

0:0:0.0 --> 0:0:1.360

Neal, Barbara

We will get going.

0:0:3.930 --> 0:0:4.310

Neal, Barbara

OK.

0:0:6.450 --> 0:0:8.990

Neal, Barbara

Sorry, I'm moving between two screens.

0:0:10.220 --> 0:0:10.760

Neal, Barbara

There we go.

0:0:12.920 --> 0:0:16.510

Neal, Barbara

OK, the recording has started and thanks, Kelly.

0:0:18.180 --> 0:0:19.310

Neal, Barbara

Good afternoon, everybody.

0:0:19.320 --> 0:0:24.170

Neal, Barbara

This is I am calling this meeting of the public Safety Communications Task force to order.

0:0:24.180 --> 0:0:30.250

Neal, Barbara

It is 1:01 PM on November 27th and I'm Barbara Neil.

0:0:30.520 --> 0:0:38.370

Neal, Barbara

As a reminder, the meeting is being recorded and that recording will be posted to the Task force web page following the meeting.

0:0:38.920 --> 0:0:43.550

Neal, Barbara

Let's start with our usual roll call of Task Force members.

0:0:43.560 --> 0:0:49.610

Neal, Barbara

If you can indicate verbally that you're here when I call your name, that would be good Paul White.

0:0:50.750 --> 0:0:51.30

White, Paul

Present.

0:0:52.190 --> 0:0:52.950

Neal, Barbara
Michael Wright.

0:0:53.890 --> 0:0:54.130

Michael
Here.

0:0:56.190 --> 0:0:57.70

Neal, Barbara
Mike Dungeness.

0:0:57.850 --> 0:0:58.90

Doenges, Mike
Here.

0:0:59.130 --> 0:0:59.900

Neal, Barbara
Ron krumitz.

0:1:0.660 --> 0:1:0.890

Ron Kumetz (Guest)
Here.

0:1:2.230 --> 0:1:2.890

Neal, Barbara
Jim Mack.

0:1:4.420 --> 0:1:4.690

James Mack
Here.

0:1:6.60 --> 0:1:6.450

Neal, Barbara
OK.

0:1:6.460 --> 0:1:9.30

Neal, Barbara
And we are not expecting Commissioner Morrison today.

0:1:9.40 --> 0:1:15.420

Neal, Barbara
She's out of state and also joining us is Kelly Audette as our administrative support.

0:1:16.880 --> 0:1:21.190

Neal, Barbara
And let's see, we have several members of the public.

0:1:21.200 --> 0:1:28.710

Neal, Barbara

It looks like I'll give everybody a I'll call your name and give you an opportunity to introduce yourself and any affiliation that you'd care to share.

0:1:29.100 --> 0:1:30.820

Neal, Barbara

Steven will start with you.

0:1:33.630 --> 0:1:35.730

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Uh, can you hear me?

0:1:36.710 --> 0:1:38.580

Neal, Barbara

Yes, yes, we can hear you.

0:1:35.740 --> 0:1:39.130

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I'm here my my muted.

0:1:40.570 --> 0:1:41.110

Neal, Barbara

No, you're not.

0:1:45.970 --> 0:1:46.860

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

That's all I had to say.

0:1:45.150 --> 0:1:48.410

Neal, Barbara

Stephen Whitaker, thanks for OK. Great.

0:1:48.420 --> 0:1:48.890

Neal, Barbara

Thanks.

0:1:49.280 --> 0:1:53.600

Neal, Barbara

I'm gonna move down the list now as I see it, and that brings me to Cheryl.

0:1:55.850 --> 0:1:56.440

Cheryl Giggetts

Good afternoon.

0:1:56.450 --> 0:1:58.100

Cheryl Giggetts

Cheryl tickets with CTA consultants.

0:1:58.870 --> 0:1:59.410

Neal, Barbara

Welcome.

0:2:0.500 --> 0:2:2.840

Neal, Barbara

Next on the list is Daniel Delorier.

0:2:5.110 --> 0:2:5.680

Deslauriers, Daniel

Morning, Barb.

0:2:5.690 --> 0:2:5.990

Deslauriers, Daniel

My name?

0:2:6.0 --> 0:2:8.350

Deslauriers, Daniel

Dandeli and Lasantha Springfield, Vt, Police Department.

0:2:9.70 --> 0:2:11.300

Neal, Barbara

Welcome kimchi.

0:2:12.840 --> 0:2:14.840

kim Cheney

The good afternoon.

0:2:16.870 --> 0:2:18.910

kim Cheney

I'm interested member of the public.

0:2:20.60 --> 0:2:21.70

Neal, Barbara

Nice to see you.

0:2:21.620 --> 0:2:22.890

Neal, Barbara

Ohh Philip Sisk.

0:2:23.700 --> 0:2:24.390

Phillip Sisk

Good afternoon.

0:2:24.400 --> 0:2:26.480

Phillip Sisk

Phil Sisk with mission critical partners hello.

0:2:27.250 --> 0:2:29.500

Neal, Barbara

Welcome and Richard Townend.

0:2:31.590 --> 0:2:34.840

Richard Townend

Good afternoon Richard Town and from AI Terrace Technology Partners.

0:2:36.240 --> 0:2:40.510

Neal, Barbara

Welcome, and I think I've gotten everyone on the list.

0:2:41.240 --> 0:2:45.870

Neal, Barbara

So we will move on to approval of the agenda.

0:2:46.380 --> 0:2:54.710

Neal, Barbara

Do task force members have any changes to today's agenda which was distributed by email and also available on our website?

0:2:54.800 --> 0:2:55.320

Neal, Barbara

Any changes?

0:2:58.510 --> 0:3:4.300

Neal, Barbara

OK, hearing nothing will consider the agenda approved and move on to public comment.

0:3:4.750 --> 0:3:8.590

Neal, Barbara

Is there anyone from the public who would like to speak?

0:3:11.540 --> 0:3:11.990

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I would.

0:3:14.260 --> 0:3:14.770

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Steve Whittaker.

0:3:13.740 --> 0:3:15.250

Neal, Barbara

Steven, go go ahead.

0:3:15.640 --> 0:3:19.130

Neal, Barbara

Go ahead, we'd like to limit to two minutes, but we'll be reasonable.

0:3:19.180 --> 0:3:19.480

Neal, Barbara

Go ahead.

0:3:20.540 --> 0:3:20.890

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Sir.

0:3:21.20 --> 0:3:23.80

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Yeah, I'll be reasonable as well.

0:3:23.160 --> 0:3:27.430

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I wanna just frame the challenge that you're up against.

0:3:27.440 --> 0:3:34.310

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I admire the diligence with which you are a commend the diligence with which you're keeping.

0:3:36.430 --> 0:3:38.920

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Frequent meetings to try to get this underway.

0:3:38.930 --> 0:3:44.40

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

As you know, were months behind schedule as was conceived in the legislation.

0:3:44.650 --> 0:3:47.900

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

But the challenge here is that we don't have a work plan.

0:3:47.910 --> 0:3:54.230

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

We're trying to hire subject matter experts to execute a work plan that hasn't been written.

0:3:55.390 --> 0:3:59.730

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Similarly, we don't have a work plan to guide a project manager.

0:4:0.500 --> 0:4:10.720

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Uh, the first task that needs to be done is to define what it is we're doing and what order and who's gonna do which parts.

0:4:13.20 --> 0:4:20.360

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

And that's not easily replicable from the experience of any of the proposers.

0:4:20.770 --> 0:4:39.190

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I haven't seen any of the proposals, but I have researched the some of the firms that have been offering

proposals and pretty much what he's outlined, what's outlined and alluded to in the legislation hasn't been done before.

0:4:39.520 --> 0:4:49.250

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

It's an integrated plan for a statewide resilient failover LMR and LTE integration with backup power.

0:4:49.870 --> 0:4:56.840

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I designed into it from the start, so pieces of that have been done.

0:4:57.230 --> 0:5:7.0

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Lots of LMR only implementations have been done more or less with as fragile and electric grid as we have in Vermont.

0:5:7.690 --> 0:5:13.220

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

But the LMR LTE integration is really a case of first impression.

0:5:13.810 --> 0:5:20.830

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Uh, and to fill the deadzones to complete an LMR and an LTE canopy across Vermont.

0:5:21.210 --> 0:5:32.250

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Is gonna take a really I focused and and diligent team or several teams working alongside each other in close coordination.

0:5:32.340 --> 0:5:44.770

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I don't see the expertise on the task force to manage that, so I think what you're gonna need to do is focus some resources on getting that task identification.

0:5:44.780 --> 0:5:59.280

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I think you're gonna have a lot of your several time and materials contracts, and you're gonna have a whole lot of details needing to be fleshed out which weren't fleshed out in the RFP and then you're gonna have to work from task orders.

0:5:59.970 --> 0:6:19.210

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

But if we're trying to do scheduling and sequencing and identification of all the tasks and a legislative uh relationship with what changes need to be made to account for the fact that we didn't get things done this year, then we're going to have.

0:6:21.140 --> 0:6:25.980

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

First, net integration, we've got the broadband fiber plan integration.

0:6:26.170 --> 0:6:34.640

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

We've got a serious lack of governance and coordination across all those other initiatives that I raised earlier the 10 year telecom plan.

0:6:34.650 --> 0:6:39.760

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

The uh interoperability plan, the broadband plan?

0:6:41.30 --> 0:6:47.250

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Uh, the Emergency Preparedness Advisory Council, which has never been appointed.

0:6:47.600 --> 0:6:49.650

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

You got a huge amount of.

0:6:50.780 --> 0:7:0.250

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

You're gonna have to keep up with the frequent meetings even after you start executing and getting it contracts approved in order to get your head around all these other issues.

0:7:0.800 --> 0:7:12.140

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

But what I want to suggest is that you realize that you're starting from this place without enough definition to even put these contractors to work.

0:7:13.180 --> 0:7:23.520

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

You can't just allow them to interpret their own uh versions of what the legislation and the RFP failed to elaborate.

0:7:24.520 --> 0:7:36.310

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

So we're gonna need, uh, a clear projects scope and definition and then breaking that up into task orders.

0:7:36.900 --> 0:7:42.390

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

And I, you're gonna need an all hands on deck approach to get this off the ground.

0:7:43.280 --> 0:7:44.940

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

So I.

0:7:45.850 --> 0:8:13.220

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

I'm encouraged that you've made it this far and that you seem on the cusp of being able to get some experts on board, but I also think you need to recognize that what we're attempting to do, it will set a a

model for the nation with the integration of LMR, LTE, Firstnet and grid resiliency, and we can't afford to screw it up and we can't afford to tackle it, piece meal or.

0:8:13.600 --> 0:8:17.650

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Uh, go come back and do over what we failed to do on the first round.

0:8:18.220 --> 0:8:19.730

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

So that's my.

0:8:21.410 --> 0:8:28.180

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Plea to you is to keep your eye on the big picture and find a way to get it done in an integrated fashion.

0:8:28.960 --> 0:8:29.360

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Thank you.

0:8:30.300 --> 0:8:30.970

Neal, Barbara

OK.

0:8:31.160 --> 0:8:31.990

Neal, Barbara

Thank you, Steven.

0:8:32.600 --> 0:8:35.310

Neal, Barbara

Does anybody else from the public care to comment?

0:8:40.950 --> 0:8:55.760

Neal, Barbara

OK, seeing no hands and hearing nothing, we will go to the next agenda item, which is the discussion of one or more contracts planned for executive session.

0:8:56.30 --> 0:8:59.560

Neal, Barbara

So I will start us off like I typically do.

0:9:1.340 --> 0:9:23.330

Neal, Barbara

By making a motion that the task force find that the sharing of information about bitter presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract to the successful bidder for both RFP's, is there a second?

0:9:24.10 --> 0:9:24.740

Ron Kumetz (Guest)

I will second that.

0:9:25.170 --> 0:9:25.590

James Mack

I can.

0:9:25.730 --> 0:9:26.30

Neal, Barbara

Thank.

0:9:26.190 --> 0:9:28.450

Neal, Barbara

Thank you, Ron, any discussion?

0:9:31.290 --> 0:9:32.460

Neal, Barbara

OK, hearing none.

0:9:32.470 --> 0:9:36.50

Neal, Barbara

All in favor, please indicate by raising your hand or and or saying aye.

0:9:38.260 --> 0:9:42.660

Neal, Barbara

All right, I see all task force members hands, including rons, are raised.

0:9:43.770 --> 0:9:46.600

Neal, Barbara

Uh, so that is approved.

0:9:47.430 --> 0:9:49.500

Neal, Barbara

So we will then make the.

0:9:50.230 --> 0:9:58.660

Neal, Barbara

I will then make the next motion that we move to executive session for the purposes of discussing one or more contracts.

0:9:58.750 --> 0:9:59.480

Neal, Barbara

Is there a second?

0:10:1.570 --> 0:10:2.30

James Mack

2nd.

0:10:2.760 --> 0:10:3.630

Neal, Barbara

Thank you, Jim.

0:10:3.720 --> 0:10:7.150

Neal, Barbara

All in favor, raise your hand or indicate by saying aye.

0:10:8.70 --> 0:10:9.640

Neal, Barbara

I see all the hands are up.

0:10:9.590 --> 0:10:10.50

Ron Kumetz (Guest)

Uh, yeah.

0:10:9.650 --> 0:10:11.530

Neal, Barbara

Once again, thank you.

0:10:13.160 --> 0:10:16.800

Neal, Barbara

So we will move to executive session.

0:10:16.810 --> 0:10:20.620

Neal, Barbara

You should all have a link to that on your calendars now.

0:10:22.380 --> 0:10:29.410

Neal, Barbara

And Kelly, we typically notify members of the public who care to know when we come back into session.

0:10:29.420 --> 0:10:30.760

Neal, Barbara

Are you all set to do that?

0:10:31.900 --> 0:10:34.10

Audet, Cally

Yeah, if there is anyone knew who?

0:10:34.20 --> 0:10:35.990

Audet, Cally

I don't have their contact information.

0:10:36.0 --> 0:10:42.910

Audet, Cally

If you could, I'm drop either your number or your email address.

0:10:42.920 --> 0:10:47.550

Audet, Cally

However, you'd like to be notified either in the chat or send it to me privately.

0:10:47.560 --> 0:10:49.520

Audet, Cally

I can get those notifications out.

0:10:50.860 --> 0:10:51.180

Neal, Barbara

OK.

0:10:53.840 --> 0:10:54.290

Neal, Barbara

Great.

0:10:55.160 --> 0:10:55.570

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Do you?

0:10:54.340 --> 0:10:55.900

Neal, Barbara

Alright, it's there.

0:10:55.580 --> 0:10:56.10

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Do you?

0:10:56.80 --> 0:10:59.20

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Do you expect to take action after the meeting today or not?

0:10:59.880 --> 0:11:2.250

Neal, Barbara

There is a potential for that, Steven.

0:11:3.990 --> 0:11:4.350

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

OK.

0:11:5.330 --> 0:11:5.650

f9590cd3-4cd0-4ac0-9666-7af8af9816c0

Thank you.

0:11:6.300 --> 0:11:7.210

Neal, Barbara

All right, I'll see.

0:11:7.220 --> 0:11:9.790

Neal, Barbara

UM Task force members in the executive session link.

1:2:35.290 --> 1:2:36.800

Audet, Cally

I restarted the recording.

1:2:46.510 --> 1:2:49.530

Neal, Barbara

Waiting for all the task force to get back here.

1:2:53.180 --> 1:2:54.60

Neal, Barbara

Give Ron a minute.

1:3:2.130 --> 1:3:3.100

Neal, Barbara

Theirs, Braun.

1:3:5.10 --> 1:3:8.840

Neal, Barbara

And during the executive session, we learned that Michael had to leave the call.

1:3:8.850 --> 1:3:9.500

Neal, Barbara

Michael Wright.

1:3:9.510 --> 1:3:12.690

Neal, Barbara

So we're not expecting him here.

1:3:15.170 --> 1:3:20.260

Neal, Barbara

Kelly Umm, did you have other notifications for people that we should be waiting for?

1:3:20.410 --> 1:3:21.400

Neal, Barbara

I see one coming in now.

1:3:23.450 --> 1:3:26.140

Audet, Cally

Umm, it looks like Phil Cesca still on.

1:3:29.530 --> 1:3:29.810

Neal, Barbara

OK.

1:3:26.150 --> 1:3:29.940

Audet, Cally

And I sent Steven a notification, so that was all I had.

1:3:33.430 --> 1:3:34.100

Neal, Barbara

All right.

1:3:34.190 --> 1:3:38.180

Neal, Barbara

I think we can move on then too.

1:3:39.90 --> 1:3:47.290

Neal, Barbara

The next agenda item, which is potential action as a result of the executive session, is there a motion to be made?

1:3:48.930 --> 1:3:55.890

James Mack

Like to make a motion to go into contract negotiations with vendor for the smaller PS discussed in the executive session.

1:3:57.40 --> 1:3:57.860

Ron Kumetz (Guest)

I will second that.

1:4:0.900 --> 1:4:1.690

Neal, Barbara

Any discussion?

1:4:3.280 --> 1:4:8.150

White, Paul

Uh, just clarify that the intent is to authorize the chairs.

1:4:9.650 --> 1:4:9.770

James Mack

Yes.

1:4:8.340 --> 1:4:14.450

White, Paul

To do that, like, not not to have the entire task force involved, but authorize the chairs to do it.

1:4:15.220 --> 1:4:17.80

James Mack

Yes, as amended.

1:4:18.870 --> 1:4:36.690

Neal, Barbara

OK, so as the motion as I understand it then is to the task force will direct the chairs to enter into contract negotiations with the vendor on the little RFP, which is for project management UMM as discussed in executive session session, correct?

1:4:37.870 --> 1:4:37.990

James Mack

Yes.

1:4:39.760 --> 1:4:40.210

Neal, Barbara

OK.

1:4:40.320 --> 1:4:42.270

Neal, Barbara

Any further discussion?

1:4:45.280 --> 1:4:45.710

Neal, Barbara

OK.

1:4:46.20 --> 1:4:49.660

Neal, Barbara

All in favor, raise your hand and or signify by saying aye.

1:4:53.830 --> 1:4:54.120

Ron Kumetz (Guest)

Uh, I.

1:4:52.170 --> 1:5:1.450

Neal, Barbara

Ron Kumetz and the remaining task force members have indicated yes, and so that motion has passed.

1:5:3.890 --> 1:5:4.600

Neal, Barbara

All right.

1:5:5.130 --> 1:5:14.700

Neal, Barbara

And then the final agenda item is to set a new meeting date and adjourn, and I will throw out.

1:5:16.70 --> 1:5:22.820

Neal, Barbara

A date of this Friday, December 1st at 1:00 o'clock to reconvene.

1:5:24.410 --> 1:5:24.950

James Mack

Taking it.

1:5:24.360 --> 1:5:24.980

Doenges, Mike

So that's good.

1:5:27.300 --> 1:5:27.540

Neal, Barbara

OK.

1:5:28.420 --> 1:5:29.140

White, Paul

Yeah, it's good with me.

1:5:28.820 --> 1:5:30.490

Neal, Barbara

Umm alright.

1:5:30.500 --> 1:5:33.650

Neal, Barbara

And I think, Paul, you've told us this before, we don't need to have a vote on that.

1:5:33.660 --> 1:5:35.590

Neal, Barbara

We can just establish the date. OK.

1:5:35.660 --> 1:5:36.340

Neal, Barbara

Alright, thanks.

1:5:35.550 --> 1:5:36.730

White, Paul

Her correct, yeah.

1:5:37.90 --> 1:5:38.960

Neal, Barbara

OK, excellent.

1:5:42.230 --> 1:5:43.270

Neal, Barbara

If there's nothing else.

1:5:45.300 --> 1:5:46.710

Neal, Barbara

We could take a motion to adjourn.

1:5:45.720 --> 1:5:48.70

White, Paul

Ah, comma, we adjourn.

1:5:48.890 --> 1:5:49.350

James Mack

Seconded.

1:5:49.210 --> 1:5:51.200

Neal, Barbara

Thank come join seconded.

1:5:51.210 --> 1:5:54.320

Neal, Barbara

All in favor, raise your hand or indicate by saying aye.

1:5:56.600 --> 1:5:57.910

Neal, Barbara

All hands are up.

1:5:58.500 --> 1:5:59.570

Neal, Barbara

Thank you very much.

1:5:59.580 --> 1:6:4.570

Neal, Barbara

We are adjourned and I will see you all on Friday at one.

1:6:4.640 --> 1:6:5.360

Neal, Barbara

Thanks a lot.

1:6:5.410 --> 1:6:5.660

White, Paul

Correct.

1:6:6.200 --> 1:6:6.950

Neal, Barbara

OK.

1:6:7.360 --> 1:6:7.620

Neal, Barbara

Bye bye.

1:6:7.680 --> 1:6:8.310

White, Paul

Take care. Bye.