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CHARLES D. BAKER  
Governor

TERRENCE M. REIDY  
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\\_OWQ4NmI5MjktNDVkc00NjhjLWl5OGQtMTI3ODk5TY3ZjQ4%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](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting_OWQ4NmI5MjktNDVkc00NjhjLWl5OGQtMTI3ODk5TY3ZjQ4%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, August 3, 2022, from 1:30pm - 3:00pm

**AGENDA**

1. **Welcome/Remarks/Rollcall attendance**
2. **Acceptance of Minutes/Notes**
  - a. May 4, 2022 – Minutes
3. **New Business/Announcements**
  - a. PJ-ICIPs and PJ-ICIP Amendments:
    - i. HGSP 20-456 – FRCOG DVRS units – (Western)
    - ii. HGSP 20-457 – Berkshire CO Portable repeater etc. (Western)
    - iii. HSGP 21-453 – Winthrop repeater replacement (UASI)
  - 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.

#### **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**

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

#### **6. Adjourn; Next Meeting: TBD**