

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on May 07, 2020, via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Craig Kingsbury, ICOPA
- Michele Carreras, Treasurer, IDHW State Comm
- Rick Youngblood, Legislature
- Brad Richy, IOEM
- Kevin Haight, ISP
- Kent Searle, IAC
- Len Humphries, ISA
- Stephen Bartlett, ISA
- Dave Taylor, DIGB 2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Sam Hulse, DIGB 6

Members Absent:

- Jeff Weak, ITA
- David Gates, Vice Chair, IFCA

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Nathan Reed, IPSCC Administrative Assistant
- Ryan Olson
- Cullen Sherman, Madison County
- Bill Reynolds, Nez Perce County
- Greg Warner, Bonneville County
- Scott Strom
- Kathy Orcutt, Priority Comm
- Jodi McCrosky
- Todd Quast, Cassia County

- John Joseph, Datamark
- Stacie
- David Nalovevic, AT&T
- Kelsy Johnson, Day Wireless
- Tyler Gross, GeoCom
- Adam Warr, AG
- Brian Shields, IOEM
- Luke Allcup
- Mark Estes
- Julie Wang, Verizon
- Eric Parry
- JJ Hays, AT&T
- Steve Woodall, IOEM
- Robert Hugi, CISA

Commencement

Chair Nancolas called the meeting to order at 1:03 p.m., and called for a roll call.

Consent Agenda

27 February 2020 Minutes

01 March 2020 Minutes

February 2020 and March 2020 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

MOTION: Commissioner Greenberg moved, Commissioner Carreras seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

Federal Engineering

Mr. Scot Strom thanked the Commission, and the opportunity to work together. Mr. Strom presented Federal Engineering's reports as final deliverables to the Commission.

Chair Nancolas thanked Mr. Strom and Federal Engineering for their diligent work.

Commissioner Greenberg thanked the Next Gen 9-1-1 committee for all their work and cooperation with Federal Engineering.

Approval and Acceptance of Reports

MOTION: Commissioner Kingsbury moved, Commissioner Richy seconded, that the Commission approve and accept the reports from Federal Engineering. The motion passed.

Chair Nancolas thanked all involved with the project.

Approval and Acceptance of Actionable Items Report

Mr. Craig Logan reported that the Actionable Items Report is a culmination of all the other reports. These are not binding on the Commission. They are to help the Commission decide on how to start and move forward.

Commissioner Richy commented that it's a good list to help the Commission decide what is important and urgent, and what can be put off for another year.

Commissioner Greenberg suggested that it would be good for the Commission to have a discussion on the report before things are assigned to committees.

MOTION: Commissioner Greenberg moved, Commissioner Kingsbury seconded, that the Commission approve and accept the Actionable Items Report. The motion passed.

New Business

Approve FY2021 Grant Packet

Mr. Dave Moore presented the FY2021 grant packet to the Commission. These will be placed on the website, and will be sent with guidance information and a letter. Grant packets won't be released until approved by the Commission.

Chair Nancolas thanked Mr. Moore for all his work on the grants.

MOTION: Commissioner Taylor moved, Commissioner Hulse seconded, that the Commission approve the FY2021 Grant Packets. The motion passed.

Discussion of WebEx Requirements

Mr. Logan reported that he was going to ask the Commission for funds for a WebEx license, but it was discovered that the Commission will be able to use IOEM's license if online meetings need to continue.

Discuss and Approve Letter to Non-Grant Counties

Commissioner Kingsbury reported that at the March meeting, the Commission discussed the counties that do not collect the E911 grant fee. Commissioner Kingsbury presented a letter to the Commission which is addressed to the entities that don't participate in the grant program, asking for adoption of the E911 grant fee.

Commissioner Greenberg commented that there are currently three counties that don't participate.

Commissioner Bartlett commented that Ada County has had numerous discussions about adopting the fee, and there probably won't be a favorable outcome in accepting the fee on Ada County's side.

Chair Nancolas volunteered to meet with Ada County commissioners to discuss the grant fee.

Commissioner Youngblood also volunteered to meet with Ada County commissioners.

MOTION: Commissioner Hulse moved, Commissioner Richy seconded, that the Commission approve the letter to non-grant entities, with minor changes as suggested by Commissioner Greenberg. The motion passed.

Chair Nancolas thanked Commissioners Greenberg and Kingsbury for writing the letter.

Future Meetings

July 09, 2020 – Ada County PSAP, WebEx Meeting as backup

September 03, 2020 – Ada County PSAP

October 22, 2020 – Coeur d'Alene, ID

January 07, 2021 – Ada County PSAP

Commissioner Bartlett commented that Ada County has completely restricted access into their center, so if the restrictions put in place for the pandemic continue, the Commission would not be able to meet there.

Commissioner Carreras suggested that the September meeting be moved to Boise, and move the November 05 meeting one week earlier to coincide with the PSAP Conference taking place in northern Idaho.

Mr. Logan commented that he would be able to accomplish whatever the Commission wants.

MOTION: Commissioner Richy moved, Commissioner Taylor seconded, that the Commission move the September meeting to Ada County, and move the November meeting to join the PSAP Conference on October 22. The motion passed.

Information Agenda

Unfinished Business

There was no Unfinished Business.

New Business

9-1-1 Program Manager Report

Mr. Logan reported that Commission appointments are due. DIGB 4, 5, & 6 are up for reappointment and require DIGB approval. The approval for the DIGB 1 representative is at the Governor's Office. Also, Vice Chair and Treasurer reelections are coming up.

An FCC survey is available to all PSAPs, and it closes the end of June.

Mr. Logan reported that he may have the ability to hire some contracting help with implementing the NG911 report. Mr. Clint Berry, former IPSCC member would be the one to fill the role.

Grants Program Manager Report

Mr. Dave Moore commented that he has nothing more to report.

SWIC Update

Mr. Brian Shields updated the Commission on the projects he has been working on as SWIC. The projects include Statewide Communications Interoperability Plan, which is now complete, and will be sent out for review. Other projects have been delayed due to the pandemic, but will now be worked on by holding virtual meetings.

East Idaho Update NG911

Mr. Greg Warner updated the Commission on the project that is taking place in eastern Idaho. Things look to be going well.

Verizon Updates

Mr. Daren McKinney updated the Commission on Verizon's network, and introduced Mr. Danny Gardner.

Mr. Gardner, the Senior Manager for Idaho and Utah, introduced Verizon's team that supports Idaho. Verizon made Boise the 13th city to launch 5G. 4G will not be going away, and Verizon will continue the support the 4G network. The network will continue to grow and be supported.

L3 Harris Updates

Ms. Tracy Pingel with L3 Harris introduced herself and updated the Commission, and introduced L3 Harris Technology. L3 Harris provides communication technology infrastructure. L3 Harris is offering BEON as a way to supplement communication during the current pandemic.

Committee Updates

PSAP Committee

Commissioner Haight reported that the PSAP Committee met 06 May, via virtual meeting. It was well attended. The PSAP Conference is still moving forward for October in Coeur d'Alene. Quarterly training had to be cancelled due to the pandemic. Hopefully third quarter training will be able to happen.

Commissioner Haight recognized and thanked Commissioner Greenberg, and the commissioners in Blaine County. Blaine County recognized and issued a proclamation in support of Emergency Communications Officers.

Commissioner Greenberg thanked Robin Stellers for her work for Blaine County, and thanked Commissioner Haight.

LMR Committee

Commissioner Taylor reported that Mr. Shields has been helpful in working on encryption, and thanked him, and Commissioner Gates for all their work.

DIGB and Tribal Updates

DIGB 2 – Commissioner Taylor reported that there hasn't been a meeting, but they are working with the economic development association on a grant. Broadband projects are fundable through these grants.

DIGB 3 – Commissioner Boeger reported there was nothing to report.

DIGB 4 – Commissioner Greenberg reported they met in April about cooperation of operation plans due to the COVID19 pandemic. The next meeting is planned for June, and will have a presentation on IRON.

DIGB 6 – Commissioner Hulse reported that their meetings had to be cancelled.

Open Forum/Discussion

Mr. Logan commented that the FY2021 grant application is now posted on the website.

Adjourn

MOTION: Commissioner Richy moved, Commissioner Greenberg seconded, that the meeting adjourn. The motion passed.

The meeting adjourned.