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CHARLES D. BAKER
 Governor

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 Secretary

KARYN E. POLITO
 Lt. Governor

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

Teams link option: https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting_OWQ4NmI5MjktNDVkcNC00NjhjLWl5OGQtMTI3ODk5YTY3ZjQ4%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25223e861d16-48b7-4a0e-9806-8c04d81b7b2a%2522%252c%2522Oid%2522%253a%2522ae80c256-aaaf-47b8-9bbb-f9b1505032b6%2522%257d%26CT%3D1640887285699%26OR%3DOutlook-Body%26CID%3D73EB31B7-77D6-413D-96E0-0D03F429A23B%26anon%3Dtrue&type=meetup-join&deeplinkId=f386a863-4b2e-4e15-a397-082359d106cc&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Teams call-in option: 857-327-9245

Conference ID: 770301676#

Wednesday, January 4, 2023, from 1:30pm - 3:00pm

AGENDA

1. Welcome/Remarks/Rollcall attendance

2. Acceptance of Minutes/Notes

- a. December 7, 2022 – Minutes

3. New Business/Announcements

- a. PJ-ICIPs and PJ-ICIP Amendments:
 - i. HSGP 21-465 – Chelsea Police Subscribers (UASI)
 - ii. HSGP 20-466 – Holden Fire Prime Mover Subscriber (Central)
 - iii. HSGP 22-467 – BAPER / Northeast Microwave project-phase 2 (Northeast)
- b. Discussion on any other current projects that have been reviewed previously and need action or have pending concerns.
- c. Discussion on any newly submitted projects that require distribution and review prior to action that were not anticipated or included here.

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. State 911
- xi. FirstNet
- xii. Statewide Radio
- xiii. System Owners
- xiv. Federal Partners

5. Old Business

6. Adjourn; Next Meeting: TBD