PSAP Advisory Committee Meeting
Meeting Minutes
October 10, 2023

Welcome; Neil Johnson

Roll Call – Committee Members

Neil Johnson - present
Karl Kuehn - present
Kevin Rose - present
Alicia Gleave - present
Justin Grenier – absent
Travis Trotta – present
Lisa Kehoe - present
Jeremy Hales - present
Wally Pershon- present

Approval of May 25 minutes
Motion: Travis Trotta
Second: Karl Kuehn
Passed unanimously

Approval of July 27 minutes
Motion: Neil Johnson
Second: Kevin Rose
Passed unanimously

UCA Update from UCA Executive Director, Tina Mathieu
If you haven't registered for upcoming stakeholders meeting on November 7-8, please do so. Specific classes and breakouts. Motorola presenting on Aware and location-based routing. Division updates. Schedule is on the website and committee meetings will have a virtual option. Registration is free. Discounted room code available by contacting Kati.

Report on P25 Project from UCA Radio Division Director, Phil Krebs

Finishing up coverage testing with L3H. Overall project is going well. Currently mapping out the PSAP configurations. We started at VECC and have moved down to Kane County. They will be the first region, working on those configurations and running pieces. Progress but sill working on that PSAP.

Things that we need.

1-agencies start their mobile radio installations. Get kits from L3H or UCA, whomever you purchased them from. Get the brackets and wiring installed so the radio can just be dropped in. Contact Phil Krebs for any questions or concerns

2-Back up radio plans will be validated with each PSAP/agency. Back up radios work differently than they currently do.

Remediation is complete on the base 138 and still working on the 25 expansion sites. There will be 6-7 sites left after the cutover.

Report from UCA Interoperability Division Director, Michael Veenendaal

For all the mobiles, the team has been working to sync them with the head so they are all ready to be programmed on the system.

Need to continue serial number/purchasing documentation. 145 agencies are complete. Send this documentation to Mike directly, especially those that were purchased directly through L3H. Serial numbers must be programmed in to work on the system. Mike will export a list of the agencies that he is still waiting for information. Once that is complete they will begin programming the radios and arranging delivery to each agency. L3H radios will not work on current 800 MHz system, only VHF. Agencies can self-program those VHF frequencies and need to get the software through L3H Working to pre-stage radios to cut down on migration times.

Will continue to program on current system, however at some point that will stop.

Radio programming classes are full except at the Stakeholders conference. Please sign up for those. Mike will send out additional upcoming available dates .

Report from 911 Division Director, Melanie Crittenden

Working on PSAP training. Quotes for CTO, Supervisor and leadership (CMCP). Looks though CTO can be held prior to end of FY24 and possibly the supervisor class. CMCP is not available until CY2025. If there are dates that are conflicts or dates that work well between January and June, please let me know.

Punch list items that are being worked on to finalize the payment Milestone NG911 contract: 1-MQD display 2-UPS Statewide Decision 3-ECATS I3 logger, testing has been completed 4-Reviewing with Motorola on the System selector.

Discussion request by Regina regarding statewide CAD-to-CAD aggregator

After speaking this morning, Regina received her answers. Captain Trotta updated that the CAD-to-CAD will go live November 14 this year at two beta locations with all of the other Spillman users coming online before December 31, 2023. This will allow all DPS Centers and the Centers DPS connect to the new records system. Funded through the legislature, no cost to be passed through to the other agencies. Will be seamless connection through mobile terminals.

Radio Console Request DPS-Uintah Basin Communications Center, Laconna Davis

Fall of 2021 opportunity to expand center from six to eight consoles. Expansion needed for growth with oil and future railroad. Request submitted and approved to UCA for additional call handling positions. At the time of that application, no process was in place for radio console expansion. It was put on hold. DPS has purchased furniture, and the building expansion is complete. There will be a request for additional staffing made through DPS. All eight call handling positions are up and working, but still working on the six Motorola Gold Elite radio consoles with the six L3H consoles installed and waiting for go live. Seeking approval to purchase the additional

consoles to make the two positions complete dispatching consoles. If additional consoles are self-purchased the maintenance costs agreement will need to be addressed.

Kevin: What core will they connect to? Is there capacity?

Phil: Vernal is in region 20. Each core has the capacity of 100 consoles. In total before the change there are 70 units. The request is to add two and there will still be 28 remaining consoles amongst 9 PSAPs. If capacity is reached then the core will need to be split/add another core. All splitting would be for the entire PSAP, not just new consoles coming onto the system.

Motion: Send a recommendation to Director Mathieu for approval of the addition of two consoles onto the system.

Motion: Jeremy

Second: Kevin

Passed unanimously

Follow up on Rule 174 Sub Committee

Any suggestions or changes with the current version? None discussed. Anything found needs to be submitted before October 20 for placement on the November agenda. If there are any changes and/or concerns it can be moved to the January agenda. Would like it done right the first time.

Good of the order. Open discussion

No further items of discussion

Next Meeting Date

St. George at the Stakeholder Meeting

Motion to Adjourn

Motion: Kevin