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**SIEC Executive Management Committee (EMC) Meeting**

Teams link: : [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWQ4NmI5MjktNDVhNC00NjhjLWI5OGQtMTI3ODk5YTY3ZjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22ae80c256-aaaf-47b8-9bbb-f9b1505032b6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQ4NmI5MjktNDVhNC00NjhjLWI5OGQtMTI3ODk5YTY3ZjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22ae80c256-aaaf-47b8-9bbb-f9b1505032b6%22%7d)

Teams call-in option: 857-327-9245

Conference ID: 770301676#

Wednesday, May 4, 2022, 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) Chris Ryan, (Northeast) Scott Wilder (UASI), Matthew Barstow (Mass. State Police) Jason Breault (Western) Robert Gariepy (Western-Alt.) Tim Gover (Southeast)*

**Others present:** *Alex Chadis (Newton Fire) Andrew Bagdonas (MEMA), Gary McCarraher (FirstNet Authority) Corey Swift (MCSA) Norm Fournier (Mass. State 911) John Surette (Boston Police) Amy Rielly (MAPC) Lauren Sacks (NERAC-MAPC) Ben Podsiadlo (EOPSS OGR) Roger Marshall (Verizon Wireless) Mike Salzman (EOTSS) Seth Peters (Central-CMRPC) Greg Lynsky (Central)*

Richard Fiske chaired the meeting and called the meeting to order at 1:32 pm, addressed the committee, and held the rollcall.

**1. Acceptance of Minutes/Notes**

- a. April 6, 2022, Minutes. *Motion to accept by Jason Breault, second by Tim Gover. Motion carried.*

**b. PJ-ICIPs and PJ-ICIP Amendments:**

- HSGP21-449 – Everett 911 Comms. consolettes – UASI  
*Scott Wilder addressed the committee. Project replaces end of life equipment in the PSAP to be used both operationally and for interop. No questions from the committee. Motion to accept by Tim Gover, second by Jason Breault. Motion carried.*
- HSGP20-451 – Chelsea PD subscribers – UASI  
*Scott Wilder addressed the committee. Chelsea PD is replacing end of life subscribers with these units as has been the practice in the UASI region for those agencies. No*

*questions from the committee. Motion to accept by Jason Breault, second by Scott Wilder. Motion carried.*

- HSGP 20-450 – Berkshire / Hampden cache – Western  
*Jason Breault addressed the committee. This replaces current cache of Harris multi-band units with these units between the two. 6/6. No questions from the committee. Motion to accept by Scott Wilder, second by Tim Gover. Motion carried.*
- HSGP 20-452 – NERAC Microwave switches routers – Northeast  
*Dave Spinosa addressed the committee. This is related to the microwave system for the radio system, upgrading and providing redundancy for the sites. No questions from the committee. Motion to accept by Jason Breault, second by Scott Wilder. Motion carried.*

- c. Discussion on any other current projects that have been reviewed previously and need action or having pending concerns. None from the attendees.
- d. Discussion on any newly submitted projects that require distribution and review prior to action that were not anticipated or included here. None from the attendees.

## **2. Reports**

### **a. Standing Committees**

- i. Data Committee – No meeting.
- ii. RF Committee – *Matt Barstow advised no report.*
- iii. Policy / Programs – *Richard Fiske advised that the MA COMU Planning and public safety Best Practice working group have merged into this P&P Committee moving forward, streamlining this process and keeping the committee active to include a voting member on SIEC EMC.*

### **b. Councils**

- iv. UASI-Metro Boston  
*Scott Wilder addressed the Committee. No significant new business to report to the Committee since the last meeting. U.S. Open is the focus for that week long event coming soon this end of May/June.*
- v. Northeast  
*David Spinosa addressed the Committee. Nothing new to report other than supply chain issues with Motorola. Chris Ryan added that he believes that PSE-01 was approved for use by Motorola. Rich Fiske confirmed that was also aware. Mike Salzman added that Motorola rep has advised that it has been added. Andy Bagdonas added that significant lead time for delivery should be expected.*
- vi. Southeast  
*Tim Gover spoke to the Committee. Working on finishing Copicut hill project. Some further work scheduled for install and almost complete.*
- vii. Central – Rep. not present. *Seth Peters addressed the committee on behalf of the region. Recent project with the Worc. Cty. Sheriff's office mobile command unit with radio upgrades. Ongoing PSAP LPS console replacement project ongoing, and phase two to update FD center radios. No questions from the committee.*

- viii. *Western – Jason Breault spoke to the Committee. Franklin Cty formed a working group regarding decommissioning their UHF system which includes working with WMLEC to assist with needs for that system. MCI drill May 21 involving several agencies. No questions from the committee.*
- c. *State/Federal/Other Agencies*
  - ix. *SWIC*  
*Richard Fiske addressed the Committee.*
    - *Reported on the efforts regarding the U.S. Open which is ongoing and will continue. A large highly visible event. Interop sub comm. developing final plans and 205 for all agencies to be released soon.*
    - *MC COMU Planning Governance. Final reviews by legal complete. Next is Secretary's review. Includes all ICS units including TERT. The committee was briefed on TERT and how it would operationalize in Mass with more details to follow. Good progress toward final.*
    - *CISA/ECD T/A for the COM-L / T classes has been confirmed and scoping calls to begin soon. Asked all members to go back to their regions to collect names of candidates for these trainings and send them to the SWIC for further action as this moves.*
    - *Mass. Tactical Channel Plan is now updated and complete. Thanks to the working group members for the work. The SWIC socialized the plan to the committee sharing the document to the participants for their awareness, explained the updates, and the importance and requirement of its inclusion in all programming.*
    - *Any HLSG funded drills / exercises need to include an interop / communications component. These trainings do not occur in a vacuum and it is required to include this components in these projects. OGR / EOPSS will be monitoring for this and some may come to this committee for further review, input, approvals when necessary.*
    - *Disposal of grant or municipal / state funded radio equipment. Reminded the committee and asked them to take back to their regions that there is a process to liquidate these assets when they reach end of life or are not longer needed that needs to be followed. Giving items away as "surplus" or no value is not allowed unless that process is followed. Referred questions to agencies procurement offices or to OGR or MAPC who can assist.*
  - x. *FirstNet - Gary McCarraher spoke to the committee. AT&T continues to build out required sites by the end of the year. CEO of Firstnet has moved on to another agency. They are working to post that position. Thanked the CEO for his service. Board of Directors met yesterday, and approved funding agency RAN for in building coverage. Contact him for more info or with questions.*
  - xi. *NextGen911- Norm Fournier addressed the committee. MLTS compliance has been being pushed publicly. Many of these systems out there are not pushing the dispatching location as required by Acts and Laws and CMRS. Encouraged agencies*

*to assist with the public education part of this effort locally to gain more compliance. The location information is critical. Referred to the agency website for more info and email contacts. Andy Bagdonas added that internally agencies may need to modify addresses for trailer mounted phone systems to be accurate / compliant.*

- xii. *Statewide Radio – Mike Salzman addressed the committee. Site buildout continues. About 91 sites need to be done. Western MA is being done first. Each site is unique and has its own challenges and the teams continue to work through them. Continue to connect with S911 on the funding side. Planning a stakeholder meeting / briefing for agencies to keep everyone informed. Not set yet.*

- xiii. *System Owners – None present.*

- 3. *Federal Partners – Not present. Richard Fiske added that if anyone needed to get more info / briefings regarding cybersecurity bulletins etc to reach out to him and he would connect agencies with the appropriate contact for that.*
- 4. *Verizon ESF-2 rep - Mr. Fiske advised that the Verizon ESF-2 representative, Carolyn Jessume is moving on to another position in Verizon and they are working on naming a replacement for her. Thanked her for her service in the role, and asked Mr. Marshall if he could encourage his leadership to send along interim and permanent replacement info and contacts as soon as that was determined it would be appreciated.*
- 5. **Old Business – None.**
  - a. **SCIP Goal work**
  - b. **Copper**
  - c. **Non-HSGP grant-funded interoperability projects**
  - d. **Cybersecurity**
- 6. **Adjourned at 2:26 pm; There will not be a June meeting due to schedule conflicts and the heavy needs for the US Open prep and operation in June. July is TBD.**