

February 20, 2013

Proceedings:

The Quarterly KWIEC meeting was called to order at 1:04 PM. Roll was called and a quorum was present so the meeting was opened.

Discussion was called for on the last meeting minutes and with there being none; a motion was made to approve the minutes. It was seconded, a vote was conducted, and the minutes were unanimously approved.

Chairperson's Report (Briefed by Chuck Miller):

- **Annual Public Safety Report** – It was submitted after the last KWIEC meeting. A link is available on the KWIEC website.
- **Wireless Project Reviews** – Ninety one projects were reviewed last year. Three have been submitted for 2013 already.
- **Outreach and Assistance** – The PSWG assisted Nelson County as requested by reviewing their design and making recommendations.
- **SCIP**- July 2011 was the last review. No review was done in 2012 since OEC was realigning/revising their review cycles and content requirements. SCIP workshop is scheduled for Nov 2013.

Funding Initiative Work Group Report (Briefed by Lonnie Lawson):

- A meeting to establish funding priorities needs to be conducted

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

- Are there any TA requests? – Get them to Derek
- New SOP are being worked on with OEC support
- National Public Safety Broadband network trips and meetings have been held (Jim and Derek)

Office of Emergency Communications:

- The SWIC requested an OEC technical assistance visit and briefing to the KWIEC
- A presentation was conducted to:
 - recommend strategies for governance/outreach with regional and local agencies
 - offer assistance in the development of SOPs toward a statewide tactical plan
 - recommend training strategies (COML/COMT)

New Business and Open Discussion

Fred Engel thanked the KWIEC for the KET endorsement letter on the EAS system.

Members are reminded that KWIEC member designees must be done in writing. A letter to the Chair is requested for any designee.

Adjournment:

The next meeting will be scheduled around the various events and initiatives. An invite will be sent out by Chuck.

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