

Proceedings:

The KWIEC meeting was called to order at 1:35 p.m. by Chairman Jim Barnhart. Roll was called and a quorum was present so Jim opened the meeting. Guests from OEC were present.

Jim opened the floor for discussion about the last KWIEC meeting. There were no comments so Jim called for a motion to approve the minutes. The Minutes were approved unanimously by the committee.

Chairperson's Report (Briefed by Chuck Miller):

Communications Project Reviews

- 85 projects have been submitted for KWIEC review to date
- Four are still under review
- More submissions are expected

2019 Grants

- We are tweaking the KWIEC Assessment form a bit for 2019 (minor)
- We will work with KOHS on scoring again

Statewide Communications Interoperability Plan (SCIP)

- The last SCIP review and approval was Jan 2017
- Recommended revisions were sent out to the KWIEC for review and comment
- Our Goal was to get the KWIEC to accept the revised language and vote to approve the SIP with the changes. *(Revised language of the KWIEC is available upon request)*

Jim called for discussion on the revisions and there was quite a bit of concern that the recommended language was too stern. Charlie O'Neil wanted the language softened before he would vote for it. Paul See echoed his concerns and offered to provide some language to the PSWG. Other members echoed their concerns and as such Jim sent the SCIP back to the PSWG for another pass.

KWIEC Tasking - The planned vote to adopt the SCIP was not called for since too many members were uncomfortable with the language. Chuck is to meet with the PSWG and come back with revised language to present back to the KWIEC for reconsideration at the next meeting.

A recommendation was made to invite the Commissioner of EDU (David Couch) to the KWIEC meeting. Jim said he would take care of contacting him.

Governance –

- KWIEC members –
 - Governor's appointees – Currently missing one member
 - Position based – We have had some losses due to retirements and transfers
- KWIEC appointees to PSWG – Jim signed new appointments in Aug ; Barry Sanford is Chair

RPC-17

- Annual meeting is to be scheduled.
- Last meeting was Dec 7th, 2017.

FIWG Report (Briefed by Derek Nesselrode):

- We missed an opportunity to leverage FirstNet- USDA Grant
- We will still work with our SAA (KOHS) on Strategic Planning

Public Safety Working Group Report (Briefed by Barry Sanford):

Membership –

- Two new members added this year to replace vacancies
- New Chair and Vice Chair approved

Accomplishments -

- The PSWG reviewed over 80 KOHS communications grant applications
- Reviewed and modified the 2018 SCIP with state SWIC

Training and Outreach –

- April 12th OEC conducted a workshop to discuss Kentucky's COMU Program

SWIC Report (Briefed by Derek Nesselrode and OEC):

FirstNet update -

- Build plan 46% complete
- State contract plans and prices reduced
- Governance planning underway
- Outreach efforts continue- KY Emergency Services Conference
- FirstNet added to the SCIP
- Misty and Derek are FirstNet Chief Admins

State Radio Network –

- Awarded \$35.1 M for phase 1
- Priority is to update mobile radios and dispatch consoles
- A Pilot will be conducted – “Area infrastructure” – Location TBD
- There will be partnership opportunities on the new system

OEC Report -

- Tested deployable process during COMX
- A SCIP workshop will be offered next year

New Business and Open Discussion

None

Adjournment:

Target for next meeting – Early December

Jim asked if there was any other business and with there being none, the meeting was adjourned.