

CHARLES D. BAKER Governor

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TERRENCE M. REIDY Secretary

# SIEC Executive Management Committee (EMC) Meeting Meeting Location: MEMA, 400 Worcester Rd., Framingham Ma., Front Conference Room

Teams link option: https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_OWQ4NmI5MjktNDVkNC00NjhjLWI5OGQtMTI3ODk5YTY3ZjQ4%40thread.v2/0?context

<u>=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-</u>

8c04d81b7b2a%22%2c%22Oid%22%3a%22ae80c256-aaaf-47b8-9bbb-f9b1505032b6%22%7d

Teams call-in option: 857-327-9245

Conference ID: 770301676#

Wednesday, October 6, 2021, from 1:30pm - 3:00pm

## AGENDA

## 1. Welcome/Remarks

- 2. Acceptance of Minutes/Notes
  - a. September 1, 2021 Minutes

#### 3. New Business/Announcements

- a. PJ-ICIPs and PJ-ICIP Amendments:
  - i. HSGP20-434 Boston PD UTAC/8TAC Bases (UASI)
  - ii. HSGP20-435 Winthrop FD Subscribers (UASI)
  - iii. CSTF 433 Worcester FD Subscribers (City of Worcester)
- b. Discussion on any other current projects that have been reviewed previously and need action or having pending concerns.
- c. Discussion on any newly submitted projects that require distribution and review prior to action that were not anticipated or included here.
- d.

## 4. Reports

- a. Standing Committees
  - i. Data Committee
  - ii. RF Committee
  - iii. Policies/Programs Committee

#### b. Councils

- iv. UASI-Metro Boston
- v. Northeast
- vi. Southeast
- vii. Central
- viii. Western

#### c. State/Federal/Other Agencies

- ix. SWIC
- x. FirstNet
- xi. NextGen911
- xii. Statewide Radio
- xiii. System Owners
- xiv. Federal Partners

#### 5. Old Business

- a. SCIP Goal work
- b. Copper
- c. Non-HSGP grant-funded interoperability projects
- d. Cybersecurity

## 6. Adjourn; Next Meeting: <u>TBD</u>