

December 2020 Meeting

On-Line

12-10-2020

Agenda

Call to order – Chair Goodwin Roll Call of Members

Police Chiefs – Jason Jones Sheriffs Organization – Steve Swenson Division of Criminal Investigation – Scott Rechtenbaugh South Dakota Game, Fish, & Parks – Bruce Nachtigal South Dakota Department of Transportation – Tyler Green South Dakota National Guards – WO1 David Goodwin South Dakota Emergency Managers Association – Harold Timmerman South Dakota Fire Fighters Association – Charlie Kludt South Dakota Association of Health Care Organizations – Tim Rave South Dakota Department of Public Safety – Casey Collins South Dakota APCO/NENA Chapter – Kevin Karley South Dakota Emergency Medical Technicians Association – Brent Long South Dakota Department of Agriculture/ Wildland Fire – Michael Steffen South Dakota Association of County Commissioners – Gary Jaeger South Dakota Department of Health -- Open Tribal Government – SWST Emergency Manager – Jim Pearson Federal Government – Andy Barth Bureau of Information and Telecommunications -- Jeff Pierce 911 Coordinator – Interim/Maria King SD House – Representative Doug Barthel SD Senate – Senator John Wilk

Additional Agenda Items

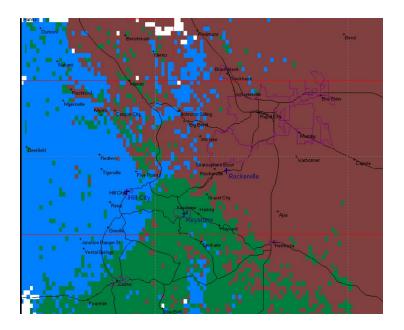
Approval of September meeting minutes --

New business

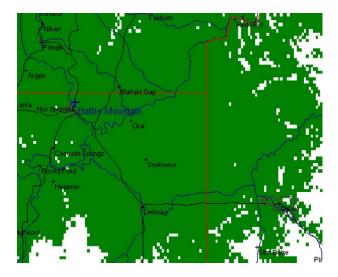
- 1. Membership, filling open positions.
 - Nominees for WLF, DOT, EMT Association

2. Governor's Proposed Budget

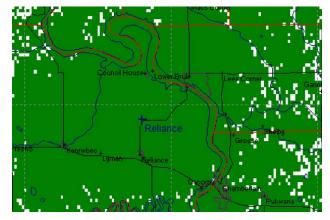
- Public Safety Broadband FTE, keep the progress moving forward.
- Joint project with Pennington Count: Hill City, Keystone, Rockerville sites.
 \$2.4M for equipment only (simulcast with Seth Bullock Site)



Hot Springs (\$400,000, equipment only)



• Reliance (\$400,000, equipment only)

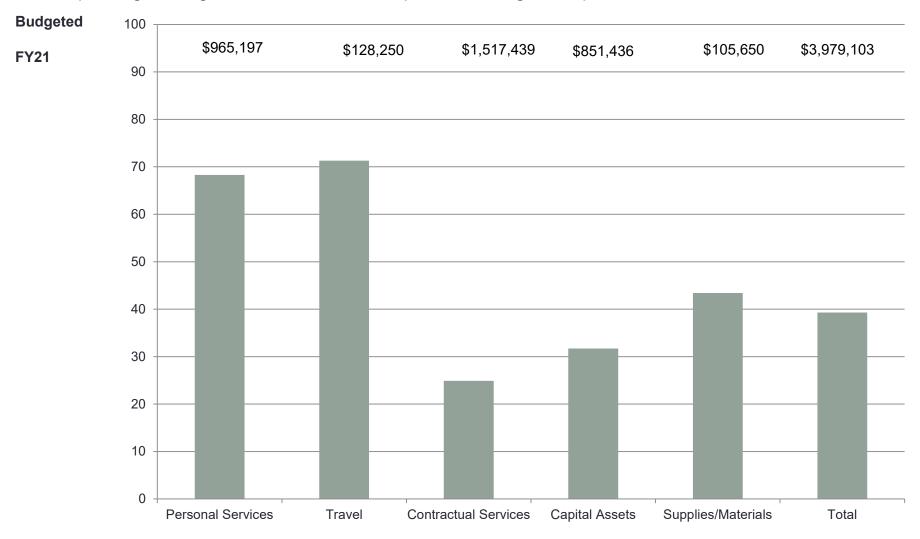


- 3. Broadband FTE position
- 4. System Upgrade Status.
- 5. Statewide Communications Interoperability Plan (SCIP) approval.
- 6. Election of Member at Large.
- 7. Member Terms:
 - Up for reappointment in 2021: Barth, Jones, Rave, Kludt, Jaeger
 - Up for reappointment in 2022: Barthel, Wiik, Swenson, Pearson, Karley
 - Termed out 2022: Timmerman

Old Business

- 2021/2022 Budget (56% of year remaining)

 2021 budget numbers reflected also include encumbrances, so will show lower balances.
 Requesting funding to maintain broadband position after grant expires.



- 2. Grant Status, all grants --
 - SLIGP 2.0 is now in effect, total over 2 years is \$247,251 with \$50,591 match from the state.
- 3. Digital Radio Infrastructure Updates
- 4. FirstNet/Broadband Subcommittee Report

5. Code-plug template, Test Site.

- Work has been underway to develop a template for new & reprogrammed radios to allow programming when radios are in shop.
- Test site is operational in Pierre.
- We have more information on radio programming that is being shared with the 2-Way shops.

6. Encryption Standard

- AES-256 is the only standard allowed for funding by DHS.
- Agencies are not <u>required</u> to run encryption, but if they want to participate with those that do, we recommend that they equip their radios with AES-256.
- DHS/CISA has offered a Technical Assistance offering to help our state better organize our encryption process.

- 7. Discussion with Pennington/Minnehaha Counties on Simulcast conversions.
 - Pennington County appears to be the logical starting point.
- 8. Strategy to move out from simulcast builds.
- 9. Scheduled monthly calls with stakeholders. Will expand scope of meetings stating in 2021 to make them more available.
- 10. Monthly calls with radio dealers in the state.
- 11. Other business.

Travel reimbursement forms

Organizational Reports Police Chief's Assn. – Jason Jones Sheriffs Assn. – Steve Swenson DCI -- Attorney General – Scott Rechtenbaugh GFP -- Bruce Nachtigall DOT – Tyler Green National Guard – SFC David Goodwin Emergency Managers – Harold Timmerman Firefighters - Charlie Kludt Healthcare – Tim Rave Dept. of Public Safety – Casey Collins APCO/NENA – Kevin Karley EMT's -- Brent Long Wildland Fire/DOA – Michael Steffen County Commissioners – Gary Jaeger Health Dept. -- Open Tribal Governments – Jim Pearson Federal Government – Andy Barth **BIT Engineering -- Jeff Pierce** 911 – Interim/Maria King SD House - Representative Doug Barthel SD Senate – John Wilk

Closing Comments Vice-chair – Bruce Nachtigall Member at Large – Open Chair -- Goodwin

Next Meeting: date, time, location. September 10th.