



June 2012 Meeting

Pierre

6/26/2012

Agenda

Call to order -- Matt Tooley

Roll Call of Members

Police Chiefs -- Jody Frye
Sheriffs Organization -- Dave Ackerman
Division of Criminal Investigation -- Dan Satterlee
South Dakota Game, Fish, & Parks -- Andy Alban
South Dakota Department of Transportation -- Greg Fuller
South Dakota National Guards -- Dayton Myers
South Dakota Emergency Managers Association -- Brad Steifvater
South Dakota Fire Fighters Association -- Dennis Gorton
South Dakota Association of Health Care Organizations -- Rebekah Craddock
South Dakota Department of Public Safety -- Ryan Mechaley
South Dakota APCO/NENA Chapter -- Matt Tooley
South Dakota Emergency Medical Technicians Association -- J.D. Geigle
South Dakota Department of Agriculture/ Wildland Fire -- Ken Wesche
South Dakota Association of County Commissioners -- Bob Wilcox
South Dakota Department of Health -- Rick LaBrie
Tribal Government -- Larry Jandreau
Federal Government -- Bob Fischer
Bureau of Information and Telecommunications -- Jeff Pierce

Additional Agenda Items

Approval of August 2011 meeting minutes --

Old Business

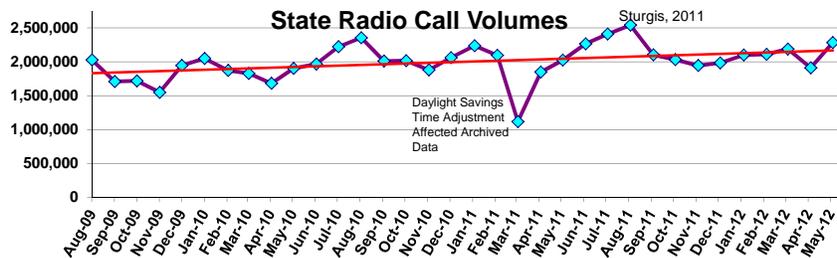
1. 2012/13 Budget discussion – Pierce

Fiscal Year 2012 Total Spending With 8% of Year Remaining



2013 Budget

- Regular payments of \$834,324 will begin this fiscal year
 - We are anticipating up to \$165,000 to cover tower maintenance costs for SRC/PBS.
- 2. Grant Status**
- DHS grants merged into the National Preparedness Grant Program
- 3. System Updates/System Status**



Updates since March 14, 2012 PSCC meeting:

Site updates:

Murdo tower replaced Tx and Rx antennas to improve coverage in Presho/ Kennebec areas. Testing showed better coverage, waiting for field reports.
 Madison tower beacon work to correct alarm issue.
 Frequencies for Transmit and Receive determined for Pine Ridge, now to test with on site monitoring.
 Work on NICE recording/ finish work with P.25 upgrade to Master Site.
 Major part of work was with radio and light installs in vehicles, and with new radio programming for DOT, GFP, DCI.

Upcoming work:

Removal of all old Smartzone equipment from Master Site.
 Pine Ridge site complete project.
 Spearfish install of local repeater in support of Hell's Angels run and Rally to include radio programming.
 Installation of generator and new doors on Miller tower site.
 Installation of new tower lighting for PBS at Vivian and Enning towers.
 Installation of 2 radios in a Command Bus for Highway Patrol for use at Sturgis Rally.
 General maintenance work at tower sites statewide.
 Continue to work on site coverage improvements as needed for users statewide.

700 MHz. Plan-

Signed agreement with North Dakota as part of handling procedures for Inter-Regional disputes for 700 MHz. plans between Region 32 (ND) and Region 38 (SD).
 No other updates at this time.

Narrowbanding Progress

On the State side, I have completed and submitted to the FCC 60 licenses for modification to add the Narrowband designator 11K0F3E. These are Department of Health Base and mobile licenses, UHF licenses for local campus radios such as Prisons and Universities, and other.
 Steve Nordwall has been working with the local system users such as Prisons, Universities, etc.. To make sure their equipment is narrowband capable and programmed, or has set up a schedule with them to complete the work this summer.

6. Narrowband Progress

February 2012

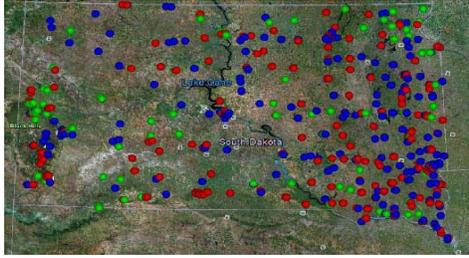
Narrowband Licensing Status													
		By FRN				By CallSign				By # of Fixed Transmitters			
REGION	STATE	# NB	# WB	Total	% NB	# NB	# WB	Total	% NB	# NB	# WB	Total	% NB
Total		181	138	319	56.74%	390	260	650	60.00%	767	460	1227	62.51%
Aberdeen Field Office	SD	52	32	84	62.00%	107	60	167	64.00%	189	100	289	65.00%
Pierre Field Office	SD	38	17	55	69.00%	73	36	109	67.00%	135	61	196	69.00%
Rapid City Field Office	SD	42	37	79	53.00%	105	71	176	60.00%	256	148	404	63.00%
Sioux Falls Field Office	SD	49	52	101	49.00%	105	93	198	53.00%	187	151	338	55.00%

June 2012

Report Date: 6/8/2012 11:21:13 AM
 FCC Data Current As Of: 6/3/2012 6:37:42 AM
 Filter Settings: Service: PW,YW; Location Type: Fixed; License Status: A; UHF & VHF
 Please Note: These results are from a licensing perspective only and do not imply any type of narrowband compliance from an equipment

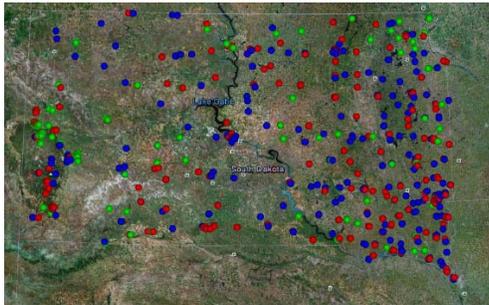
Narrowband Licensing Status													
		By FRN				By CallSign				By # of Fixed Transmitters			
REGION	STATE	# NB	# WB	Total	% NB	# NB	# WB	Total	% NB	# NB	# WB	Total	% NB
Total		203	117	320	63.44%	457	190	647	70.63%	906	306	1212	74.75%
Aberdeen Field Office	SD	58	27	85	68.00%	127	40	167	76.00%	225	62	287	78.00%
Pierre Field Office	SD	39	16	55	71.00%	80	28	108	74.00%	151	41	192	79.00%
Rapid City Field Office	SD	52	28	80	65.00%	131	45	176	74.00%	321	81	402	80.00%
Sioux Falls Field Office	SD	54	46	100	54.00%	119	77	196	61.00%	209	122	331	63.00%

South Dakota Public Safety Narrowband Status February 2012



Red-Wideband
Blue-WB/NB
Green-Narrowband

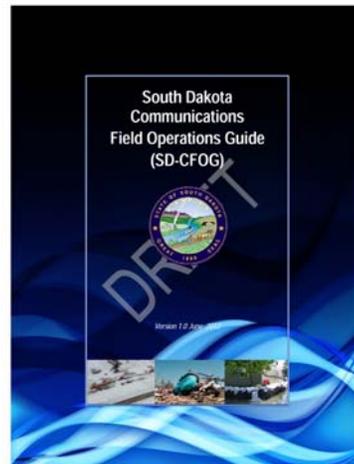
South Dakota Public Safety Narrowband Status June 2012



7. Other

New Business

1. Communications Field Operating Guide (CFOG) – Pierce
 - Need approval from group before publication
 - Need to decide on form factor, spiral bound, 3-ring binder, or what.
 - On-line form for smart-phones?
 - Available in file form to agencies to add their own information?



2. Train the Trainer Program – Pierce
 - Final draft for your review, will use this form for first training.
3. National Public Safety Broadband Network system overview – Pierce/Hawkins/
 - Technical board has completed their work for the minimum standards.
 - FirstNet board of directors is to be set by August 22, 2012. SD submission was Trevor Jones.
 - First budget is \$2b (setup & initial organization along with beginning of technical process+ \$135m (Implementation grants for the states).
 - FirstNet will work with the states through the Implementation grants to begin collecting data for each state, such as user information, towers, connectivity, etc. Governor from each state will appoint a governance group, a single point of contact, and a grant administering agency.
 - Before any real work can be done, the \$2.135b will need to be recovered through spectrum auction.
 - After the above recovery, National Institute of Standards and Technology (NIST) will be given funding to finalize standards.
 - The information gathered from the states will be fed into the design process and issued as an RFP for design & buildout vendor(s).
 - RFP process follows its course of action & a response back to each state with costs is provided.
 - States have 90 days to opt-in, or opt out and provide own acceptable plan with 180 days.
 - NTIA is estimating to get to this stage will take at least 5 years or 2017 minimum.
4. COML/COMT courses, other TA – Hawkins
5. OEC SCIP Broadband TA – Hawkins
6. Formal consideration of being broadband governance.
 - Do we want this responsibility?
 - If so do we need additional membership?
 - If we decide yes to this, Council will submit formal proposal to Governors Office.
7. Travel Reimbursement forms.
8. Other new business.

8. Travel reimbursement forms

Organizational Reports

Police Chief's Assn. -- Jody Frye
 Sheriffs Assn. -- Dave Ackerman
 DCI -- Attorney General -- Dan Satterlee
 GFP -- Andy Alban
 DOT -- Greg Fuller
 National Guard -- Dayton Myers
 Emergency Managers -- Brad Steifvater
 Firefighters -- Dennis Gorton
 Healthcare -- Rebekah Craddock
 Dept. of Public Safety -- Ryan Mechaley
 APCO/NENA -- Matt Tooley
 EMT's -- J.D. Geigle
 Wildland Fire/DOA -- Ken Wesche
 County Commissioners -- Bob Wilcox
 Health Dept. -- Rick LaBrie
 Tribal Governments -- Larry Jandreau
 Federal Government -- Bob Fischer
 BIT Engineering -- Jeff Pierce

Closing Comments
 Vice-chair -- Brad Steifvater
 Member at Large -- Open
 Chair -- Tooley

Next Meeting: date, time, location.