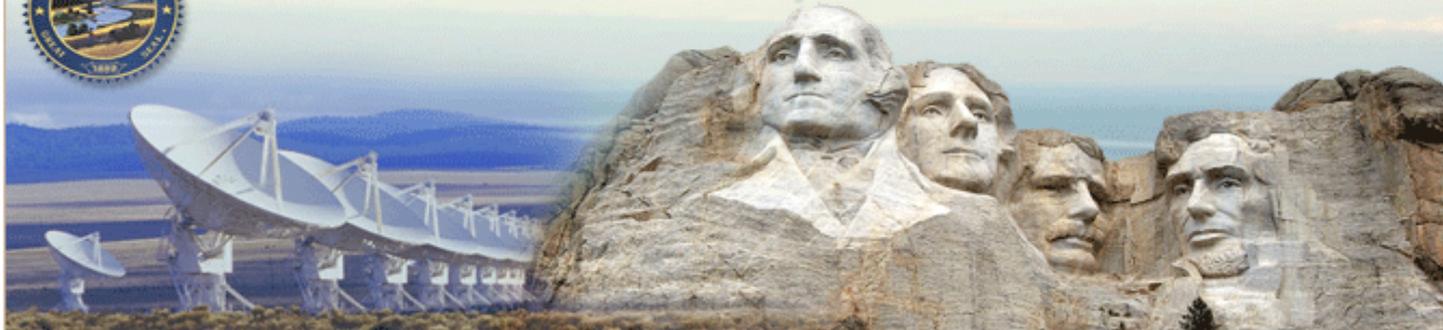




South Dakota Public Safety Communications Council



June 2020 Meeting

On-Line

06-25-2020

Agenda

Call to order – Chair Goodwin Roll Call of Members

Police Chiefs – Jason Jones
Sheriffs Organization – Steve Swenson
Division of Criminal Investigation – Scott Rechtenbaugh
South Dakota Game, Fish, & Parks – Bruce Nachtigall
South Dakota Department of Transportation -- Brad Maupin
South Dakota National Guards – WO1 David Goodwin
South Dakota Emergency Managers Association – Harold Timmerman
South Dakota Fire Fighters Association – Charlie Kludt
South Dakota Association of Health Care Organizations – Tim Rave
South Dakota Department of Public Safety – Casey Collins
South Dakota APCO/NENA Chapter – Kevin Karley
South Dakota Emergency Medical Technicians Association -- J.D. Geigle
South Dakota Department of Agriculture/ Wildland Fire – Paul Reiter
South Dakota Association of County Commissioners – Gary Jaeger
South Dakota Department of Health -- Rick LaBrie
Tribal Government – SWST Emergency Manager – Jim Pearson
Federal Government – Andy Barth
Bureau of Information and Telecommunications -- Jeff Pierce
911 Coordinator – Interim/Maria King
SD House – Representative Doug Barthel
SD Senate – Senator John Wiik

Additional Agenda Items

Approval of March meeting minutes --

New business

1. Council chair Deployment

- SDPSCC members shall notify BIT staff when they are unable to attend a meeting
- Vice-Chairperson. The Vice-Chair shall act as Chairperson in the absence of the Chairperson. In the event of the resignation, incapacity, or death of the Chairperson, the Vice-Chair shall serve as Chairperson until the SDPSCC elects a new Chairperson. The Vice-Chair shall perform other duties as assigned by the Chairperson.

2. System Upgrade Contract

- Statement of Work and legal finalized. Going through Governors Office review and then signature process.
- Final contract cost was \$637K less than 2019 quote that we based our budget request on. Discussion on if that stays in budget as contingency/addition or becomes not available.

3. Upgrade Schedule

- To keep project on track, we will need to start the simulcast conversion in third quarter 2022 in either Sioux Falls or Rapid City. P25 to SmartZone will connect through system, will have to be some protocols worked out on wide area vs. local users, but both sites have adequate coverage from surrounding sites to allow functionality. By far the most time consuming aspect of the upgrade at these two sites.

3. Upgrade Schedule-Continued

- Site upgrades are scheduled to start July of 2023. All radios will need to be ready.
- Final site schedule will be worked out over next couple months
- Wrapped up by 4th quarter 2023.

4. COVID Effect on radio funding/purchases/readiness

- DPS purchase at least delayed, how others are affected & will it impact project?

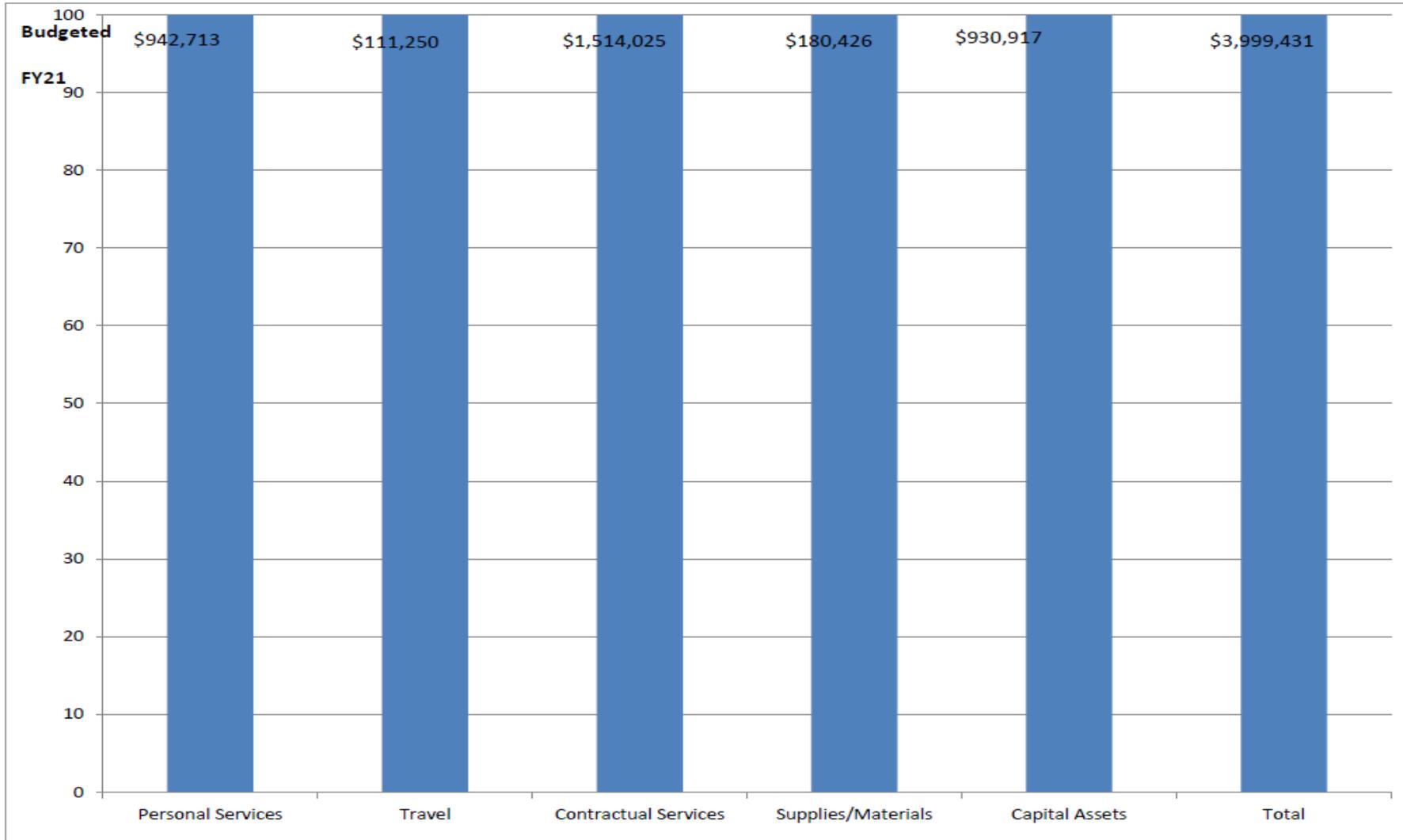
5. Major Events upcoming in 2020

- Mount Rushmore 4th of July.
- 80th Sturgis Rally

Old Business

1. 2020/2021 Budget

- 2020 budget over end of June. Some person service funds reverted.
- Requesting around \$230k for updated system support & \$5.1M for balance of system cost, FY22.



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.
- A reminder on all HSGP funds:
 - a. Have a designated SWIC & consult for requests
 - 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. **Broadband Subcommittee Report**

5. **Unified Correspondence**

- Correspondence going out to:
 - SD Dept of Ag
 - SDACCO
 - SD DOT
 - SD Municipal League
 - SD Firefighters
 - SD EMA
 - SD Sheriff's Assn

6. Key-File, code-plug template, Test Site.

A “System Key” file is required to be programmed into any radio needing access to our network. A new Key has been received for the P25 system from both Motorola, and EFJ/Kenwood and work has been underway to develop a template for new & reprogrammed radios to allow programming when radios are in shop. The first P25 codeplug was delivered to Sioux Falls 2-Way for the Watertown PD in November.

7. Encryption Standard

AES-256 is the only standard allowed for funding by DHS
OEM funding limited number of encrypted devices

Agencies are not required to run encryption, but if they want to participate with those that do, we recommend that they equip their radios with AES-256.

8. Other

Travel reimbursement forms

Organizational Reports

Police Chief's Assn. – Jason Jones
Sheriffs Assn. – Steve Swenson
DCI -- Attorney General – Scott Rechtenbaugh
GFP -- Bruce Nachtigall
DOT --Brad Maupin
National Guard – SFC David Goodwin
Emergency Managers – Harold Timmerman
Firefighters – Charlie Kludt
Healthcare – Tim Rave
Dept. of Public Safety – Casey Collins
APCO/NENA – Kevin Karley
EMT's -- J.D. Geigle
Wildland Fire/DOA – Paul Reiter
County Commissioners – Gary Jaeger
Health Dept. -- Rick LaBrie
Tribal Governments – Jim Pearson
Federal Government – Andy Barth
BIT Engineering -- Jeff Pierce
911 – Interim/Maria King
SD House – Representative Doug Barthel
SD Senate – John Wiik

Closing Comments

Vice-chair – Bruce Nachtigall
Member at Large – Paul Reiter
Chair -- Goodwin

Next Meeting: date, time, location. September 10th.