

CUYAHOGA COUNTY COMMUNICATIONS COMMITTEE
Meeting Minutes October 10, 2012

Attending: T. Blau, C. Flynn, S. Greene, D. Paullin, J. Heath, L. Raffurty, N. Pishnery, R. Jamieson, K. Ledford, T. Cramer, N. DiCicco, J. Patterson, G. Balasko, B. Campbell, T. Cannell, K. Ledford, R. Kimbro, J. Hughes, T. Klecan, M. Kelly, D. Homerick

ROLL CALL/QUORUM DETERMINATION

- By Chief Flynn at 9:35 AM
- Roll Call, There were not enough voting members to establish a quorum.

PUBLIC COMMENT

- No Public Comments

APPROVAL OF MINUTES

- Will be approved at November meeting.

RADIO PROGRAMMING SUB-COMMITTEE REPORT

- The sub-committee looked at 16 talkgroups that MARCS gave and find them useful and will maintain the MTAC talkgroups. As 3.5 fades away we will move to just XMTAC. MTAC are only in Cuyahoga County radios while CUYCO talkgroups are also in surrounding county's radios
- Common zone naming will be forthcoming to make it easier for responders to find interoperable talkgroups.
- CECOMS will be the one place for monitoring and requesting channels. CECOMS will monitor CUYCO-1, MTAC-1 and XMTAC-1.

VOTING MEMBER ALTERNATIVES

- Public Health is no longer interested in having a voting member
- Vacancies to be filled at November meeting
- All voting members should have alternatives, forward a list of alternatives

RADIO REQUESTS UPDATE

- Still waiting to hear word from SPAN on whether they are to utilize the portable radios. If they are not, the radios will go to the Southeast.
- There are remaining mobile radios. Solicit requests from police and fire chiefs include information such as:
 - How they will be put to use
 - When they will be put to use
 - If previous radios were received and if so, how many
 - They are to be used for 700/800 systems.

RECOMMENDATION FOR VHF AND UHF

- S. Greene to send list out to the sub-committee members to determine if they are missing any channels that will need to be programmed in. Once sub-committee reviews this they will send out to the remaining committee members for review.

IECGP – EXERCISE AND TRAINING

- The September 19, 2012 exercise included Brook Park, Middleburg Heights and Berea. There was positive feedback regarding the exercise in addition to many lessons learned. Additional training for Sim Cell participants would be beneficial.
- Cuyahoga County will be completing an RFP for the COML and COMT classes

ENCLOSURE 1

- Cuyahoga County will be putting in for an extension request for the FY 10 IECGP funds.
- The September 27, 2012 TICP Seminar was completed and had a lot of positive feedback.

STATE TECHNICAL ASSISTANCE REQUEST

- 6 items were requested with the first Broadband Initiative being mandatory. The requests are:
 - Nationwide Broadband Initiative
 - Next Gen 911
 - Integrating P25 Systems
 - TIC-FOG
 - Radio Training
 - Training and Exercise Plan Workshop
- The Broadband Initiative, Training and Exercise Plan Workshop and Next Gen 911 were approved the remaining requests are pending availability of funding.

ANNOUNCEMENTS/MISC. BUSINESS

- The gateways in the TICP will need to be reviewed for accuracy.
- Communications Asset Survey Management (CASM) should have equipment information in it and can create TICP from that. There is no clear point of contact for Cuyahoga County as to who enters the information into the system.
- J. Jarvis will try for a Webinar on CASM at the November meeting.
- A TICP sub-committee will need to be formed to update the TICP.

EXECUTIVE SESSION

- No executive session conducted.

Next Meeting

- Next meeting November 14, 2012 at 10:30 AM at Parma Police Department