

Statewide Interoperability Executive Committee
State of Louisiana
<http://gohsep.la.gov/SIEC>

JOHN BEL EDWARDS
GOVERNOR



CHRIS GUILBEAUX
CHAIRMAN

MINUTES
January 24, 2018

The Statewide Interoperability Executive Committee (SIEC) Policy and Planning Subcommittee (PPSC) met on Wednesday, January 24, 2018, at the GOHSEP Media Room, located at 7667 Independence Boulevard, Baton Rouge, LA 70806.

I. Call to Order

Chairman Bill Vincent called the meeting to order at 10:30 a.m.

II. Roll Call

The PPSC roll call was conducted by Ami Clouatre Johnson, and a quorum was established.

The following PPSC members were present or absent as noted:

Committee Members Present	Representing Agency
Bill Vincent	Association of Public Safety Communications Officials (APCO)
Christina Dayries	Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP)
Lt Robert Seal	Region 9
Julio Peck	Louisiana State Police (LSP) Radio Communications
Anthony Summers	West Baton Rouge Office of Homeland Security

Committee Members Absent	Representing Agency
Stacey Blanchard	Region 4
Sean Christian	Region 8

III. Approval of Minutes

Christina Dayries made a motion to approve the July 27, 2016 meeting minutes. Robert Seal seconded. The PPSC voted unanimously to approve the minutes of the July 27, 2016 meeting.

IV. Statewide Communications Interoperability Plan (SCIP) Review

The PPSC completed its annual review of the SCIP, updating LWIN and FirstNet information throughout the plan. Additional formatting issues were addressed.

Anthony Summers motioned to recommend the SCIP as amended to the full SIEC for approval of the yearly review. Robert Seal seconded the motion. The PPSC voted unanimously to recommend the yearly SCIP update for approval to the full SIEC.

Ami Johnson proposed a strategic review of the SCIP be scheduled for 2018. This would be focused on reorganization of information, updating to new national standards/ guidance, as well as performing an assessment of goals and initiatives. The committee concurred.

Christina Dayries informed the group this was a timely action, given in May the SIEC Chairman, the SWIC and Interoperability Program manager would be attending the National Governor's Association/ DHS Workshop to Enhance Interoperability Communications Governance. Expectation is new guidance on state SCIPs would be discussed and produced.

Ami Johnson proposed a section by section electronically coordinated review by the committee, prior to next quarter meeting. This will allow her to have some feedback from the committee prior to the NGA/DHS workshop. Ami Johnson will work and disseminate a schedule for the assessment and review process.

V. Old Business

There was no old business.

VI. New Business

Julio Peck requested that a review and determination of who is a first responder be made. Clarification of primary and secondary users and their priority of service needs to be addressed in any applicable LWIN Policies. The Chair requested same be added to next meeting agenda and a review with recommendations be performed and brought to meeting.

VII. Public Comments

There were no public comments

VIII. Adjournment

Anthony Summers motioned to adjourn; Robert Seal seconded. The PPSC voted unanimously to adjourn.

DRAFT