

Kansas SIEC
Regular Meeting
August 13, 2015

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the TAG conference room, 2800 SW Topeka Blvd., Topeka, Ks.

Members present. Dick Heitschmidt, Bob McLemore, Mark Bruce, Kerry McCue, Jay Coverdale, Edwin Geer, Mark Dodd, Stanley Adams and Col. Chris Stratmann.

Others present. Jason Bryant, Stacie Hajney, JL Ellis, (KOEC), Scott Ekberg (911 Coord Council), Justin Bramlett (KHP), Marlo Tangney (KDEM), Bob Brown (OITS), Ken Nelson (KGS/DASC), Michaela Isch (visitor) and Jim Lundsted (DHS/OEC).

A conference line was set up but due to technical difficulties, it did not appear anyone was called in during the meeting.

Call to order. The meeting was called to order by Dick Heitschmidt, Chairperson, at 10:00.

Minutes. The minutes of the April 29, 2015 regular meeting were reviewed. Motion by Mark Dodd to accept as printed, second by Col. Stratmann, no further discussion, all in favor, none opposed. Chairperson Dick Heitschmidt declared motion passed, minutes accepted as printed.

(Action #15-06)

Discussion/Action Items.

Statewide Communications Interoperability Plan (SCIP).

Jason Bryant began the discussion detailing the need to update the current SCIP to address interoperability between Kansas and other states. Dick Heitschmidt talked about the steps needed to show the necessity of interoperability and to get all stakeholders to express the need. Documentation of specific events and letters from agencies on both sides of the border will be needed. Jim Lundsted discussed efforts of the MARC for cross border interoperability in the Metro area. Ed Geer discussed what will need to be done at the state level for KDOT to satisfy legal concerns.

Action items from the SCIP for discussion included item numbers: 1.5, 2.2, 3.1, 3.2, 4.1, 6.1, 8.4, 10.2, 10.3, 11.1, 11.2, 12.4 and 14.2.

Item 1.5 - Revision of Charter, goal to have revisions by next meeting for final action. (Dec 2015)

Item 2.2 – Subject Matter Experts, Discussion on how and when to identify SME's. This is an ongoing process.

Items 3.1, 3.2 – Long Term Stability of SIEC, will remain top priorities. Information will be gathered for members on how other states are supporting and utilizing the SIEC and SWIC.

Items 4.1 – Technology Working Group, Discussion on who made up this group and possible mission. Ed Geer will define the goals and mission of the group and report back at next meeting.

Item 6.1 – LMR Working Group, Discussion centered on past groups. Jason Bryant will research and report back at next meeting.

Item 8.4 – KSICS SOP, The changes to the draft Kansas State Interoperability Communication System Standard Operating Procedures were discussed and detailed by Jason Bryant. Bob McLemore moved the SOP be adopted as printed. Second by Ed Geer. No further discussion, all in favor, none opposed. Chairperson Dick Heitschmidt declared motion passed.

(Action #15-07)

Items 10.2, 10.3 – Web based training and train the trainer. Will be moved to the next meeting for report.

Items 11.1, 11.2 – ESF2, Jason Bryant reported this is an ongoing effort and more interaction has taken place. Specifically, ESF2 involvement with a full scale exercise planned in 2016 and the COMU Credentialing Committee has been formed.

Item 12.4 – NPSBN outreach, Jason Bryant reported on the outreach efforts of the PSBN coordinators. Every county in Kansas and every Tribal entity have been contacted. FIRSTNET has been fully funded. Jason has been sharing the SPOC updates and expects to have detailed updates for Governor staff in the future.

Item 14.2 – Dedicated funding for KSICS, Ed Geer discussed expansion of KSICS with additional tower sites in Harvey County and possibly Atchison County. A system upgrade will begin after the State Fair in September and should be complete by October 8, 2015. He noted no new users could be added to the system until upgrades are complete. Talks with Motorola will occur within the next year for future updates.

KSICS Training Update

Staci Hajney updated the members on training activities and numbers of the KOEC including recent trainings for KDWPT, KDHE and other state agencies. Dick Heitschmidt talked about Reno counties' recent training on E-911. Future trainings with KDOT employees was also discussed.

Broadband Update

Jason Bryant provided information for the members in respect to Public Safety Broadband. Jason is the Interim SPOC (Single Point of Contact) for Kansas. Jason reported that Kansas is ahead of most other states in data collection as all PSAPs have been contacted and most CAD data has been gathered. Some PSAPs still record information on paper forms and that data is being gathered as well. Ken Nelson detailed the mapping products being generated by the data. Col. Stratmann asked what the desire of the SIEC was concerning the SPOC. This is a Governors appointed position.

KSICS SOP Approval

The KSICS SOP was approved during the SCIP discussion.

Other Business

KSCIS / KDOT Update

Ed Geer gave a short update on KDOT, stating that KDOT was down to 14 employees for maintaining the KSICS system. Ed reported the program is under budget and also discussed about possible statewide talkgroups for law enforcement chases and interoperability and also a possible smart phone app that did not appear to be needed at this time.

Dick Heitschmidt reported that Reno and Cowley Counties were going live with NEXGEN 911 after testing and training would be completed.

Next Meeting. Chairperson Dick Heitschmidt asked for the next meeting of the SIEC to be held possibly on Oct 12 in conjunction with the Kansas APCO meeting in Dodge City. Dick will send details as available.

Adjourn. With no further business before the committee, Chairperson Dick Heitschmidt moved to adjourn. Motion carried unanimously. Meeting adjourned at 13:23.

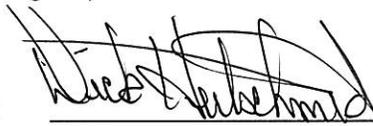
(Action #15-08)

Respectfully submitted,



JL Ellis
Interoperable Communications Training Specialist
Office of Emergency Communications

APPROVED:



Dick Heitschmidt, Chairperson



Bob McLemore, Vice Chairperson

