

June 2021 Meeting

On-Line & 700 Governors Drive

06-17-2021

Agenda

Call to order – Chair Goodwin Roll Call of Members

Police Chiefs –Jason Jones

Sheriffs Organization – Steve Swenson

Division of Criminal Investigation – Open

South Dakota Game, Fish, & Parks – Bruce Nachtigall

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/JD Geigle

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 – Maria King

SD House – Representative Doug Barthel

SD Senate – Senator John Wiik

Additional Agenda Items

Approval of March meeting minutes --

New business

1. Membership, filling open positions

- Scott Rechtenbaugh retired, working with DCI on new rep
- Have reached out to DOH on replacement.
- JD Geigle will co-chair with Brent Long.
- Others appointed/reappointed and should have had contact with Gov's office.

2. System Upgrade/Add Status

- Master site upgrade is completed.
- NICE centralized logging recorder upgrade started 6-15-2021.
- Work will begin on Critical Connect (WAVE) when NICE is complete.
- RST adding consoles & direct connect to system.
- Spearfish PSAP adding 4 consoles direct connected to system.
- Mitchell, adding 2 channels to site, PD & FD migrating to system.
- Identified White River tower as one needing replacement, may possibly have funds coming for that.

3. Reliance, Hot Springs & Hills Projects.

- PO entered for the 3-site addition, \$2.7M, we are responsible for antennas, feedline.
- Pennington County has sites at Hill City, Keystone, and Rockerville mostly arranged.
- Spectrum plan for Hot Springs and Reliance initially determined.
- Plans are to have sites ready by end of calendar year.

4. FirstNet/Broadband Subcommittee Report.

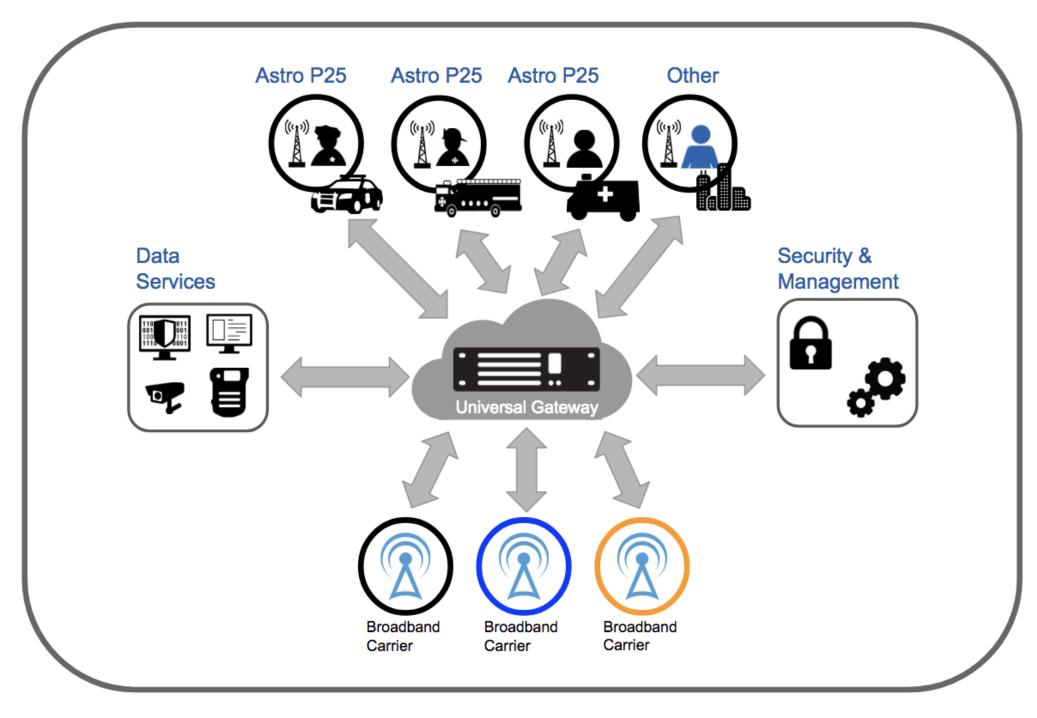
- ATT/FirstNet report.
- Broadband subcommittee recommendation on statewide PS app.

5. COMU Program.

Restarting 2018 process, to set up program with credentialling, training, and exercise goals.
 Integrating WLF into the process to see if any synergies or lessons learned can be part of the process.

6. Critical Connect/WAVE app.

- Donor radios no longer needed.
- 302 subscriptions for 6 years
- 5-Astro to Astro connections, possibly MN, ND, NE, WY, MT, IA, Fed, utilities

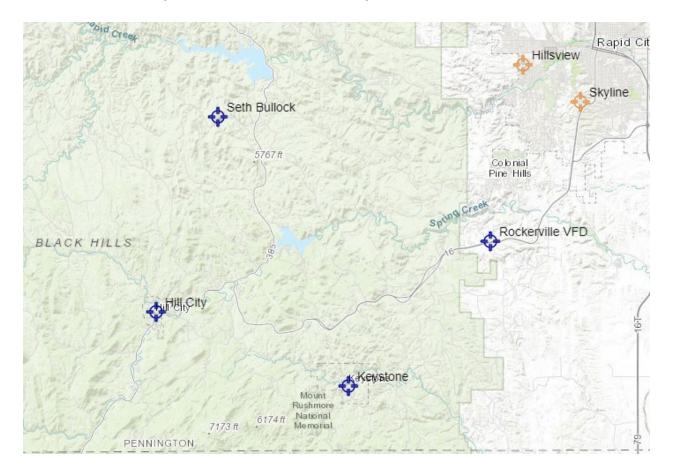


7. FY23 Budget Request

• \$100K for a statewide broadband application is only additional request for FY23 budget.

8. Sturgis Rally Discussion Relating to Upgrade

- Hill's project designed for P25, not SmartZone, will have to be turned up P25
- Is a mobile SZ and portable P25 an acceptable solution?



Old Business

1. 2021/2022 Budget

- All balances but personnel will be at zero end of year.
- End of year purchases include Genesis Watch and 48 switches for upgrade.
- July 1, add salary for Mike Waldner into budget + salary policy for everyone else, so other major changes.
- FY22 and FY23 are going to be lean as we have had a number of circuit aid to construction costs come in dramatically higher than expected. Two sites exceed \$200k each. We will need another 22 switches at a cost of \$115K to integrate the radio network into the state
- WAN infrastructure. This was not an anticipated cost at the outset.

2. Grant Status, all grants --

SLIGP 2.0 is in final stages of being closed out, June 30th is final day of grant.

3. Digital Radio Infrastructure Updates

- Update from Todd Dravland
- · Persistent circuit issues at Summit and Hillhead finally resolved.
- Routine maintenance ongoing at sites.
- Possibility for funding for replacement tower at White River.

4. Broadband Subcommittee ReportCovered in new business.

5. Code Plug/Testing

6. Encryption Standard

- AES-256 is the only standard allowed for funding by DHS
- Still working on a date for the state encryption plan workshop.

7. Site Schedule after the Simulcast conversions

- Getting to a point where we need to make some decisions on a site plan after the simulcast conversions.
- In retrospect, a July start on the sites was probably not the best idea, but is the date we set, and in order to finish before the dead of winter we need to make it work.

8. Stakeholder calls

Always room for more on the calls, seem to have good interaction.

9. Radio Dealers/Calls.

Working to prepare dealers for what is coming.

Travel reimbursement forms

Organizational Reports Police Chief's Assn. – Jason Jones Sheriffs Assn. – Steve Swenson DCI -- Attorney General – Open 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 -- J.D. Geigle/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 Wiik

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

Next Meeting: date, time, location. September 16th.?