



Commission Quarterly Meeting Minutes
128 S Park Blvd, Greenwood
Tuesday, September 20, 2022

I. Attendees/roll call (Sally Fay):

Present:

Michael Pavey, FBI Representative
Mike Nielsen, Sheriff-Boone County
Michael R. Crider, State Senator
Douglas Randell, Div. Chief of Emergency Medical Services, Plainfield
Kelly Dignin, Executive Director

Online/phone:

Superintendent, Douglas G. Carter
Brian Jones, LeMay Enterprises
Jim Fulwider, County Commissioner-Montgomery

Unavailable:

Benjamin Hunter, Assoc. Vice President; Superintendent Indiana University
Randy Frye, State Representative
Tim Smith, Chief Vincennes Twp. Fire Department
Mike Diekhoff, Police Chief-City of Bloomington

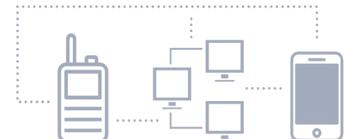
II. Call to Order (Kelly Dignin) 1:32 pm

- Approved minutes from June 21, 2022 meeting
- 1st motion – State Senator Michael R. Crider
- 2nd motion – Mike Nielsen, Sheriff – Boone County

III. Executive Director's Report

Kelly Dignin, IPSC Executive Director, provided the Executive Director's report which included:

- IPSC has 10 openings
- COMP Study was done and reveal date – September 26th. PeopleSoft will be shut down and a hiring freeze from 10/1/2022 – 11/2/2022. Hoping to get everything posted and positions filled after the freeze is lifted.
- New Organization Chart (Microwave Team is all ONE) Under the new Director of Operations, Venisha Warren.
- Jon Allen, Asst. Director of Emerging Tech. resigned; effective September 30, 2022
- **SPOC REPORT:** Indiana Connections – 69, 208 up from 64,652/Indiana FirstNet Agencies 883 up from 834
- New Site On-Air Notice – Marion County:
- 7/13 – Hancock County – McCordsville
- 7/19 – Vigo County – Terre Haute (St Mary-Of-The-Woods)



- 8/18 – Montgomery County – Crawfordsville
- 8/19 – Marion County – Indianapolis (northeast side)
- 8/19 – Allen County – Yoder
- 8/19 – Lawrence County - Beford
- 8/30 – Hendricks County - Camby
- Kelly provided the Emerging Technology report for Jon Allen
- Caliber – Resolution Rates 98%
- Caliber – Ticket Rate
- Caliber – Response Time 8.1 minutes
- IPSC Moves Project
 - o Caliber NLETS hosted applications
 - o Date Transfers
 - o Scheduling upgrades
 - o Coordinating all efforts for the move
 - o FirstAlert
- IDOA Radio Acceptance Policy
- IoT monthly updates\patches
- BeyondTrust Security Application
- SmartConnect
 - o 114 APX Next Devices
 - o 35 SC LMR Talk groups
- P25 Two Tone paging
- Radio over Cellular PTT
 - o FirstNet EPTT: Boone County Sheriff's Office/DOC/Elkhart Police
Steuben County Sheriff IPSC
Motorola Wave: Fulton County Fire/Bloomington Police/IPSC

- **Kelly Dignin, Executive Director, introduced a Proposal regarding the Commission Meetings in the months of December & March.** IPSC proposes that these two meetings be held by TEAMS Channel Only. This would provide time saved from travel, and low attendance due to inclement weather conditions. The Agenda, and any handouts would be provided electronically to Commission Members. The meetings in June and September would still be in person meetings. The proposal was approved & accepted: 1st Motion - Brian Jones 2nd Motion – Jim Fulwider

IV. Statewide Interoperability Coordinator

Sally Fay, Indiana Statewide Interoperability Coordinator (SWIC), provided the SWIC report which included:

- State/Territory Marker Assessment – Indiana



V. Operations Report

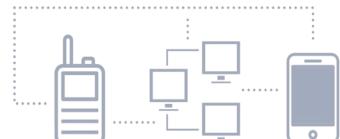
Venisha Warren, Director of Operations, report which included:

- Current Projects:
 - o T1 Copper to fiber/ethernet
 - Collaborating with AT&T and Motorola to complete
 - IPSC Sites & County Dispatch Centers
- Upcoming for Field Services/Operations
 - o IPSC & DOC MOU: Allows dedicated coverage for
 - Generators
 - HVAC
 - Building Maintenance

VI. Subscriber Services Report

Andie Baughn, Director of Subscriber Services/Deputy SWIC, provided the Subscriber Services report which included:

- Deputy SWIC
 - o HEA 1314 / SEA 247 – Ways that the 911 system can increase interoperability to better facilitate an emergency medical service (as defined in IC16-18-2-110) response for the closest and most appropriate source
 - o NCSWIC
 - PTE Committee – training card deck for ECC's
 - National Broadband talk group naming discussion
 - New IPAWS format
 - o Project Gold Line Updates:
 - August 911 Connects (Sara Boucher-Jackson)
 - Added FirstNet equipment
 - Indiana APCO-NENA Conference
- Subscriber Services – LMR
 - o Radio ID's
 - Issued IDs=96071/Active users=72534
 - o SmartConnect
 - Radio LTE and Radio Wi-Fi
 - 31 SmartConnect talk groups
 - 663 Active users
 - o Push to Talk
 - June '22 PTTs: 7121633
 - July '22 PTTs: 7216418
 - Aug '22 PTTs: 7413048
 - Total: 21751099
- DATA
 - o Caliber University
 - o #Suitelife
 - o Caliber User Group
 - November 9, 2022 @ MADE Center in Plainfield

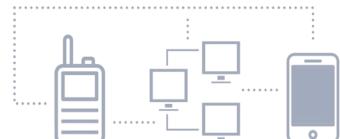


- Training & Outreach
 - o System Classes:
 - MADE @ Plainfield
 - On site local agencies
 - o COMU classes:
 - 8 New COML's
 - 10 New COMT's
 - 10 Nes INTD's – 1st class in IN
 - AUXCOMM – 17 students (10/1)
 - o Expanding Outreach – looking for 2 new employees
 - o Filling ICC Vacancies – looking for 2 new faces

VII. Emergency Response

Tyler Clements, Emergency Response Supervisor, provided a report on the following:

- Welcome new Disaster Communications Coordinator – Mr. Rick Glover: Projects underway:
 - o SHARES Licensing
 - o WINLINK (radio interconnection services, email w/attachment)
 - o Establishing/Strengthening IDHS relations (SEOC comms.)
 - o Integrating, FEMA Region V., aux comm. Groups
- PLANNED EVENTS
 - o Upcoming; Multiple – College Football Home game support
 - o Upcoming; Columbus Mill Run Race
 - o Upcoming; Lake Co. SWAT school comms. Plan
 - o Training; Auxiliary Communicator Training
- CRD Responses
 - o Indiana Black Expo
 - o VPOTUS Visit
 - o Statehouse protests (6 days – 41 hours transmitting)
 - o Indiana State Fair (34 days via ISP CMD truck)
 - o District 8 Healthcare Coalition – conference expo
 - o Six (6) Agency Summits (NW, NE, Central x 2 SW, SE)
- Portable – Cell on wheels
 - o Wi-Fi Enhancement
 - o LTE Band – 14 Augment
 - o Satellite Backhaul
- 2022 calls for service
 - o Responses, Incidents – 22|48
 - o Incident Communications Plans (ICS205) – 17|33
 - o Cache equipment receipts – 322|81
 - o FirstNet uplift Hours – 12|272
 - o Cell Drop Kits – 2|11 Incidents
 - o Cache Radio Deployments (Incidents/events) – 6|21
 - o Auxcomm Radio Hours – 10 (FEMA Region V meeting)



- Miles Traveled (2) Emergency Response vehicles -> 7,838 | 24,239

VIII. Other Discussions

- a. Dave Pavey asked if there was any plan for encryption throughout the state

IX. Mike Nielsen motioned for meeting to be adjourned, Senator Crider seconded. Meeting adjourned at 2:14pm.

X. **The next Quarterly Commission Meeting will take place on Tuesday, December 13, 2022. This meeting will be on TEAMS only. No in person meeting.**

