STATEWIDE EMERGENCY COMMUNICATIONS BOARD

INTEROPERABLE DATA COMMITTEE

April 19, 2016
10:00 a.m.
Chair: Mike Risvold

Call in Number: 1-888-742-5095

Call in code: 2786437892#

AGENDA

Call to Order

Approval of Agenda

Approval of the Previous Meeting's Minutes

Action Items

Discussion Items

- MnFCP Six Month Project Plan (Melinda Miller and Jackie Mines)
  - State Plan – engaging users
  - Launch Requirements
  - Operational Architecture
  - CAD Data Analysis
  - Education and Outreach Plan

- FirstNet Update from SPOC Meeting (Melinda Miller, Jackie Mines, Mike Risvold, Dave Deal)
  - Consultation Task Teams
  - State Plan

Other Business

- 2015 Attendance and 2016 Committee Roster

Announcements

Adjourn

STATEWIDE EMERGENCY COMMUNICATIONS BOARD
INTEROPERABLE DATA COMMITTEE

Chair: Mike Risvold
February 16, 2016

ATTENDANCE

Jackie Mines	Dept. of Public Safety	Melinda Miller
Jim Johnson	MN IT Services	Ullas Kamath
Jim Mohn/Tim Lee	Dept. of Transportation	
Victor Wanchena	Dept. of Corrections	Steve Ouradnik
Thomas Humphrey	Metropolitan Council	Vince Pellegrin
Brian Askin	Dept. of Natural Resources	vacant
Steve Bluml	Minnesota State Patrol	Tim Boyer
John Hyde	Minnesota Sheriffs' Association	vacant
Michael Risvold, CHAIR	Minnesota Police Chiefs' Association	vacant
Wayne Kewitsch	Minnesota Fire Chiefs' Association	vacant
Mary Borst	Minnesota Ambulance Association	vacant
Vacant	League of Minnesota Cities	vacant
Mike Wisnieski	HSEM Region 4	vacant
Dave Deal	Association of Minnesota Counties	Nate Timm
Vacant	Minnesota Indian Affairs Council	vacant
Jake Thompson	Metropolitan Emergency Services Board	Rod Olson
Kristen Lahr	Central Emergency Services Board	Brandon Larson
Brian Zastoupil	Northwest Emergency Communications Board	Beryl Wernberg
Bruce Hegrenes	Northeast Emergency Communications Board	Monte Fronk
Brad Milbrath	South Central Emergency Communications Board	Andy Buckmeier
Rick Freshwater	Southeast Emergency Communications Board	Dave Pike
Stacy Tufto	Southwest Emergency Communications Board	Vacant

ALSO ATTENDING

Dan Naylor, Motorola
Chris Meier, Motorola
Rick Juth, ECN
Cathy Anderson, ECN
Marcus Bruning, ECN
Carol-Linnea Salmon, ECN
Nate Timm, Washington County

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CALL TO ORDER

Chair Risvold calls the meeting to order at 10:05 a.m.

APPROVAL OF THE AGENDA

Melinda Miller requests to add to the agenda an action item regarding adding representatives from the Minnesota Indian Affairs to the SECB.

Victor Wanchena makes a motion to approve the agenda as amended.
Thomas Humphrey seconds the motion.
Motion carries.

APPROVAL OF MEETING MINUTES

Wanchena makes a motion to approve the previous meeting minutes.
Dave Deal seconds the motion.

Chair Risvold notes a misspelled name on page four.

Motions carries to pass the minutes as amended.

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ACTION ITEMS

Melinda Miller reports that she and Jackie Mines met this month with the Minnesota Indian Affairs Council about participation with FirstNet and the Council expressed interest in representation on the SECB.

Marcus Bruning notes that one of the requirements of FirstNet legislation is tribal engagement. Televate's assessment of the governance structure under the SECB also recommended tribal participation. Many of the tribes own infrastructure that could be impacted and they have a direct interest in the opt-in/opt-out decision that Minnesota will make with regard to FirstNet. ECN has done significant outreach with the Minnesota tribes and coverage reviews have been done. After meeting with the Indian Affairs Council, what we are recommending is that this committee pass a motion recommending that the Steering Committee consider adding the Indian Affairs Council to the SECB and research the necessary changes to the statue and SECB by-laws.

Risvold clarifies that this request is beginning with the IDC because of the legislative requirements of the Middle Class Tax Relief Act and FirstNet.

Deal asks if the tribes have agreed upon this.

Bruning responds that the Indian Affairs Council was very supportive of having a seat on the SECB and the

Council would decide how that position would be filled with tribal representation and rotated among its membership.

Wanchena makes a motion that the IDC ask the Steering Committee to consider creating a position on the SECB for the Indian Affairs Council and to research the legislative changes and changes to the by-laws that such an addition would require and report these findings to the SECB.
Deal seconds the motion.
Motion carries.

DISCUSSION ITEMS

AMENDMENTS TO THE RFP

Miller reports that there have been seven amendments to the FirstNet RFP since this committee last met. She gives highlights of the amendments.

Regarding discussion about when cell edge versus cell area is used in the coverage evaluations, in the first amendment there was one change where it used to say cell edge and now says cell area. Miller's opinion is that this is technically addressed well and cell edge is used when it should be and cell area is used when it should be. There was a statement that FirstNet will be using task orders to develop the network as it pertains to public safety.

In amendment two, there was more clarification on the types of agreements that FirstNet could get into versus what kinds of agreements the partner would have. There was a clarification that partnerships that the partner would get involved with would not have involvement with FirstNet as long as they weren't giving out spectrum. There was clarification on what type of technology standards would need to be followed. There was clarification that they should include information about whether they comply with payment card, identity standards, data security standards, HIPAA standards, and that bring-you-own-device will be supported.

Amendment three was mostly administrative, asking questions about page counts and size of paper Amendment four took out a section about equipment being manufactured in the U.S. Amendments six and seven were mostly grammatical changes for Section L.

CTT WORKSHOPS

Chair Risvold reports that FirstNet is introducing Consultation Task Teams (CTT). The first topic the CTTs will address will be quality of service and priority and pre-emption. More details will be available when the SPOC meeting happens in Virginia in mid-April. FirstNet wants to bring together technology and subject matter experts in the field to discuss requirements for priority and preemption and quality of service. Risvold encourages anyone who is interested to participate in this as an opportunity to contribute and give more direction to requirements and best practices. The CTT are designed to be similar to the workgroups this committee has had and they will meet online so there would not travel involved. Contact Melinda Miller or Chair Risvold.

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PRESENTATION

PUBLIC SAFETY LTE: A PEEK INTO THE FUTURE (DAN NAYLOR, MOTOROLA)

Dan Naylor, Business Manager for Motorola Solutions, presents a webinar. "Now that FirstNet has released its RFP - what can we expect? The webinar will discuss the path forward for the LTE nationwide network, devices, applications and LTE/LMR convergence." A copy of the power point presentation is presented in the meeting materials.

Miller asks if Motorola is planning to put in a bid for the RFP. Naylor responds that Motorola is planning to participate.

Discussion about pricing being left up to the partner. Naylor responds that FirstNet did not want to prescribe what pricing should be and wanted the competitive nature of the participants to help determine it. The partner will need to meet its adoption goals or will be penalized.

Discussion about whether rural coverage will be deployables at first and then expand out to more permanent structure. Naylor's response is that it will depend on the partner offer. A partner might feel that the existing fixed sight coverage along with whatever partnerships they have with the rural telecoms meets the rural requirement needs for now and may decide that they don't need to bring in deployables.

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OTHER BUSINESS

ATTENDANCE AND ROSTER

Carol Salmon reports that attendance is being presented to each of the committees for information on where there may be vacancies or gaps in participation. She asks members to review the roster and report any corrections or updates needed.

Chair Risvold adds that attendance is important and the committee has had some months when it's not been able to make a quorum. He stresses that if a representative does not have an alternate to please try to find one.

ANNOUNCEMENTS

None.

Meeting adjourns at 11:14 a.m.