

SOUTHWEST REGIONAL SCIP IMPLEMENTATION COUNCIL

Iowa County Courthouse, Lower Level Conference Room
222 North Iowa St., Dodgeville, WI (Parking is in the rear of the building)
January 13, 2015 BEGINNING AT 10:00 AM

MINUTES

Present in person: Keith Hurlbert, Steve Tranel, Brian Demrow, Jon Yaskal, Dennis Powers, Karlin Younger, Josh Ripp, Terek Taillon, Rick Lange

Present on teleconference: Gervase Thompson, Jane Gervais, Tanna McKeon, Paul Weichbrod, Bob Frank, Josh Kowalke, Paul Logan, Chad Fleck, Michelle Lobenstein

Meeting called to order at 10:50. Determined to be a quorum based on present roster of appointees.

No public comment.

No previous minutes available to approve.

No correspondence.

There is an Interoperability Council meeting scheduled for Tuesday, January 20th, at 10:00 a.m. The location was not known at the time of this meeting, but believed to be at the WSP DeForest Post location.

DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING SOUTHWEST REGIONAL SCIP IMPLEMENTATION COUNCIL BY-LAW 5.2 (Quorum), and 5.6 (Teleconference/Video Conference Meetings), sub-section A.

Motion by Frank, second by Weichbrod, and friendly amendment by Thompson to amend the Southwest Regional SCIP Implementation Council By-Laws as follows:

Section 5.2 Quorum – *One (1) more than half of the thirteen (13) counties represented by an appointee of the council [seven (7) counties total]] must be present during the meeting, either in person or via teleconference/videoconference.*

Motion carried unanimously.

Motion by Yaskal, second by Demrow, to amend the Southwest Regional SCIP Implementation Council By-Laws as follows:

Section 5.6 Teleconference/Video conference Meetings

A. Meetings via teleconference and/or videoconference shall be allowed.

Motion carried unanimously.

Demrow reports Rock County has a new antenna for their countywide system installed in Edgerton.

Frank reports the Richland County IFERN equipment has been received and is in the process of being activated. They hope all will be active in February of 2015.

Tranel reports Grant County is working on simulcasting their three main frequencies county-wide.

DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR SW-RSIC ENDORSEMENT OF IOWA COUNTY RECEIVING COMMUNICATIONS UPGRADE FUNDING FROM WEM:

Motion by Hurlbert, second by Frank:

The Southwest Regional SCIP Implementation Council endorses Iowa County moving forward with applying for and receiving Homeland Security funding through WEM to enhance the current Iowa County Hybrid sites to 5 channel digital trunking and simulcast Spring Green, Dodgeville and Mineral Point sites.

Discussion followed. Motion carries (Juneau county abstained).

WISCOM UPDATE: REGIONAL ROLL CALL, DAILY USERS: Ripp reports Kenwood has a firmware upgrade to improve Kenwood operations on WISCOM, and testing will begin very soon. New radios are being added to the acceptance test list regularly, and that list is available at www.interop.wi.gov. Also, new subscribers should contact WISCOM at dojinteroperability@doj.state.wi.us. WISCOM is aware of the system allowing radios with improper IDs to operate on the system as a result of the most recent software upgrade. EFJ has a software patch available that resolve this and a few other issues, and WISCOM is working on testing presently before they deploy the patch system-wide.

Additional discussion among daily users and Ripp regarding various successes/failures and continued improvement.

No updates given on any proposed legislation that may affect PSAP funding.

No upcoming communications exercises were announced, but Lange again asks he be informed and invited so he may become more familiar with systems and processes within the region.

Frank reports NENA/APCO (WISPCOM) will be meeting on January 27 and 28 in Wisconsin Dells to discuss Text-to-911 and NG911.

No discussion regarding MABAS communications in the SW Region.

Lange reports he is going to work on TICPs as soon as possible. Also, the CASM work is focusing more on mobile communications assets now. So, if you have a mobile command post or communications vehicle/trailer, please contact Rick Lange so he can gather information for the CASM (Communications Assets Survey Mapping Tool).

The next meeting date is pending a Doodle Poll to determine the best date/time for our meeting.

Meeting adjourned at 11:30 a.m.

Following the meeting, Terek Taillon gave a twenty (20) minute presentation regarding the National Public Safety Wireless Broadband Project (FirstNet).

Respectfully submitted: Rick Lange, SW Regional Interoperability Coordinator