

September 2020 Meeting

On-Line

09-10-2020

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 Nachtigall

South Dakota Department of Transportation -- Open

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 -- Open

South Dakota Department of Agriculture/ Wildland Fire - Open

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 Wiik

Additional Agenda Items

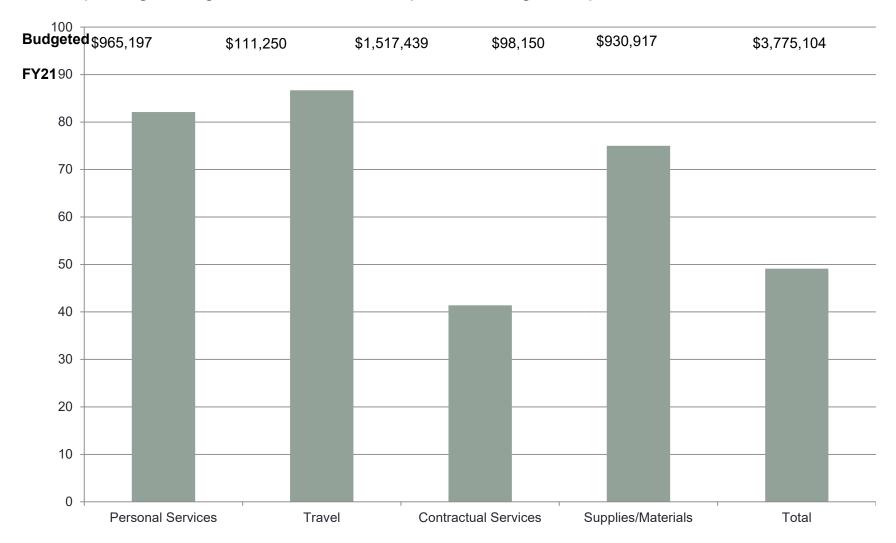
Approval of June meeting minutes --

New business

- 1. Discussions with Pennington and Minnehaha Counties on Simulcast conv.
 - Rapid City/Pennington County better set up to go first.
 - Sioux Falls/Minnehaha has equipment grants until early 2023.
- 2. Strategy to move out past simulcast sites.
 - Suggestion of spreading out past the simulcast sites to minimize cross-over areas.
- 3. Scheduled monthly calls with stakeholders.
 - Who do we include in the monthly meetings?
- 4. Monthly Calls with radio dealers.
 - EFJ/Kenwood standardized template in progress.
- 5. Sturgis Rally 2020. System Capacity & experiences.
- 6. Open positions on council: JD Geigle, Brad Maupin, Paul Reiter.
- 7. Open nominations for Member at Large (Executive Committee, approve during December meeting)

Old Business

- 1. 2021/2022 Budget
 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. Broadband Subcommittee Report

5. Unified Correspondence

- Correspondence going out to:
 - SD Dept of Ag
 - SDACCO
 - SD DOT
 - SD Municipal League
 - SD Firefighters
 - SD EMA
 - SD Sheriff's Assn

6. Key-File, code-plug template, Test Site.

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 from both Motorola, and EFJ/Kenwood and work has been underway to develop a template for new & reprogrammed radios to allow programming when radios are in shop. The first P25 codeplug was delivered to Sioux Falls 2-Way for the Watertown PD in November of 2019.

- Test site is operational in Pierre.
- We have more information on radio programming that is being shared with the 2-Way shops.

7. Encryption Standard

AES-256 is the only standard allowed for funding by DHS OEM funding limited number of encrypted devices 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.

8. Other

Travel reimbursement forms

Organizational Reports Police Chief's Assn. – Jason Jones Sheriffs Assn. – Steve Swenson DCI -- Attorney General – Scott Rechtenbaugh GFP -- Bruce Nachtigall DOT --Brad Maupin 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 Wildland Fire/DOA – Paul Reiter County Commissioners – Gary Jaeger Health Dept. -- Rick LaBrie 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 10th.