

SE Region Radio Advisory Committee

May 21, 2020; 1:15PM (Immediately Following Voice Logging at 1:00PM)

Type of Meeting: Regular Bimonthly Meeting

Location: Rochester Public Utilities (RPU) -4000 East River Road NE, Rochester, MN

Please join the meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/731097949>

You can also dial in using your phone: [1-571-317-3122](tel:1-571-317-3122), Access Code: 731-097-949

Website: mnech.org/Southeast-Regional-Advisory-Committee

Meeting Facilitator: RAC Chair, Dave Pike

Invitees: RAC Membership and Guests

Call to order

1. **Roll Call**
2. **Approval of Agenda**
3. **Special Guests**
4. **Revisions and Approval of minutes – Requires Approval, February, 2020 (Pdf 2)**
5. **Communications:**
 - a. ECN Program Update Newsletter: [Link](#)
6. **Reports**
 - a. ECN/MnDPS/MnDOT -RIC Steve Tait [\(Pdf 3\)](#)
 1. SECB
 2. Land Mobile Radio Committee (LMR/OTC) –Dave Pike/Rich Hall (Thomson)
 3. LMR Interoperability - Olson/Klinger
 - i. STR Work Group -Burton/Pike
 - ii. COM U Work Group –Pike/Hauer-Schmitz
 - iii. Interstate Interoperability Workgroup, 060320 -Dave Pike/Rich.hall/ChrisJacobson/BenKlinger/BenLawson
 - iv. MN LMR Conventional Interop Plan –Upcoming VHF tower upgrades by MNDoT Southeast Start 061520-062620, MnDOT: Owatonna Shop: 8 sites Rochester Shop: 6 sites –Klema/Dalin [\(Pdf 4.0\)](#) [\(Pdf 4.1\)](#)
 4. Finance –Indrelie/Pike
 5. NG911- Wayne Betcher/Faith Evers
 6. Wireless Broadband (WBB) Committee (Interoperable Data) - Pike/Burton
 7. Mass Notification (IPAWS) - Hall/Bromberg
 8. Legislative - Ward/Kullot
 9. Steering – Klinger/Pike
 10. CASM -Steffen/Lawson
 11. Communication Conference -Bondhus/Burton
 - b. Regional Leadership Group - Pike/Indrelie (July 27th)
 - c. SE Radio Users & O & O Group –Klinger
 1. Regional Training Committee: Requests: X Boarder Training
 2. Regional System Administrators Workgroup -Burton
 - d. HSEM -Rich Hall
 - e. Grants –Judy Indrelie
 1. Current grants;
 2. Upcoming grants;
 3. Grant application requirements
 - f. Voice Logging Committee –Bartsh/Rose
 - g. CPE Committee (Regional Phone System) -Sherwin
 - h. Locus Analyzer –Burton
 1. IFR Monitor / Analyzer
 2. Locus Analyzer Service agreement [\(Pdf 5\)](#)
7. **Old Business**
 - a. ARMER Lifecycle Sustainment Update 010121 911 funds will expire. (2025)
 - b. Cad to Cad Project [CAD-to-CAD-Interoperability Link](#)
8. **General Discussion and New Business**
 - a. COVID-19 Update -Tait
 - b. Rapid Deploy project – ECN is offering Rapid Deploy as a PSAP COOP tool, SE Region’s interest.
 - c. Standard 8.1.0, Greater MN Regional ESB/ECB SECB Member Selection [\(Pdf 6.0\)](#) [\(Pdf 6.1\)](#)
 - d. MHealth Fairview/HealthEast Medical Transport (Secondary PSAP Plan) –Jeff Nelson/EI Charif [\(Pdf 7\)](#)
 - e. Motorola SUA Cost Memo [\(Pdf 8.0\)](#) [\(Pdf 8.1\)](#)
 - f. Goodhue request for additional talkgroups [\(Pdf 9\)](#)
 - g. PSAP COOP Exercise – September 17th (Willmar) –Tait
 - h. T-CPR Statewide Operational Standard [\(Pdf 10\)](#)

9. Next Meeting Information:

- a. The next RAC meeting: Thursday, July 16, 1-3 pm
- b. The next ECB meeting: Monday, Jun8, 12:30-4 pm
- c. The Next O&O / Users Group Meeting: Thursday, Sept 17, 10-12 pm
- d. The Next SE System Administrators Meeting: Thursday, July 16, 1-3 pm

10. Adjournment:

2020 Users/Operators Group Meetings -RPU meeting room

~~Thursday, Jan 16, 10-12 pm~~
~~Thursday, May 21, 10-12 pm~~
 Thursday, Sept 17, 10-12 pm

2020 System Administrators Meetings -Olmsted EOC

~~Thursday, Mar 19, 1-3 pm~~
 Thursday, July 16, 1-3 pm
 Thursday, Nov 19, 1-3 pm

2020 RAC Meetings -RPU meeting room

~~Thursday, Jan 16, 1-3 pm~~
~~Monday, Feb 10???, 10:00-3 pm (Joint ECB/RAC Summit)~~
~~Thursday, Mar 19, 1-3 pm~~
~~Thursday, May 21, 1-3 pm~~
 Thursday, July 16, 1-3 pm
 Thursday, Sept 17, 1-3 pm
 Thursday, Nov 19, 1-3 pm

2020 ECB Meetings -RPU meeting room

~~Monday, Feb 10, 10:00-3 pm (Joint ECB/RAC Summit)~~
~~Monday, Apr 13, 12:30-4 pm~~
 Monday, Jun8, 12:30-4 pm
 Monday, Aug10, 12:30-4 pm
 Monday, Oct 12, 12:30-4 pm
 Monday, Dec 14, 12:30-4 pm

Committee Assignments

Land Mobile Radio (LMR): Operations and Technical Committee (OTC)	Dave Pike/Rich Hall (Thomson)
LMR Interoperability: Interoperability Committee (IOC)	Mark Olson/Ben Klinger
COMU Work Group	Dave Pike/Jennifer Hauer-Schmitz
STR Work Group	Mike Burton/Dave Pike
Finance: Finance Committee	Indrelie/Pike
NG911 Committee Wayne	Betcher/Faith Evers
Wireless Broadband: Interoperable Data Committee (IDC)	Pike/Mike Burton
Mass Notification: Integrated Public Alert & Warning Committee (IPAWS)	Rich Hall/Mike Bromberg
Legislative: Legislative Committee	Marcia Ward/Don Kullot
Steering: Steering Committee	Klinger/Pike

Standards	Dave Thomson/Jill Bondus
Regional Leadership	Dave Pike/Judy Indrelie
Interop Conference Planning Committee	Jill Bondhus/Mike Burton
SE O&O	Jennifer Hauer-Schmitz/Ben Klinger
CASM	Chad Steffen/Dave Pike
Status Board	Dave Pike