



## Meeting Minutes Integrated Public Safety Commission Quarterly Meeting Tuesday, March 16, 2021

### 1) Call to Order

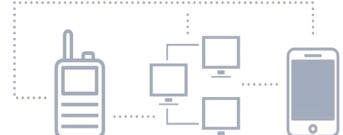
- a. Roll call was taken by Sally Fay and Douglas G. Carter, Indiana State Police Superintendent, called the Integrated Public Safety Commission Quarterly Meeting to order at 1:31pm, Tuesday, March 16, 2021. Commissioner's present were Douglas G. Carter, Indiana State Police Superintendent; Jim Fulwider, Montgomery County Commissioner; Tim Smith, Chief Vincennes Township Fire Department; Jason Carroll, Director of Public Safety Ivy Tech Community College; Mike Nielsen, Sheriff-Boone County, Brian Jones, LeMay Enterprises. This was a hybrid meeting.

### 2) Superintendent Douglas G. Carter report on the following.

- a. IPSC 5- year Plan
- b. Microwave Project – great progress
- c. FBI representative – where in the process was this

### 3) Executive Director's Report

- a. Kelly Dignin, IPSC Executive Director, provided the Commission with an Executive Director's Report discussing the following items:
  - b. 2020 In-Review
    - i. Emergency Response efforts under Tyler Clements
      - 1. Internal Teams for emergency response- this included entire Fiscal Team
  - c. 2021 Vision
    - i. Provide Indiana public safety professionals with top quality communications service
    - ii. Remove Barriers to Interoperable Communications
    - iii. Provide Communications for Emergency Response & Restoration Service
    - iv. Maintain and Improve Existing Communications Systems
    - v. 5-year plan
      - 1. Infrastructure more reliable
      - 2. Disaster Recovery Plan
  - d. Current Organization Chart
    - i. Tyler Clements moved into Director of Emergency Response
    - ii. ICC new staff member (Erin Miller)
    - iii. New Field Tech staff member (Eric DeVoe)
    - iv. Vacancy in SW area
    - v. Controller-Jane Ryderson gave 2 -week notice
  - e. Microwave Outage – the Mooresville Controller was putting out garbled traffic, which interfered with the VLAN configuration. This caused all routers on the network to see the other routers, triggering path (OSPF) errors causing them to stop passing traffic. Thanks to Doug Cochrane, Tony Stantz, Mike Greene, and entire Tech Team in making repairs. Microwave project should be completed at the end of this month.
  - f. State Point of Contact-FirstNet Report
    - i. Governor wanted 23 Band 14 sites in Indiana- as of February 21, 2021 ALL 23 sites are live; also wanted distributed antenna system in Indiana Government Center, (North, South building, and all tunnels – all 3 are live as of March 15, 2021). Construction for State House will begin after legislation is over
    - ii. Map showing location tower sites



iii. Agenda – December 21<sup>st</sup> meeting will be moved to December 14, 2021.

**4) Statewide Interoperability Coordinator**

- a. Sally Fay, Indiana Statewide Interoperability Coordinator (SWIC), provided the Commission with an update, discussing the following items:
- b. Acronym list
  - i. SWIC- Statewide Interoperability Coordinator
  - ii. SIEC- Statewide Interoperability Executive Committee
  - iii. SCIP – Statewide Communication Interoperability Plan
  - iv. NECP – National Emergency communication Plan
  - v. HSGP – Homeland Security Grant Program
  - vi. SHSP – State Homeland Security Grant Program
- c. 2021 SIEC Goals & Activities
  - i. Statewide Communications Interoperability Plan (SCIP) Update
    - 1. Review current SCIP
    - 2. Complete Survey
    - 3. SCIP Workshop – June 15, 2021 (next quarterly meeting)
    - 4. Review/Revisions – Final approval Sept. SIEC meeting
  - ii. 2021 Grants
    - 1. Homeland Security Grant Program (HSGP)/State Homeland Security Grant Program (SHSP)
      - a. Federal Notice of Funding Opportunity (NOFO) released 02/25/2021
      - b. Indiana's allocation: \$4,602,500
      - c. 20/80 state/local passthrough
      - d. Federal Priorities: Cybersecurity, Soft Targets/Crowded Places, Information and Intelligence Sharing and Cooperation, Domestic Violent Extremism, Emerging Threats
      - e. Applications Due April 23, 5:00 p.m. Will be reviewed based on fit of national priority, Indiana core capability ranking and terrorism nexus
    - f. IPSC's Role in 2021 Grants
      - i. Provide guidance to locals to ensure investments align with statewide communication plans and goals
      - ii. Provide help with application language
      - iii. Grant toolbox
      - iv. Serve on IDSH “Senior Advisory Committee” – next meeting April 30 to approve the projects that will be submitted in Indiana's 2021 application package

- 5) Kelly Dignin, IPSC Executive Director, recommended to pass the December 15, 2020 minutes. None opposed. Minutes passed 1:55 p.m.

**6) Operations Report**

- a. John Asher, Director of Operations, provided the Commission with the Operations Report discussing the following items:
- b. Thanked Field Staff for hard work during pandemic
- c. Team working on Microwave project, site visits.
- d. Shop staff working on Bluetooth upgrades, recruit radios, State fair & IDEM radios.
- e. First quarter minimal generator/HVAC repairs

**7) Network Services Report**

- a. Doug Cochrane, Director of Network Services, provided the Commission with the Network Services Report discussing the following items:
- b. Motorola P25 LMR upgrade (every 2 years)



- i. IPSC, Motorola and AT&T finding a connectivity style before the next upgrade due to next version will not be able to use the current.
- ii. Prework will start about Q4 2021
- iii. On site work will be around an April 2022 timeframe
- c. Microwave system upgrade
  - i. Project calls started March 2020
  - ii. Project running ahead of schedule, 4 phases, one link at a time to minimize outage
    - 1. Phase 1 (NE IN) 15 hops - completed
    - 2. Phase 2 (NE IN) 9 hops - completed
    - 3. Phase 3 (SE IN) 17 hops - completed
    - 4. Phase 4 (SW IN) 12 hops – just delivered equipment last week and installing racks starting this week
    - 5. IPSC Microwave Project Map

## 8) Subscriber Services Report

- a. Andi Vaughn, ICC Supervisor, provided the Commission with the Subscriber Services Report discussing the following items:
- b. Date: ticket review by Application
- c. Ticket Resolution Rate
- d. Upgrades: Data/Voice
  - i. CAD 10.20.3
    - 1. Locals 2 - PROD Complete
    - 2. Locals 1 – DEV Scheduled
    - 3. ISP - TBD
  - ii. Mobile 10.20.2
    - 1. 12 New features & Enhancements
    - 2. 9 Bug Fixes
    - 3. DEV – TBD
  - iii. GIS
    - 1. Working to update the road center line data. Will then update the symbology and start testing.
  - iv. Voice/Land Mobile Radio
    - 1. Radio ID's
      - a. 90,704 assigned on the system
      - b. 2- Year Zero Use Report
      - c. Diagnostic Box Reports – Hendricks County Date
  - v. Training & Outreach
    - 1. Projects:
      - a. Pursuit Training
      - b. 2 Year zero use report
      - c. 12 in 21 Trainings (last Wednesday of the month training provided for everyone in State)
      - d. Counties inventory verification

## 9) Other Discussions

- a. Kelly Dignin, IPSC Executive Director, provided the following items:
  - i. IPSC will be providing a 5 Year Planning document for all to use
  - ii. OPEN DOOR – 3<sup>rd</sup> Thursday of each month; Director Dignin will discuss a feature within IPSC. Grab the link from FB or website

## 10) Emergency Response

- a. Tyler Clements, Director of Emergency response provided the Commission with the Emergency Response Report discussing the following items:
- b. New Disaster Communications Coordinator – started March 8, 2021 welcome Brent Skidmore



- c. PPE starting to arrive – Strike Team use, MIRS deployments
  - i. Specialized equipment for MIRS
- d. Assigned dedicated Communications Technicians for all Strike Team Deployment – advanced field services
  - i. Richard Bickel, Javier Estupinan
- e. MIRS to soon receive refurb, safety enhancements
- f. Communication Dashboard Development – for COMU member use – Advanced Situational Awareness
- g. Incidents & Request for Support
  - i. 2021 State of the State Address – events leading up to and security contingency in place
  - ii. 2021 Inauguration – events leading to give civil unrest threat
  - iii. Floyd County Health Department Regional Vaccine POD
  - iv. Refused to be Silenced Protest
  - v. Operation Safeguard
  - vi. Spencer County Health Department Vaccine POD
  - vii. NCAA March Madness
    - 1. Purdue University; Tippecanoe County EM
    - 2. Indiana University; Bloomington Police
    - 3. Indianapolis Metropolitan Police & Emergency Services
  - viii. Indiana Department of Health – Indianapolis Motor Speedway Mass Vax
  - ix. Benton County Homeland Security PIO assist; active -duty death
  - x. Bloomington Police Department ATF fugitive surveillance operation
  - xi. Ivy Tech Sellersburg Mass Vax
- h. 2021 calls for service
  - i. Responses, Incidents – 12
  - ii. Incident Communications Plans (ICS205) - 17
  - iii. MIRS / Strike Team Details – 1
  - iv. Strike Team Training hours – 3
    - v. On-the-Air hours – 5 days or 119 hours
  - vi. Cache equipment receipts – 40
  - vii. FirstNet uplift Hours – 208
  - viii. Cell Drop Kits – 5 incidents, 33 days (combined all devices)
  - ix. 4 devices deployed Floyd Co. since 12JAN
  - x. Cache Radio Deployments – 3 incidents/events
  - xi. 30 radios deployed Floyd Co. since 12JAN

11) Other Discussion:

- a. June meeting is scheduled for June 15, 2021
- b. Motion to adjourn meeting:
  - i. 1<sup>st</sup> Motion – Chief Tim Smith
  - ii. 2<sup>nd</sup> Motion – Chief Jim Fulwider
  - iii. Motion carried; Director Dignin adjourned meeting at 2:18 pm

**12) The next Integrated Public Safety Commission Quarterly Meeting will take place on Tuesday, March 15, 2021 at 1:30pm.**

