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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