

Transcript

December 4, 2024, 4:14PM

□ **Mullaney, Emily** started transcription

NB **Neal, Barbara** 0:06

OK.

Thanks Emily.

I think I I talked over you twice there.

I see you started the recording.

We're going to wait just another minute, 'cause. It's not quite 11/15.

ME **Mullaney, Emily** 0:31

Can I turn it off for now?

NB **Neal, Barbara** 0:38

I think you're fine, Emily.

We'll just keep it going.

It is 11:15 we.

Let's see.

We have 12345.

Task force members.

So I think we'll go ahead and get started.

Good morning, everybody.

I am calling this meeting of the Public Safety Communications Task force to order.

It is 11/15 on December 4th, 2024 and I'm Barbara Neal. As a reminder, the meeting's being recorded, and that recording will be posted on the task force web page following the meeting.

So let's start with A roll call.

Of Task force members, please verbally acknowledge your presence. When I call your name Jen.

MJ **Morrison, Jennifer** 1:26

I'm here.

NB **Neal, Barbara** 1:28
Paul white.

+18***29** 1:32
I am here.

NB **Neal, Barbara** 1:34
OK, Jim Mac.

JM **James Mack** 1:39
I'm here.

NB **Neal, Barbara** 1:42
Ron koumetz.

RK **Ron Kumetz** 1:44
I am here.

NB **Neal, Barbara** 1:46
Morning, Mike dungees.

DM **Doenges, Mike** 1:49
Here.

NB **Neal, Barbara** 1:51
And I think that takes us through all of the task force members.
That are present today, Michael Wright did say he would.
Here I don't yet see him on the call, but perhaps he'll join in a minute or two.
Also joining us today is Emily Malaney as our administrative support and our project management partners, Rick and Dom from Televate.
Morning. And I see from mission critical this morning.
Let's see.
I see Jason Malloy, Phil Sisk.

That looks to be it from mission critical morning.
And let's see.

JM **Jason Malloy** 2:36

And Bonnie may be Bonnie Maynie might be joining us here shortly.
She's committed on another call right now.

NB **Neal, Barbara** 2:44

OK.

Great. Alright. Thanks.

OK. And I see one member of the public, Joe Alsworth, would you introduce yourself and any affiliation you care to share?

DA **DC ALDSWORTH (Guest)** 2:56

Yep. My name's Joe wallsworth.

I'm the President of capital fire mutual aid.

I'm also a deputy Fire Chief for the City of Berry.

NB **Neal, Barbara** 3:04

Great. Thanks for joining us.

I do not see any other members of the public on the call right now, so we will move.

On to approval of the agenda. So the agenda was distributed to Task Force members by e-mail.

It is also available on our web page do Task force members have any changes to the agenda?

Hearing nothing will consider it approved, will consider the agenda approved and move on to approval of the Minutes.

This is from the November 20th 2024 meeting.

That's regular meeting #39 any changes need.

DM **Doenges, Mike** 3:45

Motion to approve the Minutes as presented.

NB **Neal, Barbara** 3:49

Thank you, Mike.

JM James Mack 3:50
Seconded.

NB Neal, Barbara 3:51
Thank you, Jim, any discussion?
Right. All in favor of approving the minutes from November 20th.
Raise your hand or indicate by saying aye.

DM Doenges, Mike 4:04
Hi.

NB Neal, Barbara 4:04
I see.

+18***29** 4:06
Hi.

NB Neal, Barbara 4:06
Hey, I see Jim, Jen, myself. Hands up. I hear Mike done just with an eye.
And we are good to go. Those minutes are approved.
On to public comments.
Joe, would you like to share anything with the task force today?

DA DC ALDSWORTH (Guest) 4:29
No, I'm just happy to be here and I'm here to listen. Thank you.

NB Neal, Barbara 4:33
OK.
Great. Thanks.
OK. Then seeing no other members of the public here, we'll move on to project updates and I'll hand it off to you, Dom.

DA Dominick Arcuri 4:49
OK.

Thank you, Barb, and good morning, everyone.

Hope everyone had a great Thanksgiving holiday in terms of project updates. We have a lot going on as you saw in our status update and as you're experiencing, I'm sure with emails and activity, we have the third community listening session scheduled and that is for this Friday.

12/6 that's the third and final community listing session.

And we are heavily working planning the workshops.

We held the first workshop, the lessons learned Workshop in November 1122 and got some great input there we are also.

Working actively to schedule the operations and governance workshops.

The invitees they selected members had been invited and scheduling poll has been sent out.

So we are currently working that to determine the best time to schedule that those will likely occur next week. At least one will occur next week, possibly both.

We have to work work through that.

Also, the Technology workshop we're working to schedule that as well.

The introductory e-mail to the selected invitees has been has gone out a scheduling poll for that will go out shortly, and we also have the coverage.

Workshop, which will be scheduled.

That invitation should go out shortly, and then we'll work on a scheduling poll also.

We also have a dedicated workshop for very active members of the public, which we anticipate scheduling for this Friday as well 12/6.

Now all Task force members should have received an e-mail.

On or last week, and I think it actually came on Thanksgiving Day.

It was actually on the 28th. The revised schedule had.

Plan for delivery of the draft inventory and assessment report on the 29th you received that on the 28th and.

I know many of us have been active reviewing that.

It's very, very lengthy.

There's three portions to the report.

The as I'll call it the primary or main section that highlights the assessments for each of the 37 piece app slash dispatch dispatch centers. That's about 500 pages or so.

There's a separate widest systems report.

Which is about 250 pages.

A lot of maps there that you'll that you'll find, and there's also a cybersecurity

assessment report that was distributed separately. That's on the shorter side, about 30 pages or so.

Our commitment is to get.

Mcp comments by this Friday by 12/6.

A.

A comment sheet.

Was included with the distribution of the report, and so members of the task force, as well as Telivate can use that.

Form to record comments.

Televate will be collecting and consolidating those comments which will be sent back to.

Mcp on this Friday.

I do want to discuss the exact schedule for that bar.

Maybe that's better at a later.

Later time.

But but generally we need to get the comments to them by this 6th Friday the 6th.

And one other item, the stakeholder update for November was distributed as well earlier, earlier this week.

I believe that captures most most of the things ongoing.

NB **Neal, Barbara** 9:16

OK, that sounds sounds good.

DA **Dominick Arcuri** 9:17

Happy to answer any questions from the task Force member.

NB **Neal, Barbara** 9:25

Questions for Dom.

Was your was your comment.

RB **Rick Burke** 9:30

Barf, I might add.

NB **Neal, Barbara** 9:32

Go ahead, Rick.

RB **Rick Burke** 9:34

So I'm I'm reviewing the pool the results of the of the scheduling poll for both the operations and the governance and and and of course ironically the best time available.

For both groups was the same day and time frame, so I'm sorting through.

We're sorting through that to give back a recommendation.

You know, I mean we in one in one situation in one day we've got everyone that we invited is available.

Well, and at the same time, all but one person is available so.

You know, I'm. I'm going to, you know, I'll get back and and, you know, we'll get back to you with recommendations or or you know for, you know, the for decisions to be made on on how we want to go whether or not we split one meeting up.

And have it twice, or whether we just move it over and and you know and and unfortunately not have one or two people that we'd like to have there, but that that's just the irony of the poles and and so.

On the next invitation that goes out today for two additional workshops.

Those times will be removed, so I would like to, you know, decide on those before sooner than later and and you know we can discuss accordingly today.

NB **Neal, Barbara** 10:53

OK.

MJ **Morrison, Jennifer** 10:53

I think Rick, you're raising an important point about.

Availability of the people we really want to hear from to inform our work. And so I think we have to be nimble enough to divide and conquer. If that date and time is the time that both groups can meet, then we need to get 2 to 3T.

Force members in each meeting split Televate and split MCPS.

So if that's when people are willing to come to the table, I think that's what we need to do.

RB **Rick Burke** 11:25

I.

I I hear you on that, unfortunately for Jason.

What the day that works best for both is the time that he's not available. So you know, Bonnie, you know we've already pre pre arranged that Bonnie would be available these times.

This one day, the one date which is in next Monday at 2:00 PM. Yeah, was the best time for both the governance and the workshop.

The operations group.

So you know, if we move the, if we move one of those to a late.

To another day, we'll lose a couple of members, so even that even that date for for one, for for Ruth Hardy, she wasn't available.

So, you know, I think it's a matter of of, of, of a trade off.

But you're you're absolutely right. If we have to do 2 one day, we'll have to figure out how best to do it.

You know, if Bonnie facilitates 1.

And and and Jason can provide another facilitator fill or whether Dom or I facilitate?

We could, you know, we could.

We can split them up so that we we do 2 at the same time.

But that's something we should really decide on.

JM Jason Malloy 12:43

Yeah. And we certainly have other resources.

That we can pull in.

So certainly especially for the for the session that I'm not available for, don't let that hold up the scheduling, especially if that's when everybody else is available.

You know, but we certainly we've got other assets that will that will pull in.

NB Neal, Barbara 13:09

OK.

RB Rick Burke 13:10

Thanks for that.

NB Neal, Barbara 13:12

I say, then we go with Jen's plan to divide and conquer and run these two at the same at the same time.

Does that make sense?

RB Rick Burke 13:24

For the operations.

On Monday, I'm sorry from 11:00 AM to 1:00.

Pm.

No, I'm sorry.

My bad from 2:00.

So that's two to four.

DA Dominick Arcuri 13:39

Before Easter.

RB Rick Burke 13:41

We have for two to four for the operations, everyone what we've invited is available on the governance.

We only have.

We haven't heard back from Mike McCarthy yet, but at the same time, on Tuesday, from 2:00 to 4:00.

We're still missing Ruth Hardy and Aaron Frank for that session, but if we, you know, if we shift to another time frame.

We lose an additional member, so we, you know, either way, no matter shifting we're we're no matter how we do the governance, we're going to not have.

Two members of the team so far.

So it's, I mean I I'll I can forward you, I'll take a snapshot of this and forward it over so we can decide, but.

Yeah, it's either way on the governance.

We don't have any.

Everybody everyday. It just so happens we had the fewest.

Folks unavailable at the same time frame as the operations.

MJ Morrison, Jennifer 14:51

Why don't take it offline and Barb and Paul and I can report it out.

RB Rick Burke 14:51

Anyway, yeah, we'll take it offline.

NB **Neal, Barbara** 14:55

Yep.

I think that's best and and Dom you had mentioned a sort of I think you were going to say a coordination of how we're going to get the feedback to mission critical on the draft report.

Wondering if we can finalize that plan when we meet tomorrow during our touch base meeting at 2:00?

Does that make sense?

DA **Dominick Arcuri** 15:22

Well, I think all task force members need to be.

Involved as we need to set some timeframes for for example.

Our commitment is to get the comments back to MCP on the 6th. So Jason, I assume your you're you're thinking by close of business on the six?

Is that what you're looking for?

JM **Jason Malloy** 15:49

Correct and and if it takes you through, you know, Saturday morning or something, you know, to get all of the comments.

Combined and into a single document to send off to us that you know that's that's fine.

DA **Dominick Arcuri** 16:06

So if we if we target close of business then in order for telivate to have some time to consolidate those.

We would hope to get Task Force member inputs by.

You know, sometime midday on Friday, noon or or 1:00 I I guess I'll ask for input from the task force members. If that seems reasonable.

NB **Neal, Barbara** 16:35

Start the this conversation by saying we are going to move into executive session shortly to discuss some aspects of the draft report.

So there will be some feedback generated there, but you're talking about the individual worksheets that that may have more, more granular feedback, OK.

DA Dominick Arcuri 16:51

Right, right.
That's correct.

NB Neal, Barbara 17:00

So with that said.

RB Rick Burke 17:01

So so if I could add to that Barb, Dom and I have got we have individual comments on worksheets and we discussed them before the meeting as I sent out to the task force.

NB Neal, Barbara 17:04

Mm hmm.

RB Rick Burke 17:13

Late last week.

I mean, just fill it out and ship it to us and we'll consolidate and and remove duplicates and and and highlight areas that we may want to discuss further for, you know, for example on some of my comments, I've got questions for the task force.

How do we?

Feel about this.

And and and you know, what are our thoughts about that?

So there may be some we may want to have another session on Friday with the task force just to go through.

The consolidated or if there's any conversations that we may not address, an executive summary. That's a decision we can make.

But I I you know, I'd certainly like to hear from the, you know, task force members, how they're progressing, whether they have any questions you know, are they going to have an issue making, you know, the deadline and and and how can we help them if they need?

Some additional guidance.

MJ Morrison, Jennifer 18:07

The the the sheet itself was very helpful.

It was organized really well and mine is complete for the for the report, but I will not have time between now and Friday to dig in, nor do I actually think I'm qualified to dig into maps, and the appendices are eluding me a bit so.

RB **Rick Burke** 18:23

Yeah.

MJ **Morrison, Jennifer** 18:27

The the primary report I can ship you that tonight.

My feedback, but I make no guarantee of having reviewed the appendices yet.

RB **Rick Burke** 18:31

Sure.

You're you're missing out on the fun.

NB **Neal, Barbara** 18:43

There are others.

RB **Rick Burke** 18:44

That's where the big that's where the most fun is reviewing those massive tables.

MJ **Morrison, Jennifer** 18:47

No, it I had fun.

I I had my fill of fun on the actual report.

DA **Dominick Arcuri** 18:50

OK.

RB **Rick Burke** 18:56

Very thorough, very detailed.

We, you know, dominant have a number of comments.

So like I said, we just we got together 45 minutes ago and we began talking about it.

So we're well, we're communicating regularly.

All everyday. So since we received it, so we're good.

MJ Morrison, Jennifer 19:11

Why don't?

Why don't just do this?

Why don't passport members?

Is there anyone who can't get them their feedback by early on Friday?

Like not one or the afternoon that doesn't leave you much time.

We should strive to get them feedback, as you know by Monday morning.

I'm sorry by Friday morning. And then Tom and Rick, if there are things that pop out after you've smushed our feedback together.

RB Rick Burke 19:39

Mm hmm.

MJ Morrison, Jennifer 19:40

The How does the task force feel about et cetera?

No, we we might have to just have a couple phone calls with people.

I just don't see being able to pull together a meeting on Friday afternoon to beforehand to to SCP, but it's not. We can talk about it after we've provided the feedback to MTP and.

DA Dominick Arcuri 19:51

Yeah, well.

RB Rick Burke 20:00

Yeah. Yeah. So so Jason.

DA Dominick Arcuri 20:01

Oh. Oh, Rick. You you've identified some of those questions for task force already.

RB Rick Burke 20:07

Yeah.

DA Dominick Arcuri 20:07

We view those today once we go into executive session.

RB **Rick Burke** 20:10

Yeah, exactly.

And Jason, if we, you know, if we give you a document that's 95% complete and we're still mowing around a couple of items that we need to discuss further that we could follow up with with something separate so that we give you, you know most of.

Not, you know, all, but if we've got a few stragglers, we could feed that early next week if that. If that would be OK on your end.

JM **Jason Malloy** 20:36

Yeah, that's fine.

And we do that quite often with a lot of our clients where we'll get the bulk of the comments so that we can start working towards addressing those items. And then you know a day or two later business day or two later if you get the remainder to.

RB **Rick Burke** 20:42

Mm hmm.

JM **Jason Malloy** 20:54

Us then we'll work those items in on the back end of our review and and we'll still be. We'll still be fine on our timeline.

RB **Rick Burke** 21:04

So you know from just consider that's probably an expectation that we may we may need a little bit more time to file give you everything but by Friday we're going to give you the you know the certainly the significant portion of what we need to what feedback we.

Have.

NB **Neal, Barbara** 21:28

OK.

Great. And so Jen had.

JM **Jason Malloy** 21:30
We're good with that.

NB **Neal, Barbara** 21:32
Jen had asked the question of task Force members, whether or not.
There was anyone who could not.
Meet a Friday morning deadline.
Are we good with that for getting feedback?
Nothing. I'll assume.
Everybody's fine with it, Jim.
You look like you're about to say something, and I cut you off.

JM **James Mack** 21:58
I was gonna say, I guess I'm as fine as I can be.
It's just a lot of material.

NB **Neal, Barbara** 22:04
OK.
It is, yeah, for sure.

RB **Rick Burke** 22:10
Recommendations for those of you may not have opened it yet.
The primary report, the first 20-30 pages is a good read.
Explains the process and overview you know, and then after after that is a review of every piece, app and and and and com center you know with details and Dom and I are studying all those details so that may not be of the greatest importance for the T. Force, but I would focus on the.
On the beginning section, I think the cybersecurity document is worth worth worth a review.
It's it's very, very interesting.
And you know, on the on the radio coverage, there's a lot of maps.
It's a big, big, big file and you know the the it's probably worth skimming, but there's not as much detail as there is, you know, on the inventory.
So if you get through the, you know the 1st 2030 page of the of inventory document,

it's really.

A lot of detail there and maybe skim the appendices just to give you a you know some guidance because it's we got you know 1000 nearly 1000 pages of information. So it's there's just no way you're going to. There's no way you need to go through it all.

Dom and I are going through it all and we're we've got some questions for for everyone.

NB **Neal, Barbara** 23:35

OK, excellent.

All right.

Any questions from Task force members for?

Televate.

Jason, did you have anything to add to the project?

Updates. Are you good with where we are?

JM **Jason Malloy** 23:55

I think I think Dom covered it well. Thank you.

NB **Neal, Barbara** 23:59

OK, excellent.

We will move on then to new business, do task force members have any new business for today.

Right.

MJ **Morrison, Jennifer** 24:14

I don't have new business. The new business would be that there the meeting on Friday, there are people signed up for it.

RB **Rick Burke** 24:21

Yes.

MJ **Morrison, Jennifer** 24:21

And we are arranging the appropriate translators, et cetera.

So far, there's only four people. I believe that have registered. Obviously myself and

my team will be registering, but we aren't.

You know, we don't need to be counted in the head count. So that third listening session will be happening Friday.

NB **Neal, Barbara** 24:42

Great.

Alrighty. Anything else?

OK. The next agenda item is an executive session placeholder. Jen, I think you have a motion for us to consider.

MJ **Morrison, Jennifer** 25:02

I do.

I move that we enter into executive session to discuss the first draft of the inventory report from MCP.

I'm making this motion because the draft report is directly related to critical infrastructure in the state, and public release may impact the security of those systems.

Specifically, I am moving to enter executive session to discuss records exempt from public access and security measures.

The disclosure, disclosure of which?

Could jeopardize public safety.

Pursuant to title one, VSA Section 313, a six and A10. This motion includes task force members in executive session as well as our administrative support, Emily as well as Dom and Rick from Telivate and those present from Mission Critical partners on this call.

NB **Neal, Barbara** 25:55

Excellent. Is there a second?

+18***29** 25:58

I'll I'll second that.

NB **Neal, Barbara** 26:00

Thank you, Paul, any discussion?

OK. All in favor then of moving into executive session. As outlined in the motion.
Raise your hand or indicate by saying I.

RK **Ron Kumetz** 26:17
Hi.

+18***29** 26:18
Hi.

JM **James Mack** 26:18
Hi.

NB **Neal, Barbara** 26:20
Alrighty. We will move to executive session.
There is a separate link for executive session on your calendars. If you're a task force member.
Emily, do do our partners have that link as well?

ME **Mullaney, Emily** 26:36
You're beautiful. I mean, you're beautiful.

DA **Dominick Arcuri** 26:38
We do.
Televate does.

NB **Neal, Barbara** 26:40
Elevate does.
Critical you're all set.

BM **Bonnie Maney** 26:45
No, we do not.

NB **Neal, Barbara** 26:47
OK.

JM **Jason Malloy** 26:47
Yeah, we do not have that.

MJ **Morrison, Jennifer** 26:49
Right.

NB **Neal, Barbara** 26:51
Emily, do you have enough information to forward that executive session invite to Jason, Phil and Bonnie?
Sorry, I didn't hear you.

ME **Mullaney, Emily** 27:06
Sorry and yes, I do have that information.

NB **Neal, Barbara** 27:10
OK.
Great. If you forward that invite, then we will see everyone in executive session. Joe and Kim, we can let you know when we're out of executive session and back in regular if you if you'd like.

DA **DC ALDSWORTH (Guest)** 27:27
Yes, thank you.

NB **Neal, Barbara** 27:29
OK, we'll send out a notice when we're coming back to this session.

KC **Kimberly Cheney** 27:31
But I.

NB **Neal, Barbara** 27:35
All right. We will move over to executive session. Then we'll see you over there in a bit.

KC **Kimberly Cheney** 29:42

What can I do for you?

Yeah, that's a good idea.

Hey, Paul, it's Kim.

I'm looking for the follow up to your case of St.

Albans versus Northwestern regional.

I thought it was Tomasi and.

It was a local application for the.

Public safety authority.

I can't find the case and I can't remember the title.

If you could help me in my old age I would appreciate it.

Thank you, 802-272-3762. Bye.

DM **Doenges, Mike** 57:15

Back into.

I want, oh, you're still doing them?

NB **Neal, Barbara** 57:30

It's.

Back.

To be.

OK.

Sorry, I'm pulling up the agenda again.

So we are out of executive session.

We don't have any action from that to discuss.

We're going to confirm the next meeting date is December.

18.

And if there's nothing further, we'll take a motion to adjourn.

DM **Doenges, Mike** 58:08

So moved.

RK **Ron Kumetz** 58:09

I'll second that.

JM James Mack 58:10

2nd in.

NB Neal, Barbara 58:12

Thank you.

All right.

All in favor of adjourning raise your hand or signify by saying I.

MJ Morrison, Jennifer 58:17

Hi. Hi.

DM Doenges, Mike 58:18

I see.

RK Ron Kumetz 58:18

I.

NB Neal, Barbara 58:19

Hands up and eyes are heard.

+18***29** 58:19

Hi.

NB Neal, Barbara 58:21

And so we are adjourned.

Thank you all very much and we will talk to you all soon.

RB Rick Burke 58:29

Thank you everyone.

NB Neal, Barbara 58:29

Take care.

DA **Dominick Arcuri** 58:31

I hear everyone.

□ **Mullaney, Emily** stopped transcription