



# Integrated Public Safety Commission

100 North Senate Avenue, N825

Indianapolis IN

46204

317.234.1540

## Commission Quarterly Meeting Minutes IPSC Training Room, 128 S. Park Blvd, Greenwood Tuesday September 19, 2023

- 1) Call to Order (Superintendent Doug Carter) 1:28pm with a quorum
- 2) Roll Call (Yvonne Alexander)
  - a) Present: Yvonne Alexander, Andi Baughn, Douglas G. Carter, Tyler Clements, Michael R. Crider, Eric DeVoe, Erv Faulk, Sally Fay, Jim Fulwider, Rick Glover, Cathy Gross, Benjamin Hunter, Jeremy Pell, Jeff Rader, Ed Schroder, David Shelton, Larry Turner, Venisha Warren, Michael Watkins, Noah Jaehnert and Zac Woodrum
  - b) Microsoft Teams: Shelly Ballard, Richard Bickel, David Brown, Javier Estupinan, Nate Davis, Mike Diekhoff, Angelique Helminiak, James Jarvis, Kerry Kelley, Brian Miller, Erin Miller, Don Marcum, Bill Soards, Matt Spencer, Tobin Ortman, Andrew Shumpert and Tracey Walls
- 3) Minutes of June 19, 2023 meeting (Superintendent Doug Carter)
  - a) It was moved by Benjamin Hunter and seconded by Ed Schroder to accept the June 19, 2023, minutes as distributed. Motion passed.
- 4) New members of the Commission (Mike Watkins)
  - a) Stephen Bartels, State Representative
  - b) Michael Kutsko, Deputy Chief of Emergency Medical Services, Columbus Fire Department
- 5) Executive Director's Report (Mike Watkins)
  - a) Staffing
    - i) Organizational chart updated
    - ii) Additional Staffing Request
      - (1) 1 FCC Coordinator
      - (2) 3 Field & Support Tech
      - (3) 2 Field Tech
      - (4) 1 Capital Funding Manager
      - (5) 1 ERO Comm Analyst
      - (6) 1 Assistant IT
      - (7) 1 Accountant
    - iii) Radio system is narrowing to 100,000 radio ID's; when switched in 2017 to the P25 system there were 64,000
  - b) 2023 Goals- Year of Local Connections
    - i) Improve interoperable communication capabilities through increased involvement with local, state, and federal stakeholders.
      - (1) County Assessment Program (CAP) Program began July 13<sup>th</sup> in Porter County



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- ii) Maintain System Operations, Improve System Security, and Evaluate/Deploy New Technology
  - (1) Big focus with 5.4 Million of capital funding for generators, HVAC's, tower painting, tower maintenance; most systems are 15 years old; fixing 20 year old generators and tower top amplifiers; first time IPSC has had this opportunity
  - (2) Tower painting- photos of before and after
- iii) Provide Timely Communication Response and Support to Stakeholders. Improve Local Communication Response Capabilities
  - (1) Emergency Response Operations Report
- iv) Improve IPSC Agency Processes
  - (1) CommShop
    - (a) In house record system
    - (b) Track radios, everything about sites, work orders
    - (c) Automation to notify fuel order needed
- v) Boost Employee Engagement, Education & Satisfaction
  - (1) Quarterly staff meetings
  - (2) Experts Conference- Microwave
- c) Maintain System Operations, Improve System Security, and Evaluate/Deploy New Technology
  - i) Motorola
    - (1) 6-year plan is in progress
  - ii) Nokia
    - (1) Experts Conference – Microwave
    - (2) Knowledge transfer-on Staff
      - (a) Resident engineer for a year working at the operations center
    - (3) Router upgrades
  - iii) Caliber
    - (1) CAD-to- CAD
    - (2) First Alert
- d) FirstNet SPOC Report
  - i) Indiana FirstNet by the numbers: Up from 57K to 76K devices and up from 793 agencies to 1040
  - ii) Site adds:
    - (1) June 27 Shelby County – Shelbyville – south side
    - (2) July 14 Shelby County – Shelbyville-Morrisville/Gwynneville (Northeast).
    - (3) July 31 Cass County - Galveston
    - (4) Sept 7 Hendricks County - Indianapolis (Lucas Oil Indianapolis Raceway Park)
    - (5) Sept 7 Union County - Liberty (College Corner)
    - (6) Sept 11 Parke County - Rockville (Mansfield)
  - iii) FirstNet Authority
    - (1) Monthly meetings
    - (2) A new focus on 911 Center



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(3) On May 26, 2023, the Federal Communications Commission (FCC) renewed the First Responder Network Authority's (FirstNet Authority) Band 14 spectrum license

- 6) Statewide Interoperability Coordinator Report (Andi Baughn)
  - a) Superintendent Doug Carter thanked Sally Fay and congratulated her on retirement
  - b) Interoperability markers
    - i) How well we provide interoperability for the state of 25 markers including alerts and warnings, 911 and cyber security assessments
    - ii) Indiana current score 2.54 out of 3
      - (1) 15 in the optimized stage
      - (2) 7 in the defined stage
      - (3) 2 in the initial stage
        - (a) Wireless Priority Service (WPS)- currently do not have enough people signed up
    - iii) National average is 2.15
    - iv) As more state obtain optimized markers, more markers will move the goal line next year
  - c) SAFECOM Nationwide Survey
    - i) Drives federal funding for CISA grants
    - ii) Survey extended until next week
    - iii) Total submitted responses- 2,443
    - iv) In progress responses- 3,311
    - v) Indiana has 97 complete with 127 in progress
    - vi) Indiana is leading the nation in providing responses
    - vii) FEMA region has been a leader in turning in responses
      - (1) Emergency Communications Centers, EMA, EMS, Fire, Law Enforcement
    - viii) Survey will use numbers to provide what communication items are not being met nationwide to drive funding for different programs
  - d) National Emergency Communication Plan
    - i) Planning for the 2024/2025 NECP
      - (1) Planning calls for each goal
        - (a) Flyer available if you would like to have one
      - (2) Soliciting feedback from SWIC
      - (3) Data from SAFECOM Survey will be taken to congress to plan for funding for CISA grant funding to states
  - e) Spencer County Operational Rapid Assistance Package (O-RAP)
    - i) Emergency medical response
    - ii) Nominated specifically with having the location of Holiday World
    - iii) KY or Dubois County medical transports
    - iv) O-RAP OBJECTIVES
      - (1) Identify immediate needs associated with emergency communications for rural EMS
      - (2) Provide tools (e.g., plans/policies/procedures) to immediately address those needs



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- (a) 2 LMR radio trainings as well as CISA provided Webinar's for 911 Centers on Cybersecurity and overviews of Incident Communication Center Manager (INCM) and Incident Tactical Dispatch (INTD) positions in the COMU. Erin and Adam provided PACE planning assistance and Site trunking planning assistance. Dates are set in October and December for further training and exercises. Santa Clause PD just started using Critical Connect.
- (3) Train jurisdictions and communities on using those tools to address gaps
  - (a) first responders radio training
- (4) Apply and test those tools via exercises (tabletop or functional)
  - (a) Planning a tabletop exercise
- v) COMU classes- Communications Unit
  - (1) COML
  - (2) COMT
  - (3) AUXC
  - (4) Coming NOV 1
    - (a) COMMEX- communications exercise to practice skills
- vi) CAP- County Communication Assessment Program
  - (1) Porter County
    - (a) Attendees from 911, Fire, Police, EMA, EMS, radio vendor
    - (b) Good discussions
    - (c) Requests for additional training
  - ii) Q3 Training and Outreach
    - (1) Meetings and Trainings
      - (a) 71 students - Pursuit and System training
      - (b) 12 District Level Meetings
      - (c) 2 Cross Border Meetings
      - (d) APCO / NENA
    - (2) Individual Visits/Assistance
      - (a) Brown, Jay, Jennings, Henry, Wayne, Clay, Crawford, Sullivan, Fountain, Dubois, White, Carroll, Benton, Newton and Johnson
  - iii) Upcoming Training and Outreach
    - (1) Projects
      - (a) White Papers
        - (i) Process of final draft
      - (b) 8 Counties requesting training
      - (c) 2 conferences; APCO/NENA, EMAI
- 7) Operations Report (Venisha Warren)
  - a) Fiber Project Overview
    - i) 79 IPSC Sites submitted – 28 completed/2 ready for LAN Migration
    - ii) 7 DOC Facilities submitted – 1 completed/5 ready for LAN Migration



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- iii) New Castle DOC facility is a new add
- iv) 14 County Dispatch centers submitted – 4 completed
- v) Whitley County Dispatch center is a new add
- vi) 8 Original Fiber submissions – 2 completed/Boone Co Simulcast ready for LAN Migration (4 sites)
- b) Radio Shop Report
  - i) Indiana State Police
    - (1) Fifty-two (52) APX6000 portables tested, aligned, and programmed for the 84<sup>th</sup> Recruit Class
      - (a) The recruit template was also updated as requested by Captain Erv Faulk
    - (2) Test, align, and program radios for ISP Logistics stock
    - (3) Revised twenty (20) ISP Peru District 16 templates to add Grant County
    - (4) Worked with ISP, Motorola, and Harris for evaluations of potential replacement radios
    - (5) Hamilton County Encryption updates for ISP
      - (a) New code-plug and modification for Hamilton County/District 52
    - (6) Hendricks County Encryption updates for ISP
    - (7) New code-plug and modification for Huntington County/District 52
    - (8) Upcoming Project
      - (a) We will be programming all new APX NEXT portables and APX6500 mobiles which ISP is purchasing
        - (i) Will include reconfigurations of templates for the APX NEXT radios
  - ii) INDOT
    - (1) Sixty-eight (68) new mobiles tested, aligned, and programed for distribution to specified districts
    - (2) LaPorte/Winamac
      - (a) Tested, aligned, and programmed several shipments of LaPorte radios to assure compliance with FCC Rules and Regulations
      - (b) Radios are tested and aligned every three years
    - (3) New radios for Crawfordsville, Greenfield, and Seymour Districts
    - (4) New Radios for Vincennes District
    - (5) Upcoming Project
      - (a) Complete LaPorte/Winamac radio alignments
  - iii) IDOA
    - (1) Portable radios deprogrammed and prepared for surplus
  - iv) IPSC
    - (1) Test, align, and program cache radios for Emergency Response
      - (a) Cases B, F & C
    - (2) SART template configuration as requested by Emergency Response
    - (3) Upcoming Project
      - (a) Fabricate seven (7) portable base stations for Emergency Response
  - v) Other agencies and vendors



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- (1) Evaluation of code-plugs for Grant County due to affiliation issues.
- (2) Courtesy test and alignments for Hamilton County EMA, Clark County EMA, Vernon Township Fire Department and Greenwood Fire Department
- (3) System Keys Appointments: Greenfield INDOT, Stinesville PD, Grant Co EMA, Terre Haute FD, Floyd Co EMA, Rush Co EMA, Clark 911, Parkview Health, New Waverly VFD, St. Joseph PD, Ripley EMA, Kokomo PD, Utica FD, Batesville PD, Johnson Co, Delphi FD, J&K Communications, Jackson Twp FD, Grissom ARB, Posey Twp FD, Delaware Co EMS, PSC, Pine Village FD, RA-COMM, Noble Co Sheriff, IRS, Howard Co Sheriff, and Advanced Radio Communications
- (4) Added Grant County System Key to IPSC key devices
- (5) Porter County template review
- vi) Notes
  - (1) The CTC technicians have written 646 work orders since June 1, 2023
  - (2) Agencies have been billed a total of \$12,694.95 for radio services and parts since June 1, 2023
- c) Upcoming Items
  - i) Dish Alignments
  - ii) Terre Haute to Farmersburg & Georgia to Marengo due to Spring storms
  - iii) Microwave charger upgrade/installations
  - iv) Upgrading to a newer system
  - v) Site Maintenance
  - vi) Building maintenance, tower repair/painting, new site signs, HVAC/generator replacement
- d) New staff
  - i) Eric DeVoe- Field Services and Support Supervisor
  - ii) Field tech positions open in northeast and central south
- 8) Subscriber Services Report- (Mike Watkins)
  - a) Will still oversee site moves, contracts and MOU's as Deputy Director
  - b) Site moves:
    - i) Boonville Site tower painting
    - ii) Vigo County- equipment room in old jail being moved to new location until new annex building built to relocate; county owned site
  - c) Colocations:
    - i) Verizon – Clinton, Chesterton
  - d) System Administrator role created- Zac Woodrum
  - e) Event talk group & resource monitoring
    - i) Currently have five north and five south and will evaluate how they are used and if more are needed
  - f) Eclipse Communications Planning Assistance
    - i) Training and outreach team doing clinics for communications planning one on one



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- 9) Emerging Technology- (Noah Jaehnert)
  - a) Radios Recently Certified for Use
    - i) BK Tech BKR 9000, Kenwood VP8000, Motorola APX Next XN, Motorola APX N70, Motorola APX N50, Motorola APX N30 and Tait TP9800
    - ii) Working to update website to reflect this list
  - b) LMR to LTE/ePTT - Overview
    - i) Land Mobile Radio (LMR) to Long-Term Evolution (LTE)
    - ii) Also referred to as e-Push to Talk (ePTT)
      - (1) Have a device that you can carry in your pocket
      - (2) Talk from phone to phone
    - iii) Enables connectivity between the SAFE-T 700/800 MHz radio network/system and cellular enabled devices
    - iv) Cellular device connects to the internet
    - v) Motorola connects background network of critical connect to connect separate systems together and connect other systems such as neighbors radio systems
    - vi) Critical Connect
      - (1) Take push to talk and integrate with the state radio system
      - (2) Works when pressing push to talk on the phone connecting to the internet to the radio system
  - c) LMR to LTE – 2022 Sierra Wireless Survey
    - i) 57% law, 33% fire, and 10% EMS
    - ii) 36% coverage, 22% reliability, 15% security
      - (1) Superintendent Doug Carter- will 36% coverage be corrected with new radio technology
        - (a) Noah- yes, as most recent certified radio list falls back to cellular connection
      - (2) Superintendent Dough Carter- agencies not able to afford to purchase
        - (a) Noah- Santa Clause have four officers carrying radios and testing ePTT on cellphones
  - d) LMR to LTE / ePTT Statistics
    - i) March 2022 there were 5 agencies leveraging PTT network, today there are 25 agencies
  - e) LMR to LTE / ePTT Updates
    - i) As of July 1, 2023:
      - (1) Two agencies have gone live with LMR to LTE
        - (a) Santa Claus PD (Spencer Co)
        - (b) Parkview Health Police
      - (2) One agency is in a trial period working with Indiana Department of Homeland Security
      - (3) One agency has indicated interest
        - (a) Ohio Township Fire and EMS (Warrick Co)
  - f) As of July 1, 2023 – Other Updates:
    - i) Indiana State Department of Health
      - (2) Exploring expanded use of LTE to LTE and LMR to LTE
    - ii) Parkview Health
      - (3) Emergency Response deployed 30 cache phones for annual exercise



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- iii) Plymouth school system in Marshall County
  - (1) Met with Administration, helped educate on uses of LTE to LTE
- iv) Questions
  - (1) Michael Crider- working with mental health involving behavioral health, local crisis response teams, when deployed not involved with police or fire, are trained mental health providers want to think through how they are affected as often a situation started out as a public crisis response becomes a fire run or a law enforcement interaction; who's taking responsibility for radio communication
    - (a) Ed Schroder- police is taking that response; currently in trail with counties, law enforcement responds with them but once the aggressiveness or immediacy is over law enforcement leaves but they're still without communication other than cellphone
    - (b) Michael Crider- if intensity returns will need to build back in law enforcement
    - (c) Ed Schroder- teams are in infancy but growing across the state
    - (d) Michael Crider- concern is they do not reside in a particular shop, how do we address that moving forward; currently dispatched through 911 but more frequently through 988
    - (e) Superintendent Doug Carter- where does Indianapolis operate
    - (f) Michael Crider- Marion County has MCAP and operate out of the 911 center; model will be differently throughout the state; there isn't a model for a team
  - (2) Michael Crider- 988, Marion county has mcap response team, not a defined make up of a team, a lot of communities like law enforcement involved or have behavioral health imbedded in swat teams; interesting shift in business
  - (3) Mike Watkins- an opportunity for training and outreach team to define individual cases to determine dynamics and opportunities to facilitate
  - (4) Noah Jaehnert- Plymouth school system in Marshall County has a school resource officer; can leverage internal school communications with cell phone, assigning the school resource officer a similar device that could also talk to the state radio system; there are ways to build strategies; understanding the need, work with outreach, develop a plan around the need
  - (5) Cathy Gross- Monticello recently implemented mobile integrated health program for chronic disease management and maternal health; received \$350,000 grant from Indiana Department of Health to bring mental health specialist under law enforcement; mobile integrated health is imbedded under EMS; concept of being available to respond after law enforcement or EMS secures the scene and an advocate or navigator is needed
  - (6) Ed Schroder- N70's ordered last September and still do not have them; LMR, cell phone and Wi-Fi is able to put together all the county school systems, county government, city government to have one unified Wi-Fi password and SSID; for ePTT, to have a radio on the system what requires vetting the user ID, how do you do that with the cell phone technology to vet the user has access to the system





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- (a) Noah Jaehnert- any agency can sign up to leverage LTE to LTE; when they want to integrate with the state radio system they are required to work through IPSC Connection Center and with Emerging Technology verifying the request makes sense and what is being accomplished; they are required to go through a 30 day training session with the vendor of their choice for administrators to manage the cell phones, app and talk groups; they are required to test cell phone LTE to LTE for 30 days to understand the system and identify opportunities to remove traffic from the system by creating their own LTE and LTE then do not have to push stuff out of the radio system; based on policy will integrate which talk groups will be allowed; then will partner to work together using the device to talk to the state radio system
- iv) Motorola Smart Connect - Overview
  - (1) Smart Connect automatically switches radio communications to broadband (Wi-Fi and/or Cellular) in the event a Land Mobile Radio (LMR) signal is not available, or strength falls below a pre-programmed level
- g) Motorola Smart Connect - Updates
  - i) September 2022
    - (1) 114 Smart Connect Radios on System
    - (2) 35 Smart Connect Enabled Talk groups
  - ii) September 2023
    - (1) 1,410 Smart Connect Radios on System
    - (2) 515 Smart Connect Enabled Talk groups
  - iii) Approximately 12x increase in Smart Connect Radios YoY
  - iv) Approximately 15x increase in Smart Connect Talk groups YoY
- 10) IPSC Connection Center (ICC)- (Zac Woodrum)
  - a) ICC- Issue radio ids manage talk groups, service side of the system
  - b) ICC by numbers
    - i) Q1 (Dec-Feb)
      - (1) Total ID's: 97,699
      - (2) New ID's: 1,327
      - (3) Total Talk groups: 2,475
      - (4) Average Calls/Week: 1,098,796
      - (5) Average Users/Week: 24,272
      - (6) Average Talk groups/Week: 1,205
      - (7) Lowest Site Availability: 70.13%
      - (8) Average Site Availability: 99.30%
      - (9) Subscriber Utilization: 44.03%
    - ii) Q2 (Mar-May)
      - (1) Total ID's: 98,802
      - (2) New ID's: 1,425
      - (3) Total Talk groups: 2,501



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- (4) Average Calls/Week: 1,153,367
- (5) Average Users/Week: 26,581
- (6) Average Talk groups/Week: 1,265
- (7) Lowest Site Availability: 81.62%
- (8) Average Site Availability: 99.63%
- (9) Subscriber Utilization: 47.58%
- iii) Q3 (Jun-Aug)
  - (1) Total ID's: 99,848
  - (2) New ID's: 1,525
  - (3) Total Talk groups: 2,535
  - (4) Average Calls/Week: 1,221,605
  - (5) Average Users/Week: 24,725
  - (6) Average Talk groups/Week: 1,251
  - (7) Lowest Site Availability: 92.86%
  - (8) Average Site Availability: 99.67%
  - (9) Subscriber Utilization: 46.74%
- iv) Superintendent Doug Carter- what is the total ID capacity
  - (1) David Shelton- total ID capacity is 256,000; 62,000 for P25 upgrade
- c) FCC Updates
  - i) FCC coordinator is Larry Turner
  - ii) Region 14 (Indiana) Regional Planning Committee
  - iii) Region 54 (Chicago) Regional Planning Committee
    - (1) Larry and Zac serve on the RPC; looking to stand up a regional planning committee
  - iv) Year-to-Date
    - (1) Indiana Frequency Coordinations: 16
    - (2) Adjacent State Coordinations: 27
    - (3) Concurrences with possible interference: 40
      - (a) Frequency coordination can take few minutes to a couple of days
- d) Small Agency Concerns
  - i) Average Radio Counts
    - (1) Small PD: 950 citizens, 15 radios
    - (2) Medium PD: 64,000 citizens, 108 radios
    - (3) Large PD: 103,000 citizens, 615 radios
  - ii) Concerns
    - (1) Agency 1: 120 citizens, 43 radios
    - (2) Agency 2: 200 citizens, 31 radios
    - (3) Superintendent Doug Carter- are these single town marshal
      - (a) Zac Woodrum- unsure but they have town marshal offices
      - (b) Benjamin Hunter- population of town is 120, one town marshal issuing 43 radios; combination of portables and handheld



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- (4) Superintendent Doug Carter- hold concerns as legislation action possibly coming in the next legislation session
- e) Superintendent Doug Carter- concerned with the future of encryption with use with interoperability; IPSC should be the leader in developing statewide policy, guidance and governance
  - (1) Zac Woodrum- the System Admin Committee is working on a policy to standardize requirement; don't manage on system side but require coordinating; system limitations, based on three different types of encryptions - one type don't want to use, one most used but offers limitations, most restrictive due to cost of physical touch of every radio
  - (2) Superintendent Doug Carter- those using the system can have an a la cart menu of how the county can encrypt- neighboring counties can chose different options; what does IPSC do when this happens
  - (3) Zac Woodrum- they can switch to a mutual aid channel
  - (4) Superintendent Doug Carter- when switching they loose connection with the dispatch center
  - (5) Zac Woodrum- the dispatch center should have the ability to listen to that talk group but it is an issue when they don't
  - (6) Benjamin Hunter- look at past examples, other states actions such as Michigan, to not hinder mutual aid response
  - (7) Andi Baughn- SIEC meeting this morning have examples from other states to include in discussion
  - (8) Superintendent Doug Carter- will talk to Kelly Dignin as IPSC has always been a leader in everything we do and we need to make this a very high priority to not loose track of this over time
  - (9) Zac Woodrum- regional/statewide mutual aids are required to be unencrypted; want to take your lead as largest law enforcement in state of use, working to increase encryption; want to be able for county to county to use the same encryption
  - (10)Mike Watkins- same effect of MA but with standard encryption but opportunity is how to make it work on a local tactical level
  - (11)Superintendent Doug Carter- why encrypt
    - (a) Andi Baughn- Hendricks county proposal; problems with public demonstrators to all police calls, they began encryption to protect police officers from problem demonstrators
  - (12)Superintendent Doug Carter- is there a white paper available
    - (i) Sally Fay- this is at the top of the list for the National Council of Statewide Interoperability Coordinators; CISA is leading discussion; there are lots of planning; Emerging Technology position will work with technology committee
    - (b) Superintendent Doug Carter- this is likely possibility of legislation



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## 11) Emergency Response- (Tyler Clements)

- a) First Annual 10-4 Day
  - i) Locations Revised – North (Marshall County) & Central (Westfield, IN)
    - (1) North – 19 Registrants
    - (2) Central – 43 Registrants
    - (3) Public Safety Vehicles combined – 14
    - (4) Auxiliary Comm. Members combined - 15
  - b) Eclipse Planning – to date
    - i) Meetings In Full-Swing
      - (1) Working closely with state partners DNR, ISP and INDOT
      - (2) Subcommittee assistance
      - (3) Local county planning assistance
      - (4) State Communications Plan Development
    - ii) Testing the Plan
      - (1) Initial Test – Early December
      - (2) Secondary Test – January / February
    - iii) 8 – County Totality Area; updated yesterday by IDHS to 12 counties
      - (1) Brown, Greene, Johnson, Knox, Monroe, Rush, Shelby and Wayne
    - iv) Heavy Equipment to deploy
      - (1) MIRS 1 & 2
        - (a) Greenfield FD in Hancock/Henry, Monroe/Green County
      - (2) Compact Rapid Deployable (CRD)
        - (a) One at State Emergency Operations Center; other strategically located
      - (3) Strike Teams
- c) Fleet Update
  - i) 6 of 9 to be in-service and deployed by end of week – remaining 3 move to final upfitting
- d) Strike Teams
  - i) Previously three and expanded to five- North, three central, South
- e) Regional Emergency Communications Coordination Working Group (RECCWG) – Report
  - i) Regional Emergency Communications Coordination Working Group
    - (1) Rick Glover, Disaster Communications Coordinator
  - ii) 2023 Plenary Highlights
    - (1) Network and communicate with multiple AuxComm specialties and do some planning
    - (2) Participated in the FEMA Region 5 Power Outage exercise annex, allowed to hone in on emergency communications plans and what contingencies are in place if we have to use them
- f) Emergency Response – Qtr. Stats
  - i) Incident Response & Events
    - (1) Response, Planned Events – 23 Current | 46 YTD
    - (2) Incident Communications Plans – 13 Current | 28 YTD
    - (3) FirstNet Uplift Hours – 168 Current | 314 YTD



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- (4) Strike Team Deployment – 6 Current | 12 YTD
  - (5) Interference Team Details [NEW] – 1 Current | 1 YTD
    - (a) Rick Bickel, Javier Estupinan, Matt Noonan and Zac Woodrum
  - (6) CRD Deployment – 3 Current | 13 YTD
  - (7) Miles Traveled (2) ERO veh. – 11,044.20 Current | 34,891.4 YTD
  - ii) Indiana CACHE Warehouse, AuxC
    - (1) CACHE Equipment Receipts – 423 Current | 790 YTD
    - (2) AuxComm Radio Hours – 5 Current | 11 YTD
    - (3) AuxComm; COMU Contacts – 26 YTD
    - (4) AuxComm Training hours – 24 YTD
    - (5) FirstNet Liaison Events [NEW] – 4 YTD
  - iii) Total agency veh. (28) – miles to date = 346,324.7 YTD
  - g) The end of an Era- Sally Fay retirement
- 12) Unfinished Business (Superintendent Doug Carter)
- a) LMR to Broadband Procedure
    - i) Proposed at the last meeting
    - ii) Asking for a motion/vote
      - (1) Discussion- none
      - (2) It was moved by Benjamin Hunter and seconded by Ed Schroder to accept the proposed procedure as presented.
        - (a) Discussion
          - (i) Michael Crider- why is encryption not included
            - 1. Mike Watkins- this is critical connect, encryption is separate
          - (ii) Superintendent Doug Carter- next board meeting a document similar as a guideline to explain encryption at the next meeting
        - (b) Motion passed
- 13) New Business (Superintendent Doug Carter)
- i) Jim Fulwider- suggested next meeting be in person for encryption document
  - ii) Superintendent Doug Carter- agreed
  - iii) Mike Watkins- agreed and will move next meeting to in person
  - b) Quarterly Meetings
    - i) December 12, 2023: in person
    - March 19, 2024: Report
    - June 18, 2024: In Person meeting
    - September 17, 2024: In-Person meeting
- 14) It was moved by Jim Fulwider and seconded by Ed Schroder to adjourn at 2:50. Motion passed.