

SE Region Radio Advisory Committee

January 21, 2021; 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 my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/709344117>, One-touch: <tel:+14086503123,709344117#>, Access Code: 709-344-117

Website: www.mnecb.org

Meeting Facilitator: RAC Chair, Dave Pike

Invitees: RAC Membership and Guests

Call to order

1. **Roll Call**
2. **Approval of Agenda**
3. **Election of Chair and Vice Chair**
4. **Special Guests**
5. **Revisions and Approval of minutes - [Link](#)**
6. **Communications:**
 - a. ECN Program Update Newsletter:
7. **Reports**
 - a. ECN/MnDPS/MnDOT -RIC Steve Tait:
 1. SECB
 2. Land Mobile Radio Committee (LMR/OTC) – Dave Pike/Mike Burton
 3. LMR Interoperability - Mark Olson/Ben Klinger [Link](#)
 - i. STR Work Group - Mike Burton/Dave Pike
 - ii. COM U Work Group – Dave Pike/Chad Steffen
 - iii. SE Interstate Interoperability Workgroup –Dave Pike/Rich hall
 4. Finance –Indrelie/Pike [Link](#)
 5. NG911- Wayne Betcher/Faith Evers [Link](#)
 6. Wireless Broadband (WBB) Committee (Interoperable Data) - Pike/Burton [Link](#)
 7. IPAWS – Lammey/Hall [Link](#)
 8. Legislative - Ward/Kullot [Link](#)
 9. Steering – Klinger/Pike [Link](#)
 10. CASM -Steffen/Lawson
 11. Communication Conference -Bondhus/Burton
 - b. Regional Leadership Group -Virtual - Pike/Indrelie
 - c. SE Radio Users & O & O Group –Klinger
 1. Regional Training Committee: -Burton
 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 [SE-Quote](#) [SC-Quote](#) [Combined-Quote](#)
 - g. CPE Committee (Regional Phone System) -Sherwin
8. **Old Business**
 - a. Cad to Cad Project Proposal Update Phase 1 Winbourne Contract Signed -Julie Heimkes - [LINK](#)
 - b. T-CPR Statewide Operational Standard, Waiting for Counties to Provide Plans, T-CPR Training Grant
 - c. Discussion on Website
 - d. Regional strategic plan update: Meetings scheduled Feb 1 12:30-2:30, Feb 8 12:30-3:30 and March 1 12:30-2:30.
 - e. STR cache radio batteries ordered
 - f. SECB committee representation for 2021–See Below
9. **General Discussion and New Business**
 - a. Firstnet Update – Kyle Senne
 - b. January 11th 911 outage and Lumen response- Steffen
 - c. Request from DPS-ECN to host a regional NG9-1-1 GIS Workshop
 - d. Q1 2021 Regional Stakeholder Engagement Meetings, January 25th – 0900 to 1100or 1900 to 2100 [LINK](#)
 - e. Please submit your 2020 COMU Report information By Jan 31, 2021 so I can forward to ECN.

- f. ARMER Talkgroup Sharing Permission Form - accessible format - V7 [LINK](#)
- g. Dodge County Participation Plan Update December 2020 [LINK](#)
- h. Steele Participation Plan Amendment 2020 [LINK](#)

10. Next Meeting Information:

- a. The next RAC meeting: Thursday, Mar 18, 1-3 pm
- b. The next ECB meeting: Monday, Feb 8, 10:00-3 pm
- c. The Next O&O / Users Group Meeting: Thursday, May 20, 1-3 pm
- d. The Next SE System Administrators Meeting: Thursday Mar 18, 1-3 pm

11. Adjournment:

2021 Users/Operators Group Meetings -RPU meeting room

Thursday, Jan 21, 1-3 pm
 Thursday, May 20, 1-3 pm
 Thursday, Sept 16, 1-3 pm

2021 System Administrators Meetings -Olmsted EOC

Thursday, Mar 18, 1-3 pm
 Thursday, July 15, 1-3 pm
 Thursday, Nov 18, 1-3 pm

2021 RAC Meetings -RPU meeting room

Thursday, Jan 21, 1-3 pm
 Monday, Feb ???, 10:00-3 pm (Joint ECB/RAC Summit)
 Thursday, Mar 18, 1-3 pm
 Thursday, May 20, 1-3 pm
 Thursday, July 15, 1-3 pm
 Thursday, Sept 16, 1-3 pm
 Thursday, Nov 18, 1-3 pm

2021 ECB Meetings -RPU meeting room

Monday, Feb 8, 10:00-3 pm (Joint ECB/RAC Summit??)
 Monday, Apr 12, 12:30-4 pm
 Monday, Jun 14, 12:30-4 pm
 Monday, Aug 9, 12:30-4 pm
 Monday, Oct 11, 12:30-4 pm
 Monday, Dec 13, 12:30-4 pm

Committee Assignments

Land Mobile Radio (LMR): Operations and Technical Committee (OTC)	Dave Pike/Mike Burton (Thomson)
LMR Interoperability: Interoperability Committee (IOC)	Mark Olson/Ben Klinger
COMU Work Group	Dave Pike/Chad Steffen
STR Work Group	Mike Burton/Dave Pike
Finance: Finance Committee	Judy Indrelie/ Jennifer Hauer-Schmitz
NG911 Committee Wayne	Betcher/Faith Evers
Wireless Broadband: Interoperable Data Committee (IDC)	Dave Pike/Mike Burton
Mass Notification: Integrated Public Alert & Warning Committee (IPAWS)	Amy Lammey/Rich Hall
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	Ben Klinger
CASM	Steffen/Lawson
Status Board	Dave Pike

SE RAC (and Voicelogging) Meeting

Thu, Jan 21, 2021 1:00 PM - 3:00 PM (CST)

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