

Illinois Statewide Interoperability Executive Committee

Springfield, Illinois

June 20th, 2024

Call to Order: *Chris Miller 10:02*

Public Comments: 3 minutes per speaker not to exceed 30 minutes of total meeting time. *None*

Old Business

Accept Previous Meeting Minutes from May16th, 2024: *Craig Lundt motion, Robert Ricker 2nd, Passed*

Chair Updates: *ISP is upgrading the VHF ISPERN system around the state.*

SWIC Updates: *Matt Miller*

SCIP/TICP/I2FOG: *TICP workgroup meeting June 11th, Sept 1 hope to be done.*

HSAC/SIEC update: *Counsel of Chairs meeting June 26th.*

Monthly COMU Program: *No update.*

Training/Exercise-Eric Benson: *TICP Workshop – Scheduled June 11th 9 AM, Rodger St Building, Springfield*

- *ILETSB-EI/IEMA-OHS Interoperability Summit – Lyons Village Hall – Wednesday, May 22nd 9 AM to 1 PM*
- *IEMA-OHS Summit September 3-6, BOS Center in Springfield.*

Governance Committee: *No Report*

NGA Domestic Violence: *New name now, Targeted violence prevention.*

Cache Radio Group: *Nothing new to report this meeting.*

Broadband Committee: *Bill Springer: No report.*

Paul Ebel (First Net): *Planning for the RNC/DNC*

Michael Olsen (Verizon): *RNC/DNC buildouts are complete*

Technology Committee: Paul Maplethorpe: *ILAPCO outreach to radio shops for SWIT. June 3rd the SWIT guides were released, still working on PSAP guide.*

Dave Dato: *No report*

HF Committee Rick George: *No report*

Interop Repeaters: Craig Lundt: *Waiting on equipment shipment.*

Customer Advocacy Committee: *Russ Gentry: Nothing new to report.*

Cybersecurity and Infrastructure Security Agency Report: *Jim Stromberg: Power Point presentation was emailed to members.*

New Business: *Bill Springer mentioned the 4.9 Spectrum to First Net.*

Next Meeting: *July 18th, 2024.*

Adjournment: *Motion by Craig Lundt, Robert Ricker 2nd, Motion passed.*

Members Present: *Colin Vasconcelles, Craig Lundt, Eddie Wendler, Mark Wilkans, Matt Miller, Chris Miller, Kirk Polly (Randy Neal proxy), Robert Ricker, Russ Gentry, Paul Maplethorpe (Steve Rauter proxy).*