

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

JOHN BEL EDWARDS
GOVERNOR



CHRIS GUILBEAUX
CHAIRMAN

MINUTES
July 27, 2016

The Statewide Interoperability Executive Committee (SIEC) Policy and Planning Subcommittee (PPSC) met on Wednesday, July 27, 2016 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 Travis 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)
Stacey Blanchard	Region 4
Sean Christian	Region 8
Lt Robert Seal	Region 9
Julio Peck	Louisiana State Police (LSP) Radio Communications

Committee Members Absent	Representing Agency
Anthony Summers	West Baton Rouge Office of Homeland Security

III. Approval of Minutes

Christina Dayries made a motion to approve the December 15, 2015 meeting minutes. Sean Christian seconded. The PPSC voted unanimously to approve the minutes of the December 15, 2015 meeting.

IV. Chairman's Report

A. Introductions

Chief Merrick Tassin introduced Lieutenant Robert Seal from the St. Tammany Parish Sheriff's Office, who will be the new Region 9 representative.

V. New Agency Packet Review

The PPSC reviewed the information sent to new agencies joining the Louisiana Wireless Information Network (LWIN).

Sean Christian made a motion to add contact information for the GOHSEP Office of Interoperability and a link to LWIN information and policies online. Stacey Blanchard seconded the motion. The PPSC approved the motion unanimously.

VI. Policy Updates

The PPSC reviewed the draft LWIN policy updates correcting spelling and updating to reflect the Radio Communications section moving from the Office of Technology Services to LSP.

Christina Dayries made a motion to accept the draft updates to LWIN policy 001, 002, 005, 006, 007, 008, and 009. Robert Seal seconded the motion. The PPSC unanimously approved the draft policy updates.

VII. Old Business

There was no old business.

VIII. New Business

Julio Peck advised the subcommittee that recently there have been patches to the LWIN system that have caused problems. Mr. Peck asked the committee members to remind their constituents not to make unauthorized system patches.

IX. Public Comments

There were no public comments

X. Adjournment

Sean Christian motioned to adjourn; Robert Seal seconded. The PPSC voted unanimously to adjourn.

