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Governor

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Secretary

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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%23%2F%2Fmeetup-join%2F19%3Ameeting_OWQ4NmI5MjktNDVhNC00NjhjLWl5OGQtMTI3ODk5YTQ4%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&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Teams call-in option: 857-327-9245

Conference ID: 770301676#

Wednesday, February 7, 2024, from 1:30pm - 3:00pm

AGENDA

1. Welcome/Remarks/Rollcall attendance

2. Acceptance of Minutes/Notes

- a. November 1, 2023 – Minutes

3. New Business/Announcements

- a. PJ-ICIPs and PJ-ICIP Amendments:
 - i. HSGP 20-479 – Chelsea Marine Unit Mobile – UASI
 - ii. HSGP 22-480 – Everett Marine Unit Mobile – UASI
 - iii. HSGP 22-481 – 2 Trunked radio sites Revere / Medford – UASI
 - iv. HSGP 21-483 – FD7 VHF repeater upgrades – Central
 - v. HSGP 21-484 – Radio Programming Initiative Amended – 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