

June 2018 Meeting

Pierre

6-21-2018

Agenda

Call to order -- Matt Tooley Roll Call of Members

Police Chiefs – Dave Kull/Jason Jones Sheriffs Organization -- Dave Ackerman Division of Criminal Investigation – Scott Rechtenbaugh South Dakota Game, Fish, & Parks – Bruce Nachtigal South Dakota Department of Transportation -- Brad Maupin South Dakota National Guards – SFC David Goodwin South Dakota Emergency Managers Association – Harold Timmerman South Dakota Fire Fighters Association -- Dennis Gorton South Dakota Association of Health Care Organizations – Scott Duke South Dakota Department of Public Safety – Casey Collins South Dakota APCO/NENA Chapter -- Matt Tooley South Dakota Emergency Medical Technicians Association -- J.D. Geigle South Dakota Department of Agriculture/ Wildland Fire – Paul Reiter South Dakota Association of County Commissioners -- Bob Wilcox South Dakota Department of Health -- Rick LaBrie Tribal Government – Chris Saunsoci Federal Government – Andy Barth Bureau of Information and Telecommunications -- Jeff Pierce

Additional Agenda Items

Approval of March meeting minutes --

New business

- 1. Executive Order Changes
- 2. Defining the SDPSCC, who we are, what we do
- 3. Other

Old Business

1. 2018/2019 Budget

- Will revert about \$7,500 of personal services dollars.
- Added to our 2018 budget \$300,000 for the Union County site
- Utilized end of year funding for test equipment and parts
- \$10,000 added to support Union County Tower, 1.2% Salary increase

2. Grant Status, all grants --

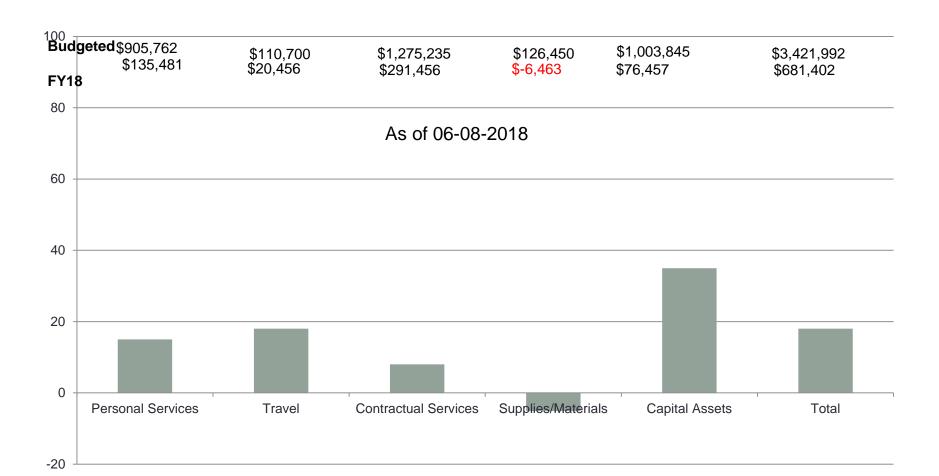
- SLIGP 2.0 is now in effect, total over 2 years is \$247,251 with \$50,591 match from the state.
- 2018 HSGP Changes:
 - a. Have a designated SWIC
 - b. Align all communications projects to SCIP
 - c. Updated THIRA using new methodology
 - d. Investment in cybersecurity required
 - e. Coordinate and consult with interoperability governance (that's us)

3. Digital Radio Infrastructure Updates

4. Discussion on sustainable Funding

- The minimum rate we can apply at this time will be .37
- If this doesn't get any traction this year, we need to seriously consider our position.

Fiscal Year 2018



5. FirstNet/Broadband

- Service is being offered in-state at this time.
- Can be purchased by organization or individual purchase. Basically the following rate plan: \$41.99 for standard smartphone, \$51.99 for smartphone + tethering (hotspot capable), \$36.80 for data-only device.
- Verizon does have a similar offering.

For public-safety agencies that do not already have budgets for broadband services, some very interesting trends are emerging, Swenson said. In addition to adopting bring-your-own-device (BYOD) or subscriber-paid strategies, some entities are considering notable alterations to their financial models, including a re-evaluation of LMR expenditures.

"People are obviously having to go back to their legislatures and do reallocations of funds," Swenson said. "Now that there's something tangible now to allocate money to [in FirstNet], I think it makes sense.

"I also think people have to look at what they are spending on LMR. I think they have to look at that and say, 'If it's going to cost me a couple hundred million [dollars] to upgrade to LMR, maybe I spend less than that to move over to FirstNet'—and maybe even partner with AT&T to get on local, state or federal location and create coverage or partner and actually pay for additional coverage where it's not part of the [state] plan. In other words, I think people are opening their eyes to say, 'It's not incremental. We could just reallocate funds that we're spending today and have a better outcome."

When asked whether any government entities have decided to pay for additional FirstNet coverage, Swenson did not cite any specific examples to date.

"I think there are conversations. I think some of the more progressive governors are actually taking a look at that," Swenson said. "You've got to look at the total budget. This is not just an incremental story; this is, 'What are we spending money on today, and would we be better spending it on this [FirstNet]?'

"Obviously, people are used to LMR, but the more that we have public safety using the technology and telling their colleagues about it—they're going to trust a colleague more than they're going to trust me or somebody from AT&T—but if they're using, which they are, and they're saying, 'This is awesome,' like at the Boston Marathon—amazing stuff happening there."

Potential Conversion Costs in South Dakota

20,000 users x \$43.99 x 12 = \$10,548,000 (basic plan + ePTT) 20,000 users x \$53.99 x 12 = \$12,957,600 (tether plan + ePTT) Other Considerations: 20,000 = number of radios, how many more to equip all users? Agency pay? User pay? Cost for apps, devices, peripherals? Maintain radio cache for simplex operations? Cost to maintain towers for "partnership" with AT&T?

6. OEC Updates

7. Train the Trainer Program

8. Keystone Pipeline

9. Union County Site

- Frequency plan for site is set.
- Equipment is ordered.
- Antennas are on tower.

10. WAVE Project

11. Standard Programming Plan

- Jerry Gabert has put together a standardized programming plan (handout)
- 12. Other

Travel reimbursement forms

Organizational Reports Police Chief's Assn. – Dave Kull/Jason Jones Sheriffs Assn. -- Dave Ackerman DCI -- Attorney General – Scott Rechtenbaugh GFP -- Andy Alban/Bruce Nachtigall DOT --Brad Maupin National Guard – SFC David Goodwin Emergency Managers – Harold Timmerman Firefighters -- Dennis Gorton Healthcare – Scott Duke Dept. of Public Safety – Casey Collins **APCO/NENA -- Matt Tooley** EMT's -- J.D. Geigle Wildland Fire/DOA – Paul Reiter County Commissioners -- Bob Wilcox Health Dept. -- Rick LaBrie Tribal Governments -- Chris Saunsoci Federal Government – Andy Barth **BIT Engineering -- Jeff Pierce**

Closing Comments Vice-chair – JD Geigle Member at Large – Dave Ackerman Chair -- Tooley

Next Meeting: date, time, location.