Join Zoom Meeting

<https://state-sd.zoom.us/j/95033721547?pwd=Yk55eWxpdWE1SG1OWnc0RHU3cHhYdz09>

Meeting ID: 950 3372 1547

Passcode: 168475

One tap mobile

+17193594580,,95033721547#,,,,\*168475# US

+12532050468,,95033721547#,,,,\*168475# US

Dial by your location

        +1 719 359 4580 US

        +1 253 205 0468 US

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 444 9171 US

        +1 669 900 9128 US (San Jose)

        +1 386 347 5053 US

        +1 507 473 4847 US

        +1 564 217 2000 US

        +1 646 558 8656 US (New York)

        +1 646 931 3860 US

        +1 689 278 1000 US

        +1 301 715 8592 US (Washington DC)

        +1 305 224 1968 US

        +1 309 205 3325 US

        +1 312 626 6799 US (Chicago)

        +1 360 209 5623 US

Meeting ID: 950 3372 1547

Passcode: 168475

Find your local number: <https://state-sd.zoom.us/u/aegrX0Rl0H>

10:00 Call Meeting to Order – Chairman Nachtigall

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of January 2023 meeting – on website (confirmed on sdpscc.sd.gov/)

NEW BUSINESS:

1. SWIC updates
2. System upgrade status – tower site upgrades affecting users will begin in April 2023
3. Update from Council members on stakeholder preparedness for P25 upgrade
4. Motorola SmartConnect presentation
5. Redfield site & White River tower project status.
6. Formula for identifying underserved areas
7. Minnehaha County projects.
8. PSAP/Dispatch engagement for radio stakeholders – targeted dispatch comms during P25 upgrade

OLD BUSINESS:

1. FY2022/2023 Budget
2. FirstNet/Broadband, subcommittee report
3. Organization representative vacancies
4. 5 Year Plan review
5. Advanced System Key policy final review and permanent adoption
6. Encryption standard
7. ! Strategy for P25 upgrades 2023 – effectively passing upgrade information to our affected organizations

ORGANIZATION REPORTS:

 Police Chiefs Assn. –Jason Jones

 Sheriff’s Assn. – Steve Swenson

 DCI – Attorney General – Chad Mosteller

 GFP – Bruce Nachtigall

 DOT – Tyler Green

 National Guard – David Goodwin

 Emergency Managers – Pat Harrington

 Firefighters – Charlie Kludt

 Healthcare – Tim Rave

 Highway Patrol – Garrett Wellman

 APCO/NENA – Kevin Karley

 EMT’s – JD Geigle

 Wildland Fire – Ray Black (interim)

 County Commissioners – Gary Jaeger

 Health Dept – Chuck Kevghas

 Tribal Governments – Jim Pearson

 Federal Gov’t – Andy Barth

 BIT Engineering – Trent Nincehelser

 SD Senate John Wiik

 SD House- Vacant

 911 Maria King

Closing comments

Chair – Bruce Nachtigall

Vice-chair – Garrett Wellman

Member at Large – Kevin Karley

Next Meeting: date, time, location