

# Meeting Minutes

## California Statewide Interoperability Executive Committee

Tuesday, November 19, 2019

10:00 PM – 12:00 PM

3650 Schriever Avenue, Multi-Purpose Room 1, Mather, CA

### I WELCOME – CALL TO ORDER – ROLL CALL

*Budge Currier/Robert Stoffel, Chair*

In Room: \_\_\_\_\_ On Conference Bridge:

Budge Currier

Brent Finster

Robert Stoffel

David Scheurich

Derek Gard

Mike Grant

### II APPROVAL OF PREVIOUS MEETING MINUTES

*August 22, 2019*

Motion by David Scheurich, seconded by Derek Gard.

### III PLANNING AREA UPDATES

*Planning Area Chair/Co-Chairs or Vice Chairs give area updates*

**Northern Planning Area:** Mike Grant

Training issue - we have lots of people with COML training, but not near enough that have been signed off so they can be deployed.

Next month there will be the Northern California Regional TICP - Valley and Mountain and Coastal County Workshops where the valley and mountain regions of NPAC worked on their respective regional TICP plans. Based off the workshops, ICTAP will compile it into three regional TICP plans for NPAC then have after the first of the year.

**Cap-Bay Planning Area:** Brent Finster

Brent Finster - No new updates since last meeting.

**Central Planning Area:** David Scheurich

David gave the update. David is working on transitioning the planning area Chair from Clay to David. XM phase two is expanding. Will have a channel for Law and Fire. Also working on improving on PSPS impacts to the affected counties.

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### **Southern Planning Area:** Derek Gard

Derek Gard gave the update. The Radio Rodeo held last week went well and Los Angeles County participated. Looking at making the Radio Rodeo more of an exercise next year, possibly a COMDEX. Dave also said he distributed a matrix for interoperable channels and the zones they should be in. It'll be helpful for mutual aid. Tim Buckeller will be the SPA Vice-Chair next year.

### **IV ELECTRONIC INTEROPERABILITY FIELD OPERATIONS GUIDE (eFOG)**

*Budge Currier provides on update regarding the eFOG progress*

The Rules of Use letters for the Apple App Store and Google Play have been approved by Cal OES. The final word versions of the IFOG have been submitted to DHS. This took quite a long time. Once the IFOG is complete it'll be sent to ICTAP and SAIC for the final eFOG product. This could take two to three months for completion.

### **V DISCUSS THE STATEWIDE ALERT AND WARNING/NEXT GEN 9-1-1/CRIS**

*Budge Currier provides on update regarding the eFOG progress*

As discussed in the Next Gen 9-1-1 Road Show, Atos is subcontracting out Alerts and Warnings to Everbridge. They will be 12 months out to deliver Alerts and Warnings as written in the SOW. If there is a need from the planning areas let Budge know since we can try to fold it into the contract. Contact Hank O'Neill or Dave Meyer on any a solutions you would like to see in the contract. Derek wanted to know how low of a level IPAWS goes down. Budge will have Dave Meyer provide a response to the group. The 9-1-1 Branch conducted 11 outreach meetings with over 200 Public Safety Answering Points (PSAPS) to discuss Next Gen 9-1-1 and will have planning meetings and site surveys that will be done by the end of the year. We also have begun ordering IP circuits and should be complete by March/April 2020. After that testing should be complete by the end of 2020. The contracts are in place for Prime and Region and Budge will answer any questions. The California Radio Interoperable System (CRIS) is a P25 trunked 700MHz radio system that will be deployed statewide. The initial phase will cover the Central Valley and should be installed and tested by the end of the year with a projected Fiscal Year 2020/2024 buildout completion.

### **VI TECHNICAL ASSISTANCE REQUEST UPDATES**

*Budge Currier will provide updates on the 2019 TA Requests*

Budge talked about 2019 TA request status.

OP-ASMT – Operational Communications Assessment - This is a Bi-State TA for a joint dispatch center assessment study. We met with Local, State and Federal entities and

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the discussion mainly centered on Fire dispatch. A report is due out on the feasibility to build out a joint dispatch center. Nevada has a TA that will include an engineering report on the feasibility as well.

OP-Commex – Communications Exercise - The Capital Bay planning area has been having planning meetings and are looking for volunteers to assist. This will likely happen after the completion of the COML course being held in the Central Planning area. This TA will likely be completed next year.

TRG-Alert – Alert and Warnings Workshop – The workshop was held in September. Based on the feedback from the workshop, the documents are completed for training.

TRG-COML – Communications Leader Training – This course was held on November 5–7, 2019.

Cal IFOG – California's Interoperable Field Operations Guide - The final word versions of the IFOG have been submitted to DHS. This took quite a long time.

Additional TA Courses:

Information Technology Service Leader Training Course - Course in the Bay Area - July 15-19, 2019 completed.

Information Technology Service Leader Training Course - Course in the LA Area – Postponed due to fire season. Will likely be moved to next year's TA requests.

Incident Tactical Dispatch Training Course - Course in the Sacramento Area – This class was scheduled then cancelled due to low attendance. Mike Grant mentioned it's hard to send a dispatcher especially one from smaller counties due to the course 4 day length. He suggested a Webinar instead. Cal OES will look into the feasibility of a Webinar.

Toward the end of 2019, we will make a request for next year. It will take about two months to get approved by DHS. CalOES will reach out to the Planning Areas and the counties.

## VII COMMUNICATION UNIT POSITION CREDENTIALING

*Budge Currier provides an update*

A draft document will be sent to the Cal SIEC for approval on about 30 highlighted lines. Then a working group will be established within the Cal SIEC. One 4 hour online course, G606, Introduction to SEMS was added. Once all is completed the Cal SIEC working group will validate and sign off on the task books. We would then activate remote voting by email.

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**VIII NATIONAL EMERGENCY COMMUNICATIONS PLAN (NECP)**

The new document is out and published. Budge asked if the planning areas have any challenges or issues moving forward as Cal OES will be updating the Statewide Interoperability Communications Plan (SCIP) in 2020. FirstNet and cybersecurity is being considered and the plan will shape the goals and initiatives in the SCIP.

**IX TECHNICAL ASSISTANCE PLANNING FOR 2020**

*Budge Currier will provide an update*

Budge asked for input for TA requests for next year. Derek from the Southern Planning Area would like to have a TICP, COMMU and COMMEX for his area. Per David, Central Planning is meeting this afternoon and will be coming up with courses. Robert would like to come up with an Operational Area IFOG – if possible.

**IX BROADBAND SERVICES IN CALIFORNIA**

*Budge Currier will provide an update*

Budge went over the new Organizational chart/structure within the 9-1-1 Emergency Communications Branch. We have a new Chief, Hank O'Neill, who'll oversee the Tactical Communications and Broadband Services Unit within the Emergency Communications Division. We would like to know what help does the planning areas need as we have staff who'll be able to assist. We also are the Cal OES lead for Emergency Support Function 2, (ESF-2) Communications. We can provide support as a resource for the operational areas. Let us know if you have any questions on how we can provide assistance during planned such as Public Safety Power Shutdowns (PSPS) or unplanned events. Budge also went over the FCC outage reporting during the October – November PSPS events. We are working on developing outage reporting regulations through SB670. Formal proceedings will be in the January/February timeframe and we are asking for the public's input.

**XI NEXT AGENDA ITEMS & NEXT MEETING**

Next meeting is February 19, 2020

**XII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

No comments.

**XIII ADJOURN**

Motion by Derek Gard and seconded by Brent Finster.