

March 2019 Meeting

Pierre

3-21-2019

Agenda

Call to order -- Matt Tooley Roll Call of Members

Police Chiefs –Jason Jones

Sheriffs Organization -- Dave Ackerman

Division of Criminal Investigation – Scott Rechtenbaugh

South Dakota Game, Fish, & Parks – Bruce Nachtigall

South Dakota Department of Transportation -- Brad Maupin

South Dakota National Guards – WO1 David Goodwin

South Dakota Emergency Managers Association – Harold Timmerman

South Dakota Fire Fighters Association -- Dennis Gorton

South Dakota Association of Health Care Organizations – Tim Rave

South Dakota Department of Public Safety – Casey Collins

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 – Chris Saunsoci

Federal Government – Andy Barth

Bureau of Information and Telecommunications -- Jeff Pierce

911 Coordinator – Shawnie Rechtenbaugh

SD House – Representative Doug Barthel

SD Senate – Senator Justin Cronin

Additional Agenda Items

Approval of December meeting minutes --

New business

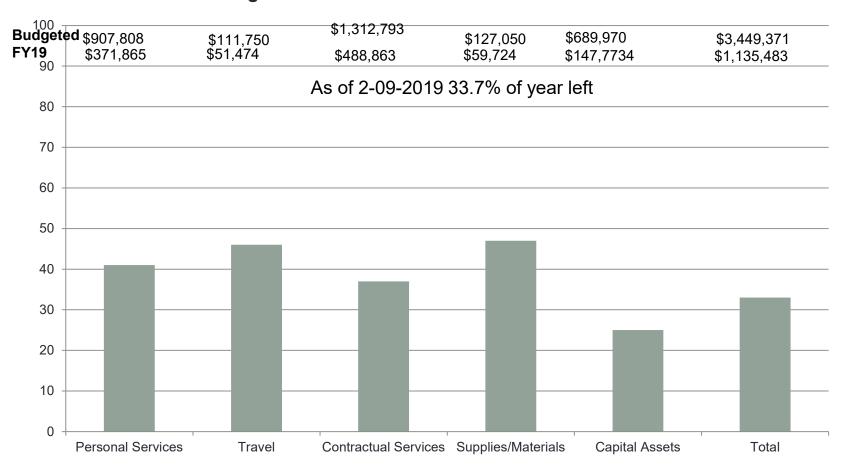
- 1. 2019 Legislative Session
 - Next steps?
- 2. Revamp of Sustainable Funding Formula

Original Quote(2017)	2019 Quote	Original SUA	2019 SUA	Year 1 True-Up(Add to 2019 Quote)	Total Upgrade	SB180	Difference	Ongoing
\$9,241,839	\$9,725,000	\$900,000	\$872,355	\$921,497	\$10,683,438	\$4,629,920	\$6,053,518	\$1,343,355
	Annual	Divided by Lines	Annual	Annual/12				
Three-Year to \$6,053,518	\$2,017,839	816,110	\$2.47	\$0.21				
	\$1,343,355	816,110	\$1.65	\$0.14				

- 3. Broadband Survey Waldner
- 4. SDPSCC Officer Elections (Announced December 2018 meeting)
- 5. PTT Platform For LTE
- 6. Intrepid App Demonstration Nachtigall.

Old Business

1. FY20149/2020 Budget



Old Business Cont.

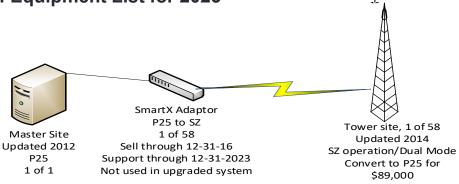
2. Grant Status

• SLIGP-2, \$437,760, to date \$94,122. In kind \$44,885 (40%)

3. Digital Radio Infrastructure Updates

- Sites
- Update Status
- 4. FirstNet/Broadband
- 5. Keystone Pipeline
- 6. Unified Correspondence

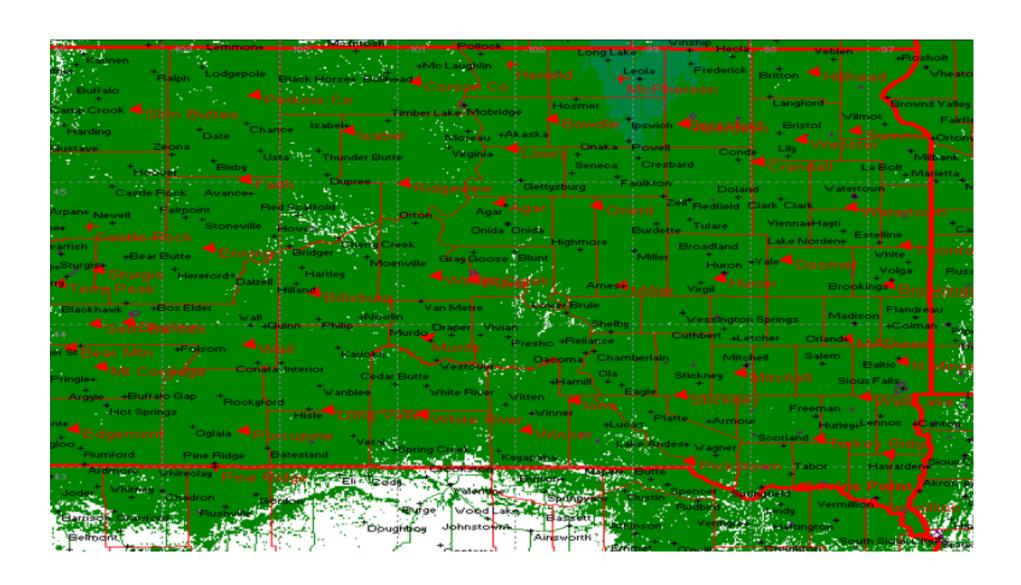




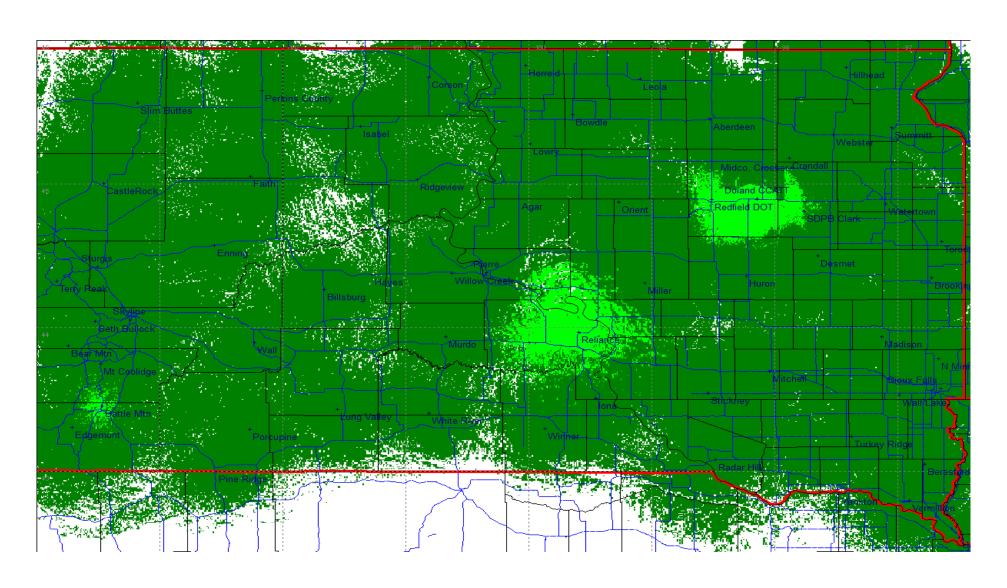


SZ = Smartzone Operating System, Motorola Proprietary P25= Project 25, Industry standard for foreseeable future

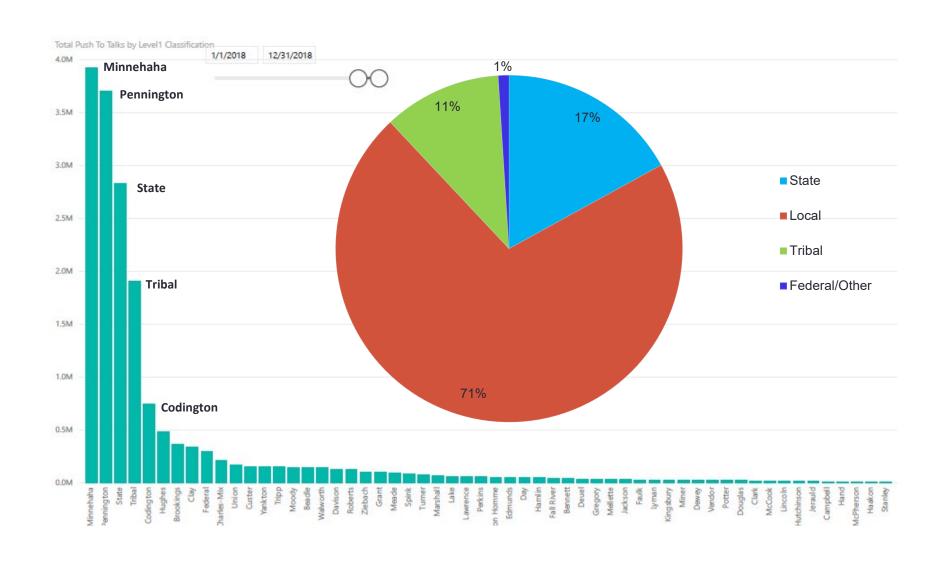
Original Coverage Map



Map With Calculated 25% Degradation and Priority Sites



Calendar Year 2018 Traffic



8. Key Files, Code Plug Template

A "System Key" file is required to be programmed into any radio needing access to our network. A new Key has been received for the P25 system, and work has been underway to develop a template for new & reprogrammed radios to allow programming when radios are in shop. SRC technical staff working with Wyoming peers to develop recommendations for technical parameters.

9. Encryption Standard

 AES-256 is the recommended national standard. ND had the next level down compromised during the Cannonball events.

10. Council Member Terms

- State agency employee representative no term assigned
- 6-30-2019: Timmerman, Rave, Tooley, Wilcox, Ackerman, Geigle, Gorton, Saunsoci, Goodwin, Barth,
- 6-30-2021: Jones, Rechtenbaugh (Shawnie), Cronin, Barthel.

11. Other

Travel reimbursement forms

Organizational Reports Police Chief's Assn. - Jason Jones Sheriffs Assn. -- Dave Ackerman DCI -- Attorney General – Scott Rechtenbaugh GFP -- Bruce Nachtigall DOT --Brad Maupin National Guard - SFC David Goodwin Emergency Managers – Harold Timmerman Firefighters -- Dennis Gorton Healthcare – Tim Rave Dept. of Public Safety - Casey Collins APCO/NENA -- Matt Tooley EMT's -- J.D. Geigle Wildland Fire/DOA – Paul Reiter County Commissioners -- Bob Wilcox Health Dept. -- Rick LaBrie Tribal Governments -- Chris Saunsoci Federal Government - Andy Barth BIT Engineering -- Jeff Pierce 911 – Shawnie Rechtenbaugh SD House – Representative Doug Barthel SD Senate – Senator Justin Cronin

Closing Comments
Vice-chair – JD Geigle
Member at Large – Dave Ackerman
Chair -- Tooley

Next Meeting: date, time, location.