

Meeting Minutes
Integrated Public Safety Commission Quarterly Meeting
June 18, 2019

1.) Welcome

- a. Douglas G. Carter, Indiana State Police Superintendent, called the Integrated Public Safety Commission meeting to order at 1:32 p.m., Tuesday, June 18, 2019. Commissioners present were: Senator Michael R. Crider; Christopher Nodine, Pendleton Fire and Ambulance; Mike Nielsen, Sheriff, Boone County; Jim Fulwider, Montgomery County Commissioner; Douglas G. Carter, Indiana State Police Superintendent; Mike Diekhoff, Chief of Police, City of Bloomington; Dale Henson in for Tim Smith, Chief Vincennes Township Fire Department. Chairman Carter welcomed all in attendance, and with a quorum attained, immediately turned to agenda items.

2.) Adopt Minutes from Tuesday, March 19, 2019

- a. Chairman Carter called for a motion to adopt the minutes of the March 19, 2018 meeting; so moved by Commissioner Nodine, seconded by Commissioner Crider; unanimous adoption.

3.) Commissioner Carter presented the Steve Cook Resolution to Steve Cook.

4.) Executive Director's Report

- a. Kelly Dignin, IPSC Exec. Director, provided the Commission with an Executive Director's report.
- b. 2019 the Year of Training
 - i. Earthquake exercise – June 3rd with other states; June 6th with N825 Staff earthquake training
 - ii. Quarterly All Staff Training, July 1, 2019 at Ft. Benjamin State Park; the date corresponds with IPSC 20th Anniversary.
 - iii. Hot Wash on June 6th Earthquake Exercise
- c. Microwave System – building into training plan - Response & Recovery of system
- d. Recognize two new Commission members: Jim Fulwieder-Montgomery County and Mike Nielsen- Boone County Sheriff
- e. COOP Plan – June
- f. Technology Advancement Improvements - First Net update
 - i. LMR to LTE
 - 1. Money saving by having just single cell phone
 - 2. Benefit for undercover units
 - 3. Critical Connect
- g. Staffing
 - i. Jane Ryderson

- ii. Ryan Rather
- iii. Supervisor in process for hire
- h. Outreach Survey sent out
 - i. 137 participants – they want #1 Newsletter, #2 On Demand videos, and #3 6 Regional Meetings

5.) Logistics Report

- a. Doug Cochrane, IPSC Logistics Director, discussed the following items.
- b. # of sites and projects being worked on
- c. Genesis – 90% implemented
- d. COMM Shop 360 - tracks assets for radio system, parts and Work Orders, site documentation.
- e. Microwave – Nokia parts on order (North & South parts of state)
- f. Question asked by Superintendent Carter – Microwave system nearing the end of life. Doug Cochrane- microwave system still used – upgrade needed. When and if fiber is available we can use both systems.
- g. Projects:
 - i. Elkhart County
 - ii. Huntington County
 - iii. Delphi (Carroll County)
 - iv. Henry County
 - v. Brown County
 - vi. White County
 - vii. Porter County
 - viii. Floyd County
 - ix. Columbia City
 - x. St. Joe County
 - xi. Hendricks County
- h. Potential projects:
 - i. Critical Connect
 - ii. Hendricks County
 - iii. IU East
 - iv. Jennings County
 - v. Daviess County
 - vi. Monroe County
 - vii. Vigo County
 - viii. Kosciusko County
 - ix. Newton County
 - x. Adams County
 - xi. Mooresville Police Department
- i. Graphen Latif – Network Operations Center Report
 - i. System Progress - 84,134 ID's to date
 - ii. System Wide Stats

6.) Operations Report

- a. John Asher is in Iowa.
 - i. Kelly Dignin – new site for radio shop in Greenwood~ hope to be moved in before next Commission Meeting.

7.) CAD/RMS Systems Report

- a. Jon Allen, IPSC Data Operations Director, discussed the following items.
- b. CAD 10.7 upgrades
- c. MDD 10.12 upgrades
- d. Ticket Review (most CAD & RMS)
- e. National User Group – Caliber/IPSC – September 9, 2019 (2 day free event)
- f. Deployable CAD/MDD System-(Pelican cases)
 - i. Superintendent Carter ask about cost of this system
 - ii. Kelly Dignin – very low cost maybe \$100.00
- g. Server data base review – working with IOT
- h. FirstNet Regional Workshops – 2 north, 2 south, 2 central

8.) State Wide Interoperable Coordinator

- a. Sally Fay, S.W.I.C, discussed the following items.
- b. Her job duties at IPSC
- c. Steve Cook Resolution – he was first chair- thanked him for all he has done
- d. Quarterly Meetings – Cyber Security 6/18/2019
- e. Training
 - i. Pursuit Training – 10 classes-YTD 14 classes
 - ii. Staff Training – Continuity Training, Table top Training (Planning)
 - iii. COMM T classes (May 2019) 14 attendees
 - iv. IT Service Leader Class, established
- f. Planning:
 - i. Grants
 - ii. Technology
 - iii. Communications Unit
- g. Interoperability Markers – compare with other states
- h. All District Planning Meetings
 - i. Team: Tyler, Mike & Sally
- i. Social Media Events – FB & Twitter accounts
- j. Tyler Clements-Communications Leader-Southern part of state for Outreach and taken lead for Response
 - i. Emergency Response & Activities and State Wide Events
 - 1. Jennings County Hazardous Material Fire
 - 2. Noticeable items -Thunder over Louisville- main issue was creating inoperable communications for all. Created talk groups – had 23 meetings and brought everyone together on one platform.
 - 3. New relationship/partnership with State Police
 - 4. Indianapolis 500 with City of Indianapolis and added a State Interoperable Working plan

- 5. Working with Locals
- 6. NRA Convention in Indianapolis with President Trump and Vice President Pence
- 7. Pendleton Tornado
- 8. Deployable units
- 9. 34 planned events
- ii. Sally Fay
 - 1. Hosting FirstNet Authority – next week
 - 2. FirstNet conference for September 13, 2019-working with the Indianapolis Public Safety Foundation
 - 3. Hackathon
- iii. Kelly Dignin
 - 1. Survey provided –regional meetings and one state wide meeting
- iv. Chris Nodine
 - 1. Thanks Tyler for coming up to Pendleton
 - 2. Kelly – Hot wash on Pendleton Tornado
 - 3. Dale Henson Indiana Fire Chiefs' Executive Director filling in for Tim Smith

9.) Motion to adjourn meeting: 2:28pm

- a. 1st notion – Mike Nielsen
- b. 2nd motion – Chris Nodine

10.) Talk of moving March meeting to Friday

11.) Next Meeting September 17, 2019