

0:0:0.0 --> 0:0:0.560

Neal, Barbara

Thank you.

0:0:3.580 --> 0:0:5.310

Neal, Barbara

And the recording has started.

0:0:5.490 --> 0:0:9.960

Neal, Barbara

So I'm calling this meeting of the public Safety Communications task force to order.

0:0:9.970 --> 0:0:15.380

Neal, Barbara

It is 1:08 PM on December 1st, 2023, and I'm Barbara Neil.

0:0:15.840 --> 0:0:22.930

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.

0:0:23.820 --> 0:0:25.730

Neal, Barbara

So let's start with a roll call.

0:0:27.400 --> 0:0:29.50

Neal, Barbara

It'll be quick, Paul White.

0:0:30.100 --> 0:0:30.310

White, Paul

Here.

0:0:34.240 --> 0:0:34.630

James Mack

This one.

0:0:31.790 --> 0:0:36.620

Neal, Barbara

Umm Ron Krumitz here Jim Mack.

0:0:36.800 --> 0:0:38.320

James Mack

This here.

0:0:39.840 --> 0:0:41.330

Neal, Barbara

And we are.

0:0:41.340 --> 0:0:53.830

Neal, Barbara

I am here as well and we are missing, umm Commissioner Morrison, Michael Wright and Mike Dungeness at the moment, so also joining us, of course, is Kelly Audette as our administrative support person.

0:0:54.300 --> 0:0:58.890

Neal, Barbara

And I see several members of the public, so we will go around the room.

0:0:59.740 --> 0:1:5.430

Neal, Barbara

I'll call your name and give you an opportunity to introduce yourselves and any affiliation that you care to share.

0:1:5.540 --> 0:1:7.710

Neal, Barbara

So let me start at the top of my list.

0:1:7.720 --> 0:1:12.720

Neal, Barbara

I'm showing someone calling in under the name of Lori Haskins.

0:1:19.20 --> 0:1:23.790

White, Paul

Think that might be uh Springfield Police Department.

0:1:23.470 --> 0:1:24.430

Neal, Barbara

Is that chief Burnham?

0:1:27.910 --> 0:1:32.320

7e42f656-bbe3-4215-bb66-4e8942e1f86a

I'm not sure how that name, but I am on the line from Springfield.

0:1:31.400 --> 0:1:33.260

Neal, Barbara

OK. She OK?

0:1:33.270 --> 0:1:33.650

Neal, Barbara

Thank you.

0:1:33.660 --> 0:1:36.860

Neal, Barbara

Yes, it is popping up that way, but welcome, Chief.

0:1:37.450 --> 0:1:37.810
7e42f656-bbe3-4215-bb66-4e8942e1f86a
Thank you.

0:1:37.820 --> 0:1:38.60
Neal, Barbara
OK.

0:1:38.920 --> 0:1:41.610
Neal, Barbara
Steven Whittaker to be next on the list.

0:1:43.790 --> 0:1:44.210
2a1f5759-5d24-448f-ae22-ed7f21d46ef7
I'm here.

0:1:45.380 --> 0:1:47.90
Neal, Barbara
Thanks Derek.

0:1:49.150 --> 0:1:52.480
Derek Wiczorek
And direct contract with Altaris technology partners.

0:1:52.0 --> 0:1:54.740
Neal, Barbara
Welcome Philip Sisk.

0:1:55.780 --> 0:1:56.450
Phillip Sisk
Good afternoon.

0:1:56.460 --> 0:1:58.150
Phillip Sisk
Phil Sisk with mission critical partners.

0:1:58.840 --> 0:2:0.770
Neal, Barbara
Welcome, Richard Townend.

0:2:2.640 --> 0:2:3.470
Richard Townend
Good afternoon.

0:2:3.480 --> 0:2:4.810
Richard Townend
Richard Townsend with alteras.

0:2:6.90 --> 0:2:7.30

Neal, Barbara

OK, great.

0:2:7.40 --> 0:2:8.900

Neal, Barbara

That looks to be the list.

0:2:9.70 --> 0:2:10.310

Neal, Barbara

Welcome to everyone.

0:2:10.630 --> 0:2:14.940

Neal, Barbara

And let's move on to approval of the agenda.

0:2:15.130 --> 0:2:21.890

Neal, Barbara

The agenda was distributed to Task Force members by email and is also available on our web page to Task Force members.

0:2:21.900 --> 0:2:25.30

Neal, Barbara

Have any other or to have any changes to the agenda?

0:2:27.230 --> 0:2:27.680

Neal, Barbara

Nope.

0:2:27.900 --> 0:2:28.30

White, Paul

No.

0:2:28.110 --> 0:2:34.80

Neal, Barbara

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

0:2:34.530 --> 0:2:38.740

Neal, Barbara

I think we can allot up to 5 minutes for public comment.

0:2:39.300 --> 0:2:44.850

Neal, Barbara

Anyone wishing to comment if you could raise your hand or otherwise indicate your interest in speaking.

0:2:47.460 --> 0:2:49.260

Neal, Barbara

And I'll call first on Steven Whittaker.

0:2:52.320 --> 0:2:53.700

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

I guess you can see my hand.

0:2:53.710 --> 0:2:56.420

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

You got the telepathy to see my hand over the telephone.

0:2:56.430 --> 0:2:56.860

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

That's good.

0:2:57.400 --> 0:3:0.690

Neal, Barbara

Well, it made an assumption, Steven, that you might like to comment.

0:3:0.700 --> 0:3:2.650

Neal, Barbara

So go ahead.

0:3:4.70 --> 0:3:4.870

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

How's the?

0:3:4.910 --> 0:3:5.760

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Can you hear me alright?

0:3:6.310 --> 0:3:6.410

Neal, Barbara

Yes.

0:3:8.190 --> 0:3:8.570

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

OK.

0:3:9.960 --> 0:3:29.210

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

At the risk of having my compliments about your uh diligence commitment of the task force to get this far along uh, I wanna kinda highlight some of the other things that are also needing attention that can't, can't wait.

0:3:29.220 --> 0:4:11.300

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Especially if this SME and project management RFP take consume another month of time before they contracts are approved and executed, the this task force should be discussing interim standards for purchases for people that are in anxious to get out and buy radio improvements, whether or not we're gonna, you know, discuss and or adopt existing national standards for resiliency and, uh, access to 911 data for propagation modeling, that's a a fraught political issue.

0:4:11.470 --> 0:4:16.300

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

But and it needs to be discussed among the task force.

0:4:16.810 --> 0:4:17.340

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Maybe.

0:4:17.350 --> 0:4:30.640

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Or maybe not an executive session and then raised to the Secretary of Administration because there's no point in spending hundreds of thousands of dollars on radio propagation analysis if we're going to use crap data, we're going to end up with a crap product.

0:4:31.620 --> 0:4:33.70

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Uh governance.

0:4:33.240 --> 0:4:34.670

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Statewide governance.

0:4:34.680 --> 0:4:42.640

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

I've spoken before about that y'all need to discuss how you're gonna interface with uh.

0:4:42.850 --> 0:4:48.820

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

A opaque secret first, net agenda for phase two of investments.

0:4:49.590 --> 0:4:50.280

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Uh.

0:4:50.610 --> 0:5:20.60

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Whether 911 and and dispatch, I guess that can wait on expert analysis and recommendations, but we're we need to consider or discuss having the Emergency Communications Advisory Council reformed by either by executive order or in statute to rain in, or at least get eyes on the 10 year telecommunications plan.

0:5:20.130 --> 0:5:30.280

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

The statewide communications interoperability plan, the broadband boards speed plan, uh fiber and then.

0:5:32.620 --> 0:6:3.700

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Other initiatives that are quasi public, like Delcos, LMR network and possible LTE but their fiber network

around the state should be a core of any resiliency plan we need to discuss pilot projects that got tabled and we can't afford to just table it indefinitely because the SME's are not going to be able to hit the ground running until there's a smaller bite size area of focus to prove out their strategies.

0:6:4.700 --> 0:6:13.700

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

See what I thought had been a \$13 million investment in the statewide interoperability channels?

0:6:13.710 --> 0:6:17.660

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Lifeline, it was called, turns out to be over 20 million.

0:6:18.330 --> 0:6:26.600

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

And how does this task force get eyes and and integrate that similarly, the congressionally directed spending?

0:6:27.0 --> 0:6:49.140

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

It's not sufficient that the task force just check off a box and say we consulted with the Commissioner and actually you can go spend 9,000,000 on whatever she wants that those microwave upgrades apparently are being what I'm told is they're being put out for independent expert review without having been engineered or a plan written for what we're investing in.

0:6:49.710 --> 0:7:0.500

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

So any rational operation does not spend \$9 million without a plan, and you can't complete an independent expert review as is required by statute.

0:7:0.930 --> 0:7:4.710

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

If you don't have a plan or any engineering so.

0:7:7.300 --> 0:7:12.430

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Does this task force have responsibility to keep eyes on the state police?

0:7:12.440 --> 0:7:17.310

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

P25 upgrades regional LMR systems.

0:7:17.460 --> 0:7:22.170

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Those are some of these regions have money and they are spending money.

0:7:22.560 --> 0:7:27.180

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Some of them got grants through Homeland Security, but yet they're not on the radar yet.

0:7:27.580 --> 0:7:29.970

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Uh, we cannot afford to have this.

0:7:29.980 --> 0:7:32.530

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Be another discombobulated, you know.

0:7:34.670 --> 0:7:38.20

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Off the Rails initiative of of poor planning.

0:7:38.330 --> 0:7:38.790

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Uh.

0:7:39.410 --> 0:7:43.340

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

So integrated planning is kind of the watchword here.

0:7:45.250 --> 0:7:50.90

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

The telecommunications and Connectivity Advisory Board is supposed to be advising on planning.

0:7:50.590 --> 0:7:52.80

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

They haven't met in years.

0:7:52.670 --> 0:8:2.30

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

The Emergency Communications Advisory Council has never been appointed and the Governor's Emergency Preparedness Advisory Council operates in secret.

0:8:3.20 --> 0:8:9.320

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

But I bet that uh, part of that secrecy is to prove that we're not very ready for emergencies.

0:8:11.380 --> 0:8:15.660

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

So there's your works work.

0:8:15.710 --> 0:8:16.300

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Plan.

0:8:16.390 --> 0:8:20.970

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

I don't think we can afford to hire a project manager when we haven't defined a project.

0:8:21.750 --> 0:8:22.170

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Uh.

0:8:22.450 --> 0:8:40.760

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

And until we get subject matter experts to define what it is they're gonna do between now and the time another bill passes and have the task force debate and or discuss, at least, if not approve, those task orders, we're not ready for a project manager.

0:8:40.770 --> 0:8:51.10

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

But we certainly can't have a project manager that's conflicted and its relationship with the Department of Public Service and their decades long, chronic failed planning.

0:8:52.240 --> 0:8:53.160

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

That's enough for right now.

0:8:54.270 --> 0:8:54.630

Neal, Barbara

Thank you.

0:8:54.640 --> 0:8:59.430

Neal, Barbara

Steven, is there anybody else from the public that would like to comment?

0:9:3.620 --> 0:9:4.510

Neal, Barbara

OK.

0:9:4.620 --> 0:9:15.840

Neal, Barbara

Hearing nothing, we will move on to the next agenda item, which moves us hopefully to executive session for the purpose of discussing one or more contracts.

0:9:15.850 --> 0:9:18.730

Neal, Barbara

So we'll start like we usually do with step one.

0:9:19.210 --> 0:9:37.80

Neal, Barbara

I will make a motion that the task force find that sharing information about bitter presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract for the RFP's that are under consideration here.

0:9:37.170 --> 0:9:37.900

Neal, Barbara

Is there a second?

0:9:39.200 --> 0:9:39.300

White, Paul

Yes.

0:9:39.540 --> 0:9:40.410

Ron Kumetz (Guest)

I'll second that.

0:9:41.80 --> 0:9:41.300

Neal, Barbara

OK.

0:9:42.840 --> 0:9:44.210

Neal, Barbara

And is there any discussion?

0:9:47.760 --> 0:9:51.700

Neal, Barbara

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

0:9:53.860 --> 0:10:1.630

Neal, Barbara

OK, I see Rons hand is up electronically and the the remaining task force have voted in favor as well.

0:10:2.80 --> 0:10:11.510

Neal, Barbara

OK, so next steps it next step I will make a motion that we move into executive session for the purposes of discussing one or more contracts.

0:10:13.300 --> 0:10:15.10

Ron Kumetz (Guest)

I will second that motion as well.

0:10:16.320 --> 0:10:17.170

Neal, Barbara

Thank you, Ron.

0:10:17.680 --> 0:10:19.10

Neal, Barbara

And a vote.

0:10:19.20 --> 0:10:21.560

Neal, Barbara

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

0:10:23.40 --> 0:10:27.640

Neal, Barbara

See all Task Force Member hands are up so that motion is approved.

0:10:30.340 --> 0:10:31.410

Neal, Barbara

Typically we notify.

0:10:33.120 --> 0:10:47.970

Neal, Barbara

Our guests, when we're gonna be returning to the public session, we can do that again today in the event that there is any action following executive session, there's an agenda item for that.

0:10:48.320 --> 0:10:52.640

Neal, Barbara

So we'll we'll return an address that one way or the other, OK.

0:10:52.700 --> 0:10:58.370

Neal, Barbara

So, having said all that, let's move to the Task force executive.

0:11:0.40 --> 0:11:0.330

Neal, Barbara

What?

0:10:57.160 --> 0:11:0.460

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Hey, Barb, can I raise a mark?

0:11:0.340 --> 0:11:1.70

Neal, Barbara

What is it, Steve?

0:11:0.470 --> 0:11:1.700

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Can I raise a point of order?

0:11:2.270 --> 0:11:3.80

Neal, Barbara

What is this, Steven?

0:11:2.450 --> 0:11:10.280

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

There was a with the telecommunications and advisor it Community, Telecommunications Advisory Council.

0:11:10.610 --> 0:11:19.270

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Their statute was written specifically that when in this case where you have a marginal quorum, you have to have a certain number of votes.

0:11:20.260 --> 0:11:22.430

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

A minimum number of votes.

0:11:22.840 --> 0:11:26.670

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

For instance, you got a quorum of only four, right?

0:11:26.710 --> 0:11:27.40

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Right now.

0:11:29.10 --> 0:11:30.620

Neal, Barbara

We have a quorum of four.

0:11:31.720 --> 0:11:32.450

Neal, Barbara

We have a quorum.

0:11:29.270 --> 0:11:32.970

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

Anyway, I guess yeah, it.

0:11:33.80 --> 0:11:42.160

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

And you're so in that case that the the connectivity board had to have a minimum of four affirmative votes to approve something.

0:11:44.590 --> 0:11:45.70

James Mack

We did.

0:11:42.270 --> 0:11:46.330

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

In that regard, I don't know whether this board has wrestled with that.

0:11:49.660 --> 0:11:50.220

2a1f5759-5d24-448f-ae22-ed7f21d46ef7

OK, well.

0:11:48.690 --> 0:11:54.340

Neal, Barbara

I think that that that we have a forum, we voted to move to executive session and that is what we will do.

0:11:54.590 --> 0:11:58.280

Neal, Barbara

I will see all the task force members in the executive session link.

0:11:58.290 --> 0:11:59.110

Neal, Barbara

Thanks very much.

0:43:35.130 --> 0:43:36.290

Neal, Barbara

OK, I see.

0:43:36.300 --> 0:43:49.140

Neal, Barbara

Kelly started the recording already and we are back in public session and we have all of the task force members, including Mike, who joined us during the executive session.

0:43:49.710 --> 0:43:57.860

Neal, Barbara

So the next agenda item is to consider any potential action resulting from the executive session.

0:43:57.870 --> 0:44:33.790

Neal, Barbara

We do not have any action today, so we will move on to setting the next meeting date and adjournment and I would throw out a date of Monday, December 11 at 11:00 AM to reconvene Umm as a regular meeting which will include the approval of multiple sets of meeting minutes that have occurred that have not been addressed yet and and other agenda items.

0:44:36.280 --> 0:44:39.640

Neal, Barbara

This that seem to work for everybody Monday the 11th at 11.

0:44:39.990 --> 0:44:41.490

Neal, Barbara

OK, great.

0:44:41.470 --> 0:44:42.940

White, Paul

That that will be an exciting meeting.

0:44:44.240 --> 0:44:44.460

Ron Kumetz (Guest)

Yep.

0:44:43.830 --> 0:44:44.520

Neal, Barbara

Yes it will.

0:44:44.530 --> 0:44:45.740

Neal, Barbara

With all those minutes? Yes.

0:44:47.270 --> 0:44:47.690

Neal, Barbara
OK.

0:44:48.240 --> 0:44:49.910

Neal, Barbara
Umm excellent.

0:44:49.920 --> 0:44:53.130

Neal, Barbara
Then I think that we're ready for a motion to adjourn.

0:44:53.180 --> 0:44:53.980

Neal, Barbara
Is there one?

0:44:54.880 --> 0:44:56.300

Ron Kumetz (Guest)
I will make a motion to adjourn.

0:44:54.580 --> 0:44:56.370

James Mack
I make a motion to adjourn.

0:44:57.570 --> 0:44:57.920

Neal, Barbara
Thank you.

0:44:58.910 --> 0:44:59.230

James Mack
Taylor.

0:44:57.930 --> 0:44:59.260

Neal, Barbara
Jim, I heard you too, Ron.

0:44:59.270 --> 0:45:1.20

Neal, Barbara
Would you like to change it a second?

0:45:2.100 --> 0:45:2.480

Ron Kumetz (Guest)
Alright.

0:45:1.30 --> 0:45:2.490

Neal, Barbara
OK, you got that, Cali.

0:45:5.230 --> 0:45:5.680

Neal, Barbara

OK.

0:45:5.730 --> 0:45:15.350

Neal, Barbara

All in favor, raise your hand or indicate by saying aye all of the task force hands are up and we are adjourned.

0:45:15.360 --> 0:45:20.490

Neal, Barbara

And I will see everybody on December 11th at 11:00 AM.

0:45:20.500 --> 0:45:21.460

Neal, Barbara

Thank you very much.

0:45:21.970 --> 0:45:22.440

White, Paul

Thanks Barb.

0:45:23.0 --> 0:45:23.550

Neal, Barbara

OK.

0:45:23.600 --> 0:45:23.780

Neal, Barbara

Bye bye.

0:45:23.650 --> 0:45:23.890

James Mack

Yeah.