

District 4 Interoperability Governance Board

call in: [+1 208-939-6718](tel:+12089396718) Phone Conference ID: 504 945 231#
Twin Falls City Hall Room 316 – Limit of 8 people

Wednesday December 7, 2022
10:00 AM-12:00 PM

1. Call to Order - Kathy Markus
2. Introductions
Present at the meeting:
Voting Members: Chair Kathy Markus - representing Twin Falls County;
Chris Corwin Blaine County Disaster Services Coordinator – Representing Blaine County;
Todd Quast, Cassia County GIS – Representing Cassia County;
Missy Shurtz – Gooding County Emergency Management - representing Gooding County;
Tanya Stitt, Jerome County Office of Emergency Management – representing Jerome County;
and Duane Rubink, Jerome Police Chief – Representing Jerome County.

Proxy Votes: Jackie Frey, Office of Emergency Management Twin Falls – representing Twin Falls County – Proxy Kathy Markus; DeAnn Taylor, Cassia County Sheriff – Dispatch Supervisor – Representing Cassia County - Proxy Todd Quast.

Non-Voting Members:
Kristy Churchman – SIRCOMM; Wilma Roberston – State Information Technology Services;
Tom Calton- State Information Technology Services; Beth English IPSCC Program Manager;
Robert Feeley – Idaho Office of Emergency Management; James Satre – T-Mobile; Gary Giles T-Mobile; Paul Reyes ITS – Idaho; Hailie Kelsey - FirstNet; Matthew Lieb – Day Wireless;
3. Previous Minutes
 - a. **Action Item:** Accepted Minutes from October 5, 2022 – Motion Duane Rubink/Second Tanya Stitt – Passed
4. IPSCC Meeting Review – Beth English has replaced Craig Logan. Craig is going to have a meeting with her to catch her up. Beth’s first IPSCC meeting was in October in Coeur d’Alene in conjunction with the PSAP conference. A team attended the interoperability conference in Salt Lake City and they now have steps for implementing the interoperability plan. They were working with Wilma on the mapping and the RFP for the SAS software. Commissioner Youngblood retired November 30th. All of the grants have been awarded for 2023.
5. NG911 Update – Wilma Robertson reported they are moving forward with the RFP. They hope to have the vendor selected by then end of the year. Tried to assess the quality of the data and the priority and are updating their dashboard. They worked with ESRI and now have an interactive HUB that they will be sharing soon. They are also trying to get accurate county boundaries. Paul Reyes will work with all of DIGB4 except Minnidoka and Cassia Counties who are represented by Tom Colton.
6. IOEM SWIC Update – Brian Shields sent the attached written report.
7. Firstnet Update – Hailie reported that there are no updates. She hopes to get to the area in the next couple of weeks.

8. Old Business

- a. Update on IPSCC Digb4 Representatives – Beth English reported that the person responsible for appointments is no longer there. They are backed up and have no time frames for when the appointment will be made.

9. New Business -

- a. T-Mobile Public Safety Services Presentation – Chief Gary Giles

Gary Giles presented a slideshow of the emergency response services provided by T-Mobile.

- b. **Action Item:** Set meeting dates for 2023: February 1, April 5, June 7, August 8, October 4, and December 6. Motion Tanya Stitt/Second Duane Rubink

- c. Next Meeting: February 1, 2023

10. Adjournment - Motion Duane Rubink/Second Todd Quast

From: Shields Brian <bshields@imd.idaho.gov>
Sent: Monday, December 5, 2022 10:15
To: Kathy Markus <kmarkus@tfid.org>
Cc: English Elizabeth <eenglish@imd.idaho.gov>
Subject: RE: DIGB4 - December 7 Meeting at 10 AM

[EXTERNAL SENDER]

Hi Kathy – unfortunately, I have a scheduling conflict on Wednesday – so, here are a few bullet points if you'd like to share them – OR – I can bring them up at next meeting

1. Attached is flyer for upcoming CASM bootcamp to be held in Boise - instructions for registration included
2. Also attached is flyer for new technical assistance program being offered by CISA – O-RAP – share widely and contact me directly if you'd like to take advantage of the offering
3. Thanks for the TICP and FOG input. The document review period is over and we are waiting for contractor to provide final version on both.
4. I will give a much more detailed update at your next meeting. Let me know if any questions come up that I can answer.

Thanks,
Brian

Brian Shields

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