

December 15, 2011

Proceedings:

The Quarterly KWIEC meeting was called to order at 1:36 p.m. by Jim Barnhart. Roll was called with the following members responding:

Members Present: Jim Barnhart, Terry Stephens, Don Pendleton, Brad Bates, Michael Gribbin, Ken Jorette

Members calling in: Fred Engel, Shelby Lawson, Pam Collins, Rebecca Hopkins, Mitch Mitchell, Mike Fields, Rodney Murphy, Lonnie Lawson, Joe Barrows* (911 rep)

Quorum Present: Yes

Jim called for any discussion on the last quarter's meeting minutes. With there being none a vote was called and the minutes were approved.

Chairperson's Report (Briefed by Chuck Miller):

- The Governor's Office has not sent out the new/renewal appointments yet
- The 2012 SCIP review is planned for 1st quarter of 2012
- The SCIP revision meeting will be held with the PSWG
- Updates to the SCIP will address UASI, KEWS, Mutual Aid, and Broadband
- Planned review by the KWIEC will be late Q1 to mid Q2
- Publish SCIP update target will be Q2 of 2012
- The 2012 Annual Report on Public Safety Communications Interoperability will report our biggest obstacles as the narrowbanding deadline, noncompliance to P-25
- KWIEC members were asked to send any questions, comments, or information they want to include on the 2012 report to Chuck.
- Wireless projects continue to primarily be funded thru the grants program.
- The 2012 grant cycle is a few months away and it is expected that OEC will hold their ground on guidance in 2012.
- OEC/KWIEC requirements were adhered to for communications projects reviewed in 2011
- Brad continues his efforts (FIWG) of looking at other states programs (Indiana referenced last Q) but it is still felt that Kentucky may need a tax/fee to raise funds to meet this requirement
- Chuck asked KWIEC members to consider any goals they would like to include in the 2012 and future plans. It will be discussed next quarter.

Public Safety Working Group Report (Briefed by Derek Nesselrode):

There has been little change since last quarter and the PSWG will continue to monitor the situations with:

- narrowbanding – where is Kentucky; will they extend the deadline
- GPS interference issues with the LightSquared equipment
- The entire broadband / D- Block issue

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Kentucky Emergency Warning System update (Briefed by Jeff Mitchell):

{The full briefing with slides will be made available upon request to anyone desiring it}

- The eastern portion of the new KEWS digital system is up and working
- The Western portion of the new KEWS network is about 1/3rd complete with the first loop in the west having traffic cut to it.
- The remaining two loops in the West will be completed and cutover in the coming weeks
- Detailed improvements to the project were previously briefed
- Summarizing new and expanded capabilities include fully redundant self-healing MPLS network with OC-3 backbone; DS-2 or better on spur sites

New Business and Open Discussion

None

Adjournment:

The next meeting will be in late March 2012.

With there being no further business, Jim adjourned the meeting.

Note – A speaker cancelled at the last minute and as a result the meeting was a short 35 minute meeting this quarter.