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MAURA T. HEALEY
Governor

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Secretary

KIMBERLEY DRISCOLL
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_OWQ4NmI5MjktNDVhNC00NjhjLWl5OGQtMTI3ODk5YTY3ZjQ4%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, August 2, 2023, from 1:30pm - 3:00pm

AGENDA

1. Welcome/Remarks/Rollcall attendance

2. Acceptance of Minutes/Notes

- a. June 7, 2023 – Minutes

3. New Business/Announcements

- a. PJ-ICIPs and PJ-ICIP Amendments:
 - i. HSGP20-475 – CoMIRS PSAP project, phase 2 – (Central)
 - ii. HSGP21-476 – Pelham PD radios – (Western)
 - iii. HSGP21-477 – Field Comm. 40 Communications upgrade – (Western)
- 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