Blaine County; Robin Stellers, Director Blaine County Emergency Communications – representing Blaine County; Todd Quast, Cassia County 9-1-1 Coordinator -representing Cassia County; Sheriff Eric Snarr - representing Minidoka County; Marshall Ralph, Camas County Commissioner – representing Camas County; Missy Shurtz, Gooding Co. EM – representing Gooding County; Rene Rodriguez, Sheriff, Lincoln County;

Also present: Craig Logan, 911 Program Manager, Idaho Public Safety Communications Commission, Thomas Lowther, State of ID PSC, Josh Jensen, South Central Public Health District, Stacen Gross, GeoComm, Steve Woodall, IOEM; Mack Bickle, FirstNet; Damir Nadarevic, AT&T State, Local, Education

It was determined that there was a quorum.

3. Accept the Minutes from October 17, 2018. **Jackie Frey moved to approve the minutes of October 17, 2018; Todd Quast seconded the motion. Motion carried unanimously.**
4. IPSCC Update – Jacob Greenberg reported that 3 IPSCC members will review the RFPs and submit their recommendation to the IPSCC. This is an important step in assisting DIGBs in moving forward with NG911.

There was discussion at the IPSCC meeting of whether there would be radio and technology topics included in the upcoming PSAP Conference. The IPSCC agreed that those topics should be included since they are under the auspice of the IPSCC.

The Idaho Sheriffs Association plans to put forth legislation to change retirement requirement from rule of 90 to rule of 80 for emergency communications officers. The IPSCC agreed to submit a letter of support to the ISA.

The LMR committee is working on creating a Statewide Encryption Standard.

The IPSCC reviewed the Rapid SOS software. The software helps PSAPs determine the caller's location.

The next IPSCC meeting will be on the 10th of January.

At the last DIGB meeting the members stated that they were going to work on creating a database to compile regional assets. Mr. Logan had offered to assist with that. Creating this database will be important because the IPSCC will be looking at shared resources instead of standalone systems.

Craig Logan stated that the RFPs that have been evaluated under the IPSCC. The Department of Purchasing is currently reviewing the packets.

Craig is also waiting to receive information on the federal grant as that will help to pay for the position.

Craig gave information regarding PERSI Rule of 80 change. ISA does not have a draft letter of support yet but the IPSCC approved to support the rule of 80 change. The Sheriff of Clearwater County asked DIGB2 if they would pen a letter of support for the PERSI rule of 80 retirement. The DIGB4 members stated that they would agree to submit a letter of support to the ISA as well. Sheriff Snarr stated that the ISA would be meeting next week and asked that the letter from the IPSCC be sent. Stellers stated that her hope would be that since the mandatory training standards are now in place for emergency communications officers that the legislation will move through a bit easier. The committee discussed what the rule of 80 is and how it could benefit the emergency communication officers.

Chief Hall moved to support DIGB4 draft a letter of support for dispatchers to be moved to the rule of 80 to be presented to the ISA. Jacob Greenberg seconded the motion. Motion carried unanimously.

Jacob Greenberg, Robin Stellers and Tanya Stitt will draft a letter to submit to the group.

Craig Logan stated that DIGB3 asked if the IPSCC grant committee would consider RapidSOS software for CPE's that do not currently integrate with RapidSOS. Craig reminded the DIGB members, that the IPSCC is looking for consolidated equipment efforts where it can be. The IPSCC was also asked if they would consider laying fiber in grant requests. The IPSCC may consider it but it could create a situation where the funding would be quickly exhausted.

He also stated that DIGB2 is doing fiber ring planning for to connect PSAPs. Dave Taylor is overseeing that project. The consultant working with them is Advanced Technology Partners, Brad Jordan. He was in Twin Falls and gave a briefing on behalf of a company called IRON. He may be under both companies but Craig wasn't sure. The DIGB members thought that it would be good to have Brad Jordan come to a DIGB meeting. Craig stated that it would be good to invite Mr. Jordan in February or March. He may be able to give us more information related to what DIGB2 is doing. This approach could benefit PSAPs and communities.

Commissioner Greenberg asked if Craig Logan could assist in creating an inventory list. It has been difficult to prepare this list given the amount of time Craig is on the road. Mr. Jordan has a map which is proprietary but through this map he is closing the loop of fiber needs and regional connectivity.

Craig Logan reported that DIGB2 has a new FOG created. This was done through an IOEM grant.

Craig Logan asked that DIGB4 have an LMR member on the LMR committee. Todd Quast stated that Kent Searle will probably be interested after January.

Stellers stated that Chris Corwin may be able to assist with the creation of the FOG for our DIGB region. This topic will be added to the next DIGB meeting. All DIGB members should bring a name of any one that may be interested in having someone on the LMR committee to the February meeting.

There is a new IPSCC website. Craig Logan can add agendas and minutes to the website. He asked for upcoming dates for the DIGB4 meetings.

Stellers asked if the Committee wanted to vote on upcoming meetings. The committee agreed that the Agenda would be the 1st Wednesday of every other month starting in February but would adjust as needed.

DIGB6 now has portable repeaters within a suitcase with antenna. Stellers stated that Blaine County has two ACUM's as well. They are stationed in the north and south part of the County. They are assets that can be shared.

DIGB 5 and 6 are doing a lot of work related to LMR. Regardless of whether agencies use 700, VHF or UHF radios they should be part of the LMR Encryption Standards work.

5. FirstNet Update - Steven Woodall stated that the IOEM is available to assist anyone related to FirstNet if needed. He stated that there are International Wireless Communications conference attendance opportunities. This gives the opportunity for 5 different tracks. 4-8 March 2019. Tanya stated that she will share the conference information with the DIGB4 members. Bill Jones, with Minidoka and our next possible LMR representative may want to attend.

Mack Bickel stated that the FirstNet Roadshow was successful. He stated that AT&T has begun rolling out Band 14 spectrum on the towers in the Southern Idaho area; specifically Twin Falls County, Pocatello, Idaho Falls, Ada County, Canyon County and Kootenai County. If anyone has a FirstNet phone in those areas they could but using the FirstNet spectrum.

In 2019, AT&T will be adding two more people to assist with FirstNet education in eastern and northern Idaho. They also added an AT&T representative to assist with both FirstNet and AT&T products. There are a lot of features coming out in the beginning of the year and assorted agencies coming on board so that agencies will be able to start seeking feedback from other agencies within the state.

6. GIS Update – Regional GIS data validation – Blaine County was approved to receive the IPSCC grant for DIGB4 regional grant. The agreement has been submitted for legal review. The Agreement should

be on the Blaine County Commissioner's Agenda in January. The DIGB members discussed the fact that the four counties included would need to agree that they would have a small portion to pay toward maintenance in the 2nd year. Stacy asked that a kick off meeting be set in February after the DIGB meeting. Stellers asked that all GIS persons be asked to attend that meeting so that they don't start out behind.

7. Old Business – none

8. New Business – none

Tanya will provide Craig Logan with an excel spreadsheet with DIGB4 members and phone numbers.

9. Future Meeting Schedule / Location

February 6, 2019

Jerome County Sheriff's Office

2151 South Tiger Drive, Jerome ID

10am-12 noon

Future meetings: First Wednesday of every other month; **February 6, April 3, June 5, August 7,**

October 2 and December 4th 10am – 12 pm.

Adjournment – Jackie Frey motioned to adjourn the meeting. Sheriff Snarr seconded.