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TERRENCE M. REIDY Secretary

SIEC Executive Management Committee (EMC) Meeting

Teams link: : https://teams.microsoft.com/l/meetup-

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Teams call-in option: 857-327-9245 Conference ID: 770301676# Wednesday, May 3, 2023, from 1:30pm - 3:30pm MEMA, 400 Worcester Rd., Framingham MA., and on Teams

MINUTES

Voting SIEC EMC members present: Richard Fiske (SWIC-EOPSS), David Spinosa (Northeast) Scott Wilder (UASI), Greg Lynskey (Central) Jason Breault (Western) Matthew Barstow (MSP / RF Committee)

Others present: Corey Swift (MCSA) Chris Carelton (Central alternate) Melissa Nazzaro (CISA ECD) Joe Griffin (GBPC-BAPERN) Mike Salzman (EOTSS) Gary Fleischer (Worcester FD / FD-7 Radio Comm.)Normand Fournier (State 911)

Richard Fiske chaired the meeting and called the meeting to order at 1:37pm, and addressed the committee. The rollcall was held.

1. Acceptance of Minutes/Notes

a. March 1, 2023, Minutes. Motion to accept by Scott Wilder, second by Jason Breault, Motion carried.

b. PJ-ICIPs and PJ-ICIP Amendments:

HSGP 21-465 – Chelsea PD Subscriber Units (UASI)

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Scott Wilder spoke to the committee. The was their resubmittal to ensure compliance. This is a continuation of their deployment of equipment to the region. Mr. Fiske added that he reviewed the packet and also had no further issues with the contents and clarified that the first submittal in January had some conflicts between the ICIP and the supporting vendor material which has been addressed. Motion to approve by Jason Breault, second by David Spinosa. Motion carried.

- c. Discussion on any other current projects that have been reviewed previously and need action or having pending concerns. N/A
- d. Discussion on any newly submitted projects that require distribution and review prior to action that were not anticipated or included here. Mr. Fiske added that Mr. Fleischer had messaged him after the minutes and materials were distributed for this meeting regarding a project that they had moved to EOPSS from their region. OGR had not received it. He was going to follow up with Mr. Peters from CMRPC to get it on the next agenda.

2. Reports

- a. Standing Committees
 - i. Data Committee No meeting.
 - ii. RF Committee *Matt Barstow had no report*.
 - iii. Policy / Programs

Richard Fiske addressed the committee. The committee did not meet, however the work continues to expand information provided in both the Encryption Guidance bulletin and the Public Safety Best Practice Guidelines as previously discussed.

iv. Councils

UASI-Metro Boston

Scott Wilder addressed the committee. Wrapped up from another Boston Marathon that was successful. Thanked MEMA for their support as usual. No further report. No questions from the committee.

Northeast

Dave Spinosa addressed the committee. Spent their last meeting discussing future projects, working with Metro Fire on the feasibility study for expansion, added a new member to their intop. Comm. – Alex Chadis from Newton Fire. No questions from the committee.

Southeast

Not Present.

Central

Greg Lynskey addressed the committee. No report. They did not meet. No questions from the committee.

Western

Jason Breault addressed the committee. Still working on which dispatch centers / PSAPs have access to the CoMIRS system and ones who don't. Discussed upgrading FC-50. Adding downlink equipment for the Berkshire CO Command Post which should come before the committee next month. No questions from the committee.

b. State/Federal/Other Agencies

v. SWIC:

Richard Fiske addressed the Committee.

Working with CISA on some technical assistance programs for 23-24 that CISA has tentatively approved.

- PSAP COOP template work continues. The federal team has the recent draft updates and is assembling a final document for WG review and approval.
- SWIC presented to FEMA RECCWG on TERT. Question was asked there if it could be deployed out of state. It is an in-state taskforce only at this time.
- SWIC attending the NCSWIC meetings in Colorado the 15th and 16th of this month. Bi-annual meeting.
- SWIC participating in an EOPSS ASHER/NFPA Active shooter leadership meeting at Devens in early June, and how communications and interoperability is critical in these incidents.
- Started working with DPH OPEM regarding CMED to CMED Interop, and greater collaboration between DPH/OEMS communications and interop planning and compliance between secretariats.
- Finalized the 23-24 HLS Interop and communications "Goal 10" objectives. There are many. These are the over arching goals and objectives that the office will work to achieve over the next year.

vi. NextGen911 / State 911 report:

Norm Fournier addressed the committee. Finalized updates to 560CMR2.00, Appendix A. Operational Standards, and have been released. Published on the website. Thanked participants of the working group who helped work on the standards committee. NG contract ends in Sept. 2024. RFR released, bidders conference completed. Bids received. New technologies in the new program. Comtech has started replacing legacy DLRs – 1 or 2 a day. Petitioned the DTC for additional spending on development grants, and TERT grant development. Hearing upcoming. Moving PSAP Operations Framingham to Milford and working through that. Maynard training is also moving to the same building. No questions from the committee.

vii. FirstNet:

Not Present.

viii. Statewide Radio:

Mike Salzman addressed the committee. CoMIRS modernization project continues. Phase in continues. 1A is western. Lots of background work in progress and that is the largest phase with the most sites in the project. Some Framingham fixed network work has been done. 1A has been pushed back a bit but end project goal is still 2026. EOTSS will be at the DTC hearing with S911 as well, as 911 is the funding agency for the project. They are planning to put together an update for stakeholder agencies within the next couple of months.

ix. System Owners:

Joe Griffin addressed the committee for BAPERN. Moving on the simulcast upgrade. Likely vendor will be Motorola which they will finalize Monday. Although they are short on funding, they have enough to move forward with starting the basic upgrade. Entire cost is near \$1.5M, and they have about \$800K on hand and are working to identify other funding sources. They'll need to assess the member communities, they got some from NERAC, and continue to look. They did ask for about \$400K of funding through UASI as all communities are members and leverage BAPERN but their

committee voted not to provide any funds for the project, which was surprising as no BAPERN funding requests have been made from UASI for 19 years. No questions from the committee.

- 3. Federal Partners Melissa Nazzaro addressed the committee. TA's for 2023 approved as submitted by the SWIC were, 1. SCIP Update, last done in 2019, 2. Update to the MIFOG/Efog, 3. A full COMMEX (Communications drill / exercise) for COM-L, COM-T, INTD, ITSL, candidates to work on task book skills and signoffs, 4. Gap analysis for data sharing and data interoperability between PSAPs and agencies and if an existing network can be used to share data in real time. Scoping calls to follow and the SWIC will assemble working groups for these. At RECWGG two weeks ago, discussion regarding the solar eclipse and preparation for that and what the regions need. This eclipse will go across northern New England, northern VT and ME. Agencies should expect additional people coming into their area for viewing and prepare for that. State of Maine is looking for sample ordinance language if any exists for adding public safety infrastructure to new or existing towers and if anyone knows of any to please send that along. Discussion among the members ensued. No questions from the committee.
- 4. Old Business None.
 - a. SCIP Goal work
 - b. Copper
 - c. Non-HSGP grant-funded interoperability projects.
 - d. Cybersecurity

Adjourned at 2:07 pm.