

CHARLES D. BAKER Governor

KARYN E. POLITO Lt. Governor The Commonwealth of Massachusetts Executive Office of Public Safety and Security One Ashburton Place, Room 2133 Boston, Massachusetts 02108 Tel: (617) 727-7775 TTY Tel: (617) 727-6618 Fax: (617) 727-4764 www.mass.gov/eopss

TERRENCE M. REIDY Secretary

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

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

join/19%3ameeting_OWQ4NmI5MjktNDVkNC00NjhjLWI5OGQtMTI3ODk5YTY3ZjQ4%40thread.v2/0? context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22ae80c256-aaaf-47b8-9bbb-f9b1505032b6%22%7d

> Teams call-in option: 857-327-9245 Conference ID: 770301676# Wednesday, November 3, 2021, from 1:30pm - 3:00pm

AGENDA

1. Welcome/Remarks

- 2. Acceptance of Minutes/Notes
 - a. October 6, 2021- Minutes

3. New Business/Announcements

- a. PJ-ICIPs and PJ-ICIP Amendments:
 - i. HSGP 20-436 Worcester County Sheriff Subscribers (Central)
 - ii. HSGP 18-437 Boston / UASI Control Stations (UASI)
 - iii. HSGP 20-438 Fire District 6 Repeaters (NERAC)
- 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>