

RIEMA-ICC
September 16, 2010
8:30 a.m.

ATTENDEES:

Dir. J. David Smith, Chair
Gregory M. Scungio, RI 9-1-1
David J. Schnell, Jr., Lifespan
Ron Provost, Motorola, Inc.
Brian Glancy, RISP-Retired
Karen Pinch-RISP
Gina Caruolo, RIDOC
Paul Budzenski, RIEMA Tech Support
Ed Scott, RIPTA
Thomas Crotty, RISP
Michael Walsh, RIEMA
Jeff Stevens, DOH
Joe McGarry, Providence Communications
Tony Lupinacci, DOIT

Meeting called to order at 8:39 a.m. by Director Smith.

- Director Smith-try to provide an overview of last weeks meeting with Jerry Zarwanski, Mike Walsh and myself. About three years ago, he called for RI, MA, CT to get together to discuss activating ITAC repeaters. There was something transmitting in RI and interfering with something going on in the Cape. A lot has changed since then we have come up with an official protocol on how to do that.
- Gina Caruolo recommends having an ICC meeting at the new RISP facility.
- Director Smith passed out a correspondence that was sent to Jerry Zarwanski submitting for membership at the Region 19 meeting the following names from both the 700 MHZ and the 800 MHZ Committees:
 - Rhode Island Membership-800 MHZ Committee
 - Michael Walsh, RIEMA-RISCON Administrator
 - Thomas Crotty, RISP
 - Chief F. Dean Hoxsie, Narrangansett Police Department
 - Joseph McGarry, Providence Communications
 - Brian J. Glancy, ICC Committee member
 - Jeff Stevens, RI DOH
 - Rhode Island Membership-700 MHZ Committee- Same as above and in addition
 - Assistant Fire Chief James Taylor, Providence Fire Department
 - Chief Harry Hallgring, Newport Fire Department
 - Edward Scott, RIPTA
 - Joseph Bucci, RIDOT
 - Paul Budzenski, RIEMA-RISCON Tech

- At the 800 MHz Committee Rhode Island is allocated five seats and eleven seats at the 700 MHz Committee.
- Director Smith- We want the appropriate representation and active participation in the 800 MHz Committee and 700 MHz Committee meetings.
- The ICC supports Brian Glancy for consideration as our APCO representative for Rhode Island.
- Director Smith- The ICC adopts this membership list as provided. Moved by Jeff Stevens, Seconded by Gina Caruolo, All in Favor, No opposed.
- Director Smith-We learned that an individual applied independently for six 800 channels and three 700 channels.
- Recommended that either an informative correspondence be sent to Region 19 or the director does a presentation advising that there is legislature in place that states that the ICCs responsibility is to manage and regulate interoperability.
- Recommended that before the correspondence is sent the director should contact Chief McCartney (SP).
- Brian Glancy- Also, a correspondence should be sent to the ALCO frequency coordinator stating the same thing.
- The director will draft correspondences.
- The next Region 19 meeting is in Rhode Island on October 14, 2010.
- Region 19
 - Thomas Crotty-Membership is shrinking and the participants are older. There is a need to get membership and participation up.
 - Director Smith-We have the potential for eleven seats. If anyone wants to volunteer, just let us know and follow-up correspondence can be sent to Jerry.
 - Chief Walsh-It was a good experience. We had a long discussion about matrix, circles and we came to a consensus that all minor modifications to existing systems that were done with the circles instead of the matrix between this point and that point all minor modifications can be used the old way.
 - Chief Walsh-By next Tuesday all information from Norm and will send that to Jerry and hopefully be able to start the final process of rebanding.
 - Joe McGarry-What is the status on rebanding?
 - Boston has begun rebanding.
 - Chief Walsh-On schedule to reband at the earliest in October or November.
 - Brian Glancy-Vermont does not participate. Jerry sent two letters to Cumberland asking if they were using frequency. Cumberland did not respond. Region 19 took them back.
- Director Smith-Cumberland tower is stacked. It is a critical site and a lot of money has been invested in it. It is finally coming together.
- David Schnell-Lifespan got a grant to work on a patient tracking system. Two departments in particular, Cumberland EMS and Portsmouth Fire have tapped into the IMC Cad (SP) component with the police departments. They have a broadband card in the ambulances and are using the Cad. I need for them to be able to go to a web based application identified as the patient tracking system.

- Brian Glancy- Because the state police are using that network to transfer criminal history the FBI is very strict about internet access and commingled with that. The second part was the expense being born by the state and the extra band that would be required to support the fire services. It was a decision based on two things.
- Director Smith-The RI police chiefs are hosting a tech expo at the West Valley Inn in West Warwick next week Tuesday, September 21, 2010. Director is unable to attend and would ask if someone could stop by the event.
- Mike Walsh-PO done for Regan Site.

Meeting adjourned at 9:53 a.m.

Next Meeting is October 5, 2010 at 9:00 a.m.

SSG