



# Official Meeting Minutes

13 JUL 23

1. An IPSCC meeting was held on 13 July 2023 at 945 E. Pine St., Ada County ECC, Meridian, ID.
2. **Attendance Roster;** (includes both in person and virtual attendance)

<b>Members PRESENT</b>	<b>Members ABSENT</b>	<b>Others Present</b>
Garret Nancolas, <i>Chair</i> Michele Carreras, <i>Vice</i> Brad Richy, <i>IOEM</i> Alberto Gonzales, <i>ITA</i> Andy Creech, <i>ISA</i> Paul Roberts, <i>IFCA</i> Dave Taylor, <i>DIGB 2</i> Stephanie Johnson, <i>DIGB 3</i> Adam McKinney, <i>DIGB 5</i> Sam Hulse, <i>DIGB 6</i> Kent Searle, <i>IAC</i> John Wheaton, <i>Tribal</i> Len Humphries, <i>ISA</i>	DIGB 1 – Vacant DIGB 4 – Vacant Jens Pattis, <i>ISP</i> <i>Support;</i> Adam Warr, <i>AG</i>	Dave Moore, <i>911 grants PM</i> Brian Shields, <i>IOEM, SWIC</i> Louis Hougaard, <i>IMD</i> Cullen Sherman, <i>Madison Co</i> Karl Rudolf, <i>ICAWIN</i> Bill Squires, <i>INL</i> Rob Feeley, <i>IOEM</i> Duane Rubink, <i>DIGB 4 Chair</i> Paul Reyes, <i>ITS</i> Bruce Richter, <i>CISA</i> Robert Hugi, <i>CISA</i> Lisa Kelly Lynn Parker, <i>PSAP</i> Mitch Copstead, <i>DIGB 1 rep</i> Robert Russo, <i>AT&amp;T</i> Todd Quast, <i>DIGB 4 rep</i> Todd Allais, <i>Lumen</i> Angel Barnett, <i>Nez Perce Co GIS</i> Craig Logan, <i>contractor</i> Staci Schneider, <i>Intermountain comms</i> Ramon-Hobdey-Sanchez, <i>DOC</i>

3. **Commencement;** Meeting brought to order at 1300hrs, roll taken, quorum achieved, introductions made.
4. **Consent Agenda;** July 13<sup>th</sup>, 2023 Agenda, May 2023 minutes and April/May/June financial reports were approved. by Commissioner Richy and seconded by Commissioner Johnson. Hearing no nays, the motion passed unanimously by voice.
5. **Action Agenda;**
  - a. Unfinished Business
    - i. Legislative review; In-depth dialogue continued concerning timing and strategy to educate legislators on need to revise 911 service user fee increases and/or state-appropriated funding. Craig Logan provided an in-depth historical perspective on 911 funding. Louis Hougaard briefed the commission on why the legislative proposal would not go forward this coming session and answered questions accordingly. A motion was made to send a letter to elected official(s) outlining reasons why additional 911 funding

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is important and potential consequences if funding is not addressed promptly. Discussion occurred on the motion regarding understaffing, loss of two program managers, difficulties collecting data and the need to have dedicated teams addressing Idaho's transition from enhanced 911 to next generation 911. The majority of members present submitted a "Yea" vote with the exception of two individuals. Brad Richy and Alberto Gonzales voted to "Abstain".

### b. New Business

- i. FY2024 IPSCC Admin budget- Commissioner Carreras presented the FY24 IPSCC Admin budget for review and discussed changes. FY24 Admin budget will be approved at the Sept meeting. (Unknown who motioned and seconded).
- ii. Dave Moore presented the FY24 Grant Budget for review and discussed changes. FY24 Grant budget will be approved at the Sept meeting. Motion made Dave Taylor, seconded by Stephanie Johnson and passed unanimously.
- iii. Future meetings; Chair requested next meeting be moved to 14 SEP 23. Brian Shields will retain new venue to accommodate. Meeting after that will be November 2, 2023 in Ada County ECC. Motion so moved by Sam Hulse / Brad Richy (no opposition.)

## 6. Information Agenda;

### a. Unfinished Business

- i. GIS Update; Paul Reyes (ITS) reported on award received for their GIS implementation. A program summary included implementation of state-wide meetings, anomaly reviews and long-term dataset usefulness.

### b. New Business – Program Manager Reports

- i. PM - GRANTS; Dave Moore is receiving the FY24 grant applications until July 31<sup>st</sup>. The Grant Committee will review the applications in mid-Aug and present the recommendations at the September meeting.
- ii. PM - SWIC; SCIP survey was open for 30 days, 45 responses were received back: top three interoperability categories were frequency management, RF/Cell coverage and jurisdictional coordination issues. One item of positive note was that 68% had not been denied funding for communications services or infrastructure projects. The top issues identified were lack of cell coverage, federal-state coordination and interoperability issues. Cybersecurity and broadband concerns along with NextGen 911 implementation were among the top future concerns. An additional working workshop will be held to gather any additional input or clarification prior to updating the SCIP.
- iii. Broadband Project Ramon Hobdey-Sanchez provided an update on the three statewide broadband programs. The Broadband Advisory board will review the applicants. The State-funded Port of Lewiston / Moscow continues to work on contracting. First of two federal funded programs, the Capital Project Fund, grant application period closed July 3, 141 applications 120 million available for 600 million required. BEAD (Infrastructure Act) was awarded over half a million dollars with the state initial proposal due in the fall of 2023. Additionally, a U.S. DOC/NTIA grant will connect eight different cities across far

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SW Idaho, including Star, Middleton, Nampa and parts of Owyhee County via Syringa Networks “middle mile” access.

### c. **New Business – Committee Reports**

- i. Strategic Planning Committee; Brad Richy discussed meeting bi-monthly, filling vacant positions, surveying the commissioners. Brian Shields noted the inclusion of non-voting attendees to begin socializing prospective voting members to the IPSCC process.
- ii. Funding Committee; nothing new to report
- iii. Grants Committee; Next meeting - expect award to be announced.
- iv. Legislative Committee; See Unfinished Business above.
- v. PSAP Committee; Andy Creech/ Lynn Parker training for Q3 is ongoing and expect an update from Lynn in September.
- vi. Alerts and Warnings; Michele Carreras gave an update on legislation for Endangered Missing Persons Alerts (EMPA) and the formation of the new EMPA Committee. The new Committee will review the EMPA state plan and is expected to meet monthly for the next several months.
- vii. TECH Committee; No meetings in recent past. Focus has been on legislative efforts.
- viii. DIGB 1 – Brian Shields gave a short update on DIGB 1 progress. They are revitalizing new personnel rosters and finalizing their Bylaws/Charter and vetting these documents through elected officials.
- ix. DIGB 2 – Last met 8 June 23 Dave Taylor gave an update on DIGB 2 activities/priorities including support for the Nez Perce.
- x. DIGB 3 – Last mtg 15 June 23. Stephanie Johnson gave an update on DIGB 3 activities/priorities.
- xi. DIGB 4 – Met in June, submitted a letter of support for the Nez Perce County IPSCC Grant. They assisted Paul Reyes in identifying individuals involved in dataset creation. It was noted that Twin Falls city is the aggregator for DIGB 4 which meets next 13 SEP 23.
- xii. DIGB 5 – Last mtg 12 July 23. Adam McKinney, gave a brief update on his communications experience and DIGB 5 priorities and activities including training opportunities and support for the smaller counties.
- xiii. DIGB 6 – Last mtg 25 May 23. Sam Hulse gave an update DIGB 6 activities and priorities and relayed that INL had winter-weather caused tower damage.
- xiv. TRIBAL – No Report.

### d. **Open Forum;**

- i. LUMA enterprise transitions were discussed by Director Richy. He noted that the HR group was reorganized under DHR resulting in less direct influence. He also mentioned election of new IPSCC chairman referencing the outgoing chair and Title 31, section 4815-8. The Chairman’s last meeting will be 14 SEP 23.

7. *Meeting adjourned at approximately 3:07 PM local time.*