

STATEWIDE EMERGENCY COMMUNICATIONS BOARD
INTEROPERABLE DATA COMMITTEE

Chair: Mike Risvold
June 21, 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	Al Fjerstad
Mary Borst	Minnesota Ambulance Association	vacant
Vacant	League of Minnesota Cities	vacant
Mike Wisnieski	HSEM Region 4	vacant
Dave Deal, Vice Chair	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

Rick Juth, ECN
Carol-Linnea Salmon, ECN
Tom Berent, Ancom Communications

CALL TO ORDER

Chair Risvold calls the meeting to order at 10:01 a.m.

APPROVAL OF THE AGENDA

**Victor Wanchena makes a motion to approve the agenda.
Mike Wisnieski seconds the motion.**

Melinda Miller requests to remove the CAD Summary Presentation from the agenda.

Motion carries to approve the agenda as amended.

APPROVAL OF MEETING MINUTES

**Brandon Larson makes a motion to approve the previous meeting minutes.
Wanchena seconds the motion.
Motions carries to pass the minutes.**

DISCUSSION ITEMS

PSCR REVIEW

Melinda Miller reports on the Public Safety Communications Research Program (PSCR) conference held in San Diego in June. The meeting was less technical than it has been in the past. There was a focus on new innovations that may come when the public safety broadband network is put into place. The main topics were Mission Critical Voice, Cyber Security and Price Challenges. Participants came away with a high level view of what kind of technology to expect in the future.

Dave Deal adds that the majority of his technical questions about FirstNet were not answered but that was understandable because of the timing of FirstNet's RFP. Participants in a security presentation were told that the presenters had been instructed to sidestep anything that might potentially relate to the RFP. The timing of the conference was unfortunate.

Miller notes that Rivada-Mercury and PDV Wireless each announced that they had submitted bids to the RFP. She adds that PDV Wireless is Morgan O'Brien's company. Rivada had a very big presence at PSCR. Rivada has added Governor Jeb Bush and Governor O'Mally to their boards.

Miller had an interesting conversation with the Director of Development at PSCR. He has been researching existing virtual reality labs and would like to develop one specifically for public safety.

Ten people attended the conference from Minnesota and there was good representation from all areas of the state. Miller expresses appreciation for people's time and participation.

CONSULTATION TASK TEAMS

Members of Minnesota's Consultation Task Team (CTT) are Dave Deal, Kristen Lahr, Rod Olson, Jake Thomson, and Scott Hyde. A conference call of the Consultation Task Team (CTT) is scheduled for June 30. The team will review questions that have been posted in the Drop Box. On July 12, CTTs from FirstNet's Region 5 will meet in-person in St. Paul. Miller will send the agenda as soon as she receives it.

MEMBERSHIP CHANGES TO THE SECB INDIAN AFFAIRS AND COMMISSIONER OF HEALTH

Chair Risvold reviews that a few months ago this committee discussed the possibility of adding a position for the Bureau of Indian Affairs to the SECB. The recommendation was sent to the Steering Committee for consideration. The Steering Committee made the recommendation to the board, which approved it. The item will now go back to the Steering Committee for follow-up because requires a legislative change to the SECB By-Laws.

Miller is attending a tribal leadership meeting and reports that there has been a lot of discussion about getting the tribes more involved with technology. She talked to Lonna Hunter who is the tribal liaison for DPS-ECN, from the Office of Justice Programs. Hunter is excited about tribal representation on the SECB. One of the biggest challenges is that there is a need for more people in the tribes who know the technology. It is hard to find people to bring to the table because of lack of knowledge and those who have the technology background are over-committed.

Chair Risvold adds that there is a position on the IDC for tribal representation. It is noted that Monte Fronk is on the committee as an alternate from the Northeast Region. Chair Risvold will ask Fronk if he would be interested in representing the Indian Affairs Council.

Miller and Risvold ask committee members to reach out to any tribal members they know who have radio or data backgrounds to encourage involvement. Chad Steffan of the Lower Sioux Tribe is suggested.

FIRSTNET PRESENTATION AT THE BOARD MEETING

Chair Risvold reports on a presentation that FirstNet gave to the SECB. The presentation was thorough and similar to what committee members have been heard in the past. There were many unanswered questions. The presentation was given on the heels of the RFP closing and FirstNet responded that they will know more when a partner is chosen.

Miller adds that there was good representation from governmental affairs at this presentation and she sees it as a bit of a shift. FirstNet is trying to get in front of the state leadership and anyone who might have influence over the governor's decision. There will be a hearing in the Senate today about FirstNet. Miller has spoken with Senator Klobuchar's office a couple of times. She notes that there are very committed people in Minnesota who want to ensure that Minnesota gets the right solution.

Meeting adjourns at 10:19 a.m.