



South Dakota Public Safety Communications Council



June 2013 Meeting

Pierre

6/19/2013

Agenda

Call to order -- Matt Tooley

Roll Call of Members

Police Chiefs – Jody Frye

Sheriffs Organization -- Dave Ackerman

Division of Criminal Investigation – Dan Satterlee

South Dakota Game, Fish, & Parks -- Andy Alban

South Dakota Department of Transportation -- Greg Fuller

South Dakota National Guards – SSG David Goodwin

South Dakota Emergency Managers Association -- Brad Steifvater

South Dakota Fire Fighters Association -- Dennis Gorton

South Dakota Association of Health Care Organizations -- Rebekah Cradduck

South Dakota Department of Public Safety -- Ryan Mechaley

South Dakota APCO/NENA Chapter -- Matt Tooley

South Dakota Emergency Medical Technicians Association -- J.D. Geigle

South Dakota Department of Agriculture/ Wildland Fire – Paul Reiter

South Dakota Association of County Commissioners -- Bob Wilcox

South Dakota Department of Health -- Rick LaBrie

Tribal Government -- Larry Jandreau

Federal Government -- Bob Fischer

Bureau of Information and Telecommunications -- Jeff Pierce

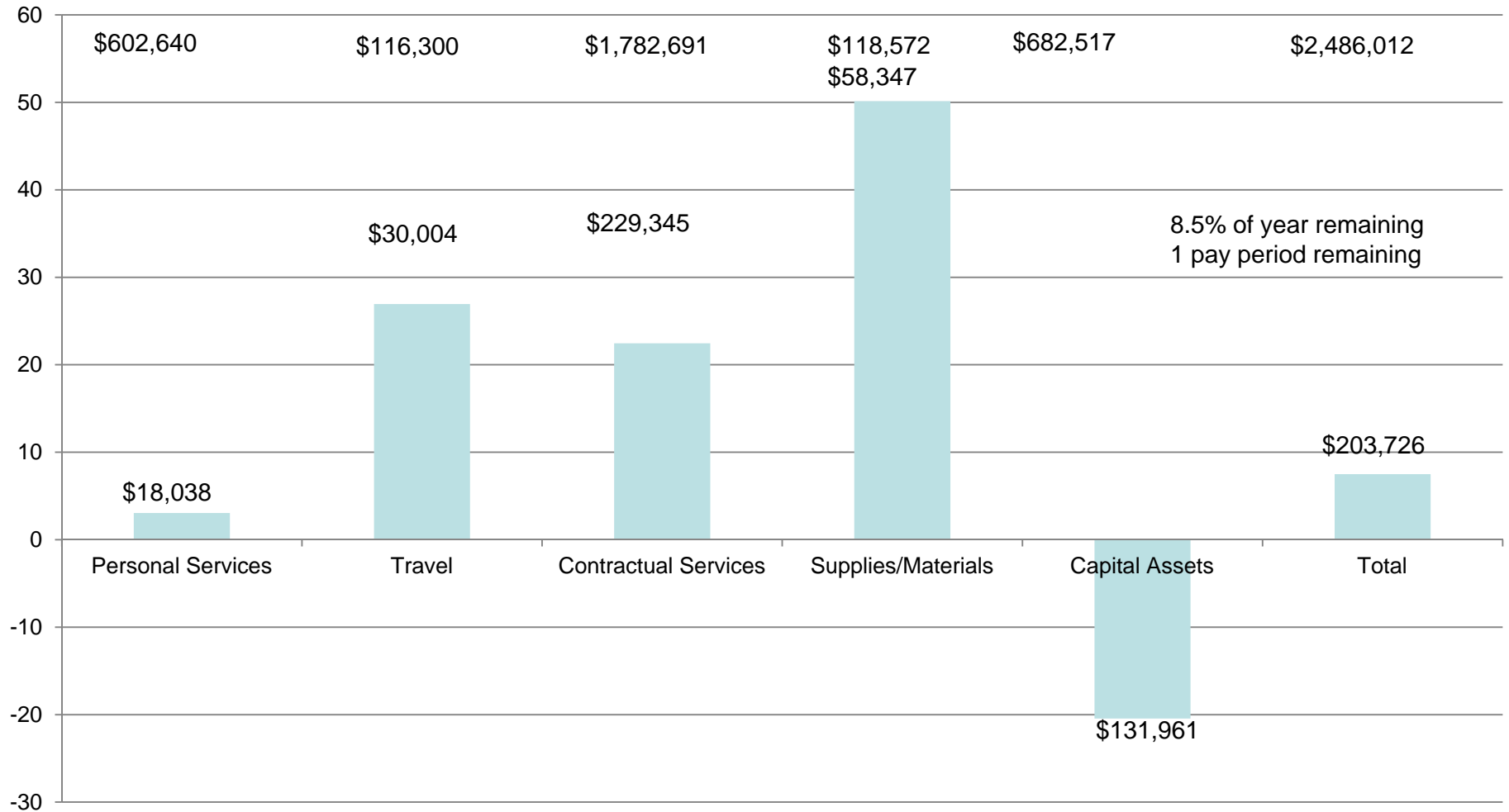
Additional Agenda Items

Approval of September meeting minutes --

Old Business

1. 2013/14 Budget discussion – Pierce

Fiscal Year 2013 Total Remaining With 8.5% of Year Remaining



1. 2013/2014 Budget

- Service agreements with Motorola for both updated infrastructure and NICE recorders, this year will be \$196k. Will supply security, software updates for the radio system, technical support for the NICE recorders.
- We have spent completely the \$165k allocated for PBS/SRC tower work.
- SLIGP grant match ended up being \$308,988. Hopefully we can match this with in-kind labor, travel reimbursements, and materials/supplies for the operations.

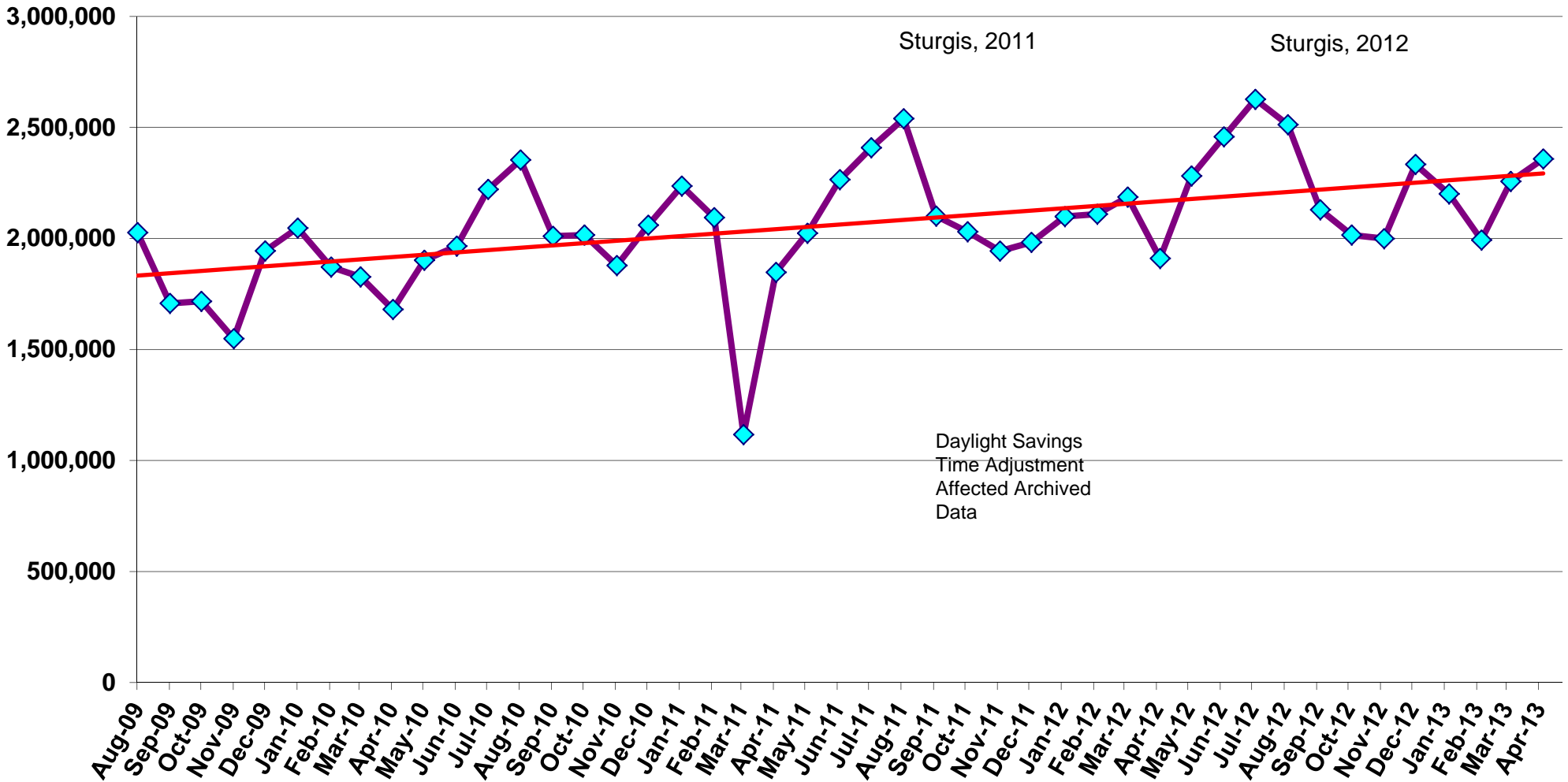
2. Grant Status

- DHS grants merged into the National Preparedness Grant Program
- DPS is reallocating about \$200k to McPherson site, balance of site costs we were able to pull from SRC budget.
- Notes from the Sr. Advisory meeting in May:
 1. JC Carpenter has retired.
 2. 2010 DHS funds balance: \$117k local, \$237k State
 3. 2011 DHS funds balance: \$575k local, \$1.27m State.
 4. 2012 DHS funds balance: \$1.366 local, \$784k State.
 5. Just got the 2013 allocation from June: \$3,459,364.00 which is \$658,048 more than last year's grant.

3. Digital Radio Infrastructure Updates

- Updates on sites– Pierce/Dravland

State Radio Call Volumes



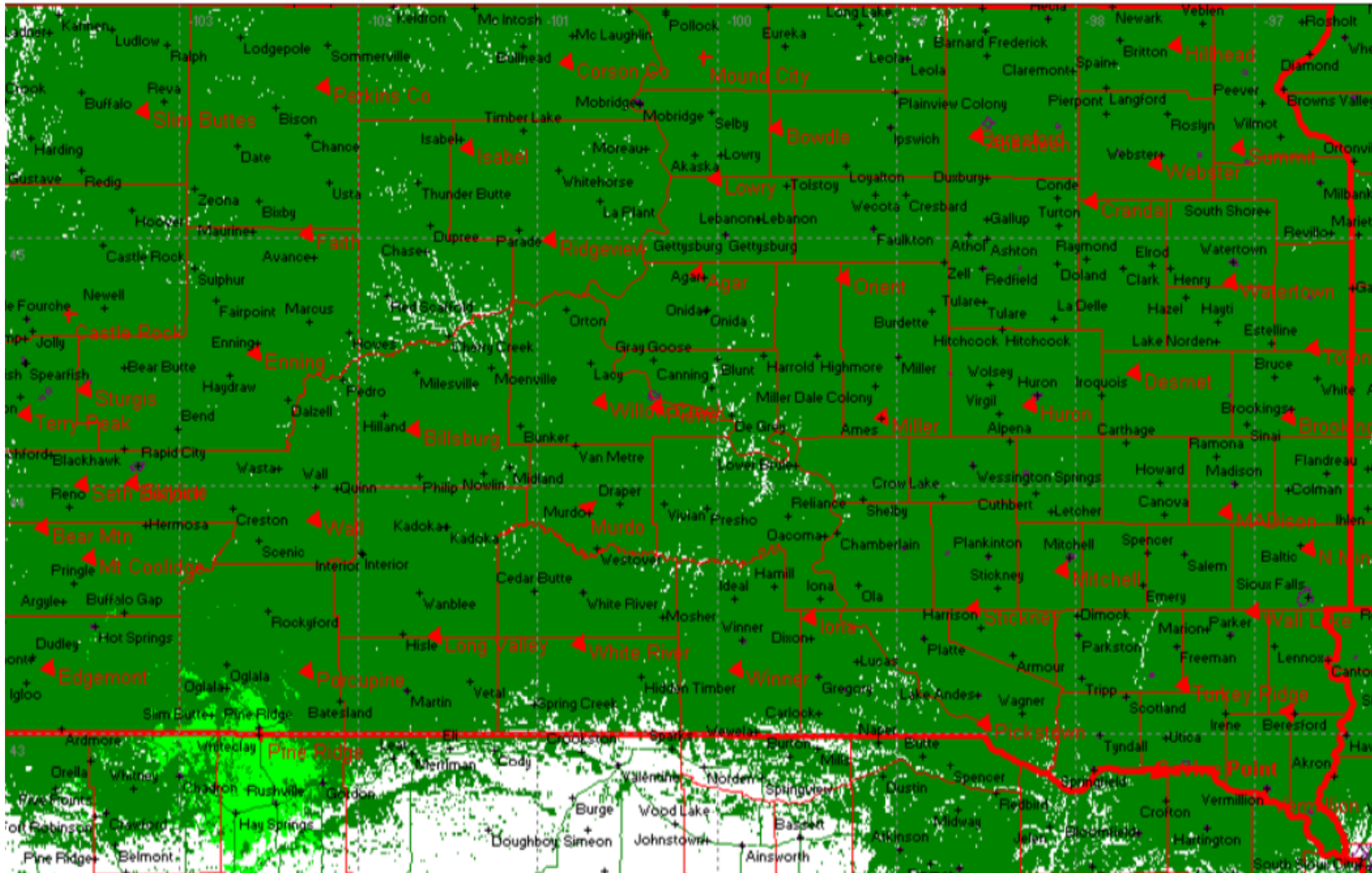
Updates since last PSCC meeting March 2013:

Sites/ System Updates:

Site is up at Pine Ridge.

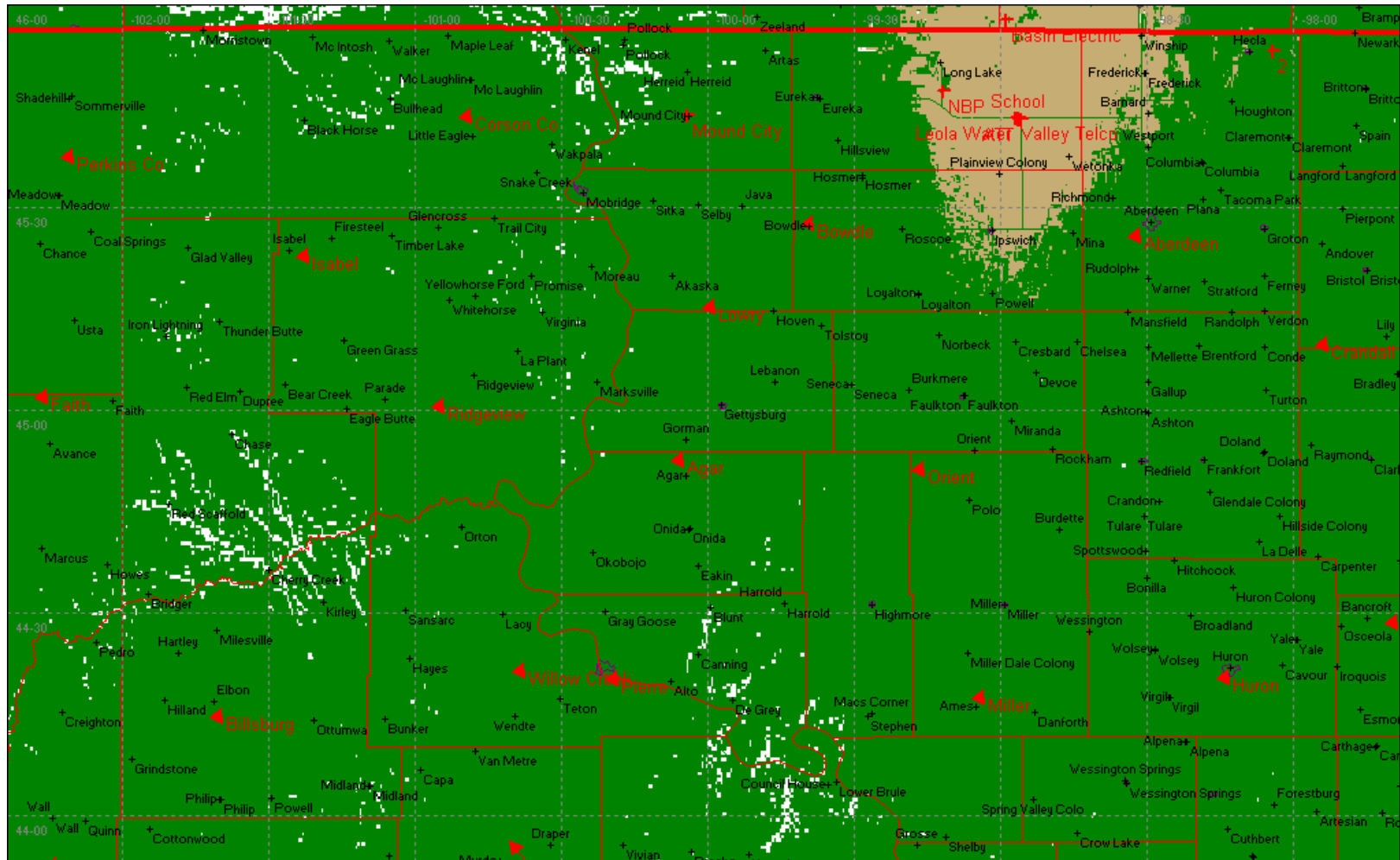
38,681

54,295



Sites/ System Updates:

Proposed site in McPherson County.



Pennington County Simulcast

Sites nearing completion for the simulcast upgrade in Rapid City.



Upcoming System Work:

Continue antenna upgrades statewide

Change incandescent lighting at White River & Iona to LED lighting

Programming new GFP radios

PBS increased the tower height at Agar, so will be moving radio antennas to a higher level.

4. SCIP Update

- Broadband inclusion, have included in the SLIGP grant funds for a professional review
- Working on utilizing a new format to reduce size of SCIP. Still have concerns about making the document strategic only. This also functions as our technical planning document.
- NECP Goals are being updated

5. 700 MHz Plan Progress

No updates at this time, efforts have been concentrated on narrowbanding, licensing, etc.

6. Narrowband Progress

- Predictions of 20-35% non-compliance nationwide.
- Enforcement will be a complaint-driven process, most likely triggered by new narrowband licensee's.
- Some agencies have relicensed, but still operating wideband, that will probably shake out quickly.
- New coordination can start February 1, 2013, all will be considered as narrowband at that time.

7. Communications Field Operating Guide

- CFOG's delivered Regional EM's are picking up.
- Additional funding available if we need more.
- Available as a Word document if you want to personalize

8. Train the Trainer Program

http://www.sdpscc.sd.gov/documents/RadioTrainer5_000.pdf

9. NPSBN

- Sequestration did affect the total for the State and Local Implementation Grant Program, from \$1,605,000 to \$1,567,390
- Finished revised SLIGP grant & coordination with NTIA on 6-14-13. Grant is under the Administrative Directive for Federal Funds accountability to the detail that had to be provided was unreal.
- South Dakota's revised application total was \$1,547,631 with \$309,528 in state match (in-kind and cash purchases).
- Serious concerns about the management of this process/project after the SLIGP grant is finished may need another FTE.
- Disconnect between FirstNet and NTIA obvious on schedule for SLIGP grant Phase 1 (outreach and education), and Phase 2 (data collection). Concern for us as a portion of our match source is in-kind labor, which will affect our ability to leverage that resource in the time associated with the grant.
- FirstNet has hired a full-time manager (Bill D'Augstino), and is trying to ramp up staffing.

NGA Meeting (Jeff Pierce, Jody Frye, Mat Tooley)

PSCR Stakeholders Meeting (Jeff Pierce)

- Far more technical than the NGA meeting, 38 power point presentations in 3 days. 450 from Federal, State, Local, and Industry in attendance. Pretty good overview on network technology and applications. Slides on sdpscc.sd.gov

Broadband Subcommittee

- Administration, right now Jeff Pierce and Don Forseth (SDPB)
- PSCC members oversee? Subcommittee will meet and provide either a written report or in-person at SDPSCC.
- Regional contractor concept. Will have to carefully review potential match source before taking these on.
 - First Responder representation. Would ask that all council members request participation from their groups.
 - 2nd Responder representation. Have talked to SD Independent Telco's, REA, Century Link.
 - Vendor representation. Will need to work with equipment providers, wireless carriers, etc.
 - Budget, travel, contractors expense, etc. Will cover most travel from grant, regular budget.

10. Legislative issues/concerns – Open Meetings – Jeff Pierce

11. Encryption Standards for South Dakota – Todd Dravland/David Goodwin

New Business

1. **OEC Update -- Dan Hawkins** AuxComm course, SCIP review, possible broadband course
2. **EFJ radio collection, reassignment – Brad Steifvater**
3. **Council member renewals – Jeff Pierce**
4. **Travel Reimbursement Forms**
5. **Other**

Organizational Reports

Police Chief's Assn. – Jody Frye
Sheriffs Assn. -- Dave Ackerman
DCI -- Attorney General – Dan Satterlee
GFP -- Andy Alban
DOT -- Greg Fuller
National Guard – SSG David Goodwin
Emergency Managers -- Brad Steifvater
Firefighters -- Dennis Gorton
Healthcare -- Rebekah Craddock
Dept. of Public Safety -- Ryan Mechaley
APCO/NENA -- Matt Tooley
EMT's -- J.D. Geigle
Wildland Fire/DOA – Paul Reiter
County Commissioners -- Bob Wilcox
Health Dept. -- Rick LaBrie
Tribal Governments -- Larry Jandreau
Federal Government -- Bob Fischer
BIT Engineering -- Jeff Pierce

Closing Comments

Vice-chair -- Brad Steifvater
Member at Large -- Mechaley
Chair -- Tooley

Next Meeting: date, time, location.