

RIEMA-ICC
October 5, 2010
9:00 a.m.

ATTENDEES:

Gina Caruolo, RIDOC
Joe McGarry, Providence Communications
Michael Dillon, Providence Fire
Timothy Cullinan, East Providence Fire
Mike Scanlon, DEM
Anne LeClerc, RIPTA
Ron Provost, Motorola
Brian Swann, Motorola
John Vernancio, New England Ambulance
Normand Boucher, CDCG
Emil Vogel, Vogel Consulting Group, Inc.
Ed Scott, RIPTA
Jeff Stevens, DOH
David Schnell, Lifespan
Andrew Zarlenga, New England Ambulance
Sid Wordell, Little Compton PD
Jim Taylor, Providence Fire
Tony Lupinacci, DOIT
Dir. J. David Smith, Chair- RIEMA
James Vierra, RIDOC
Brian Glancy, RISP Retired
Peter Ginaitt, Lifespan

Meeting called to order at 9:03 a.m. by Director Smith.

- The latest picture of Cumberland's progress was shown.
- The last meeting minutes were accepted. No discussion. All in favor.
- Region 19-We had four representatives attend the last meeting. We are committed to having RI representation at the meeting.
- Jeff Stevens will send out electronically the correspondence that was prepared by Gina and Jeff. It clearly defines our purpose and the need to call upon all agencies/state that any request for any frequencies go through us first.
- Norm Boucher and Emil Vogel passed out an Agenda Topics and Public Notice dated September 28, 2010 (DA 10-1877).
 - Norm Boucher-Recent Region 19 Submittals
 - Narragansett add on one site
 - North Providence add on four sites
 - Narragansett new frequency application
 - Emil Vogel from Vogel Consulting Group, Inc.-FCC 800 MHz license audit; licensee changes-17 to 20 channels we could utilize. New steps we have follow outlined in DA 09-212.

- Assignment of Authorization
 - Narragansett, N. Providence, Providence, RIPTA-Prepare FCC form for assignment with principle name or job title and password.
 - Administrative update
 - DOT, DOC
 - Rebanding contracts
- Identify local regional 800 MHz frequencies currently licensed that can be expanded statewide
 - New frequencies research for Northern & Southern system
 - DOT, DOC, etc..
 - Assess RIPTA license; strategy for re-assignment and expansion
- 700 MHz statewide channel coordination with local states-controversy over broadband and D-Block. We need to be proactive.
- Peter Ginaitt-Motion-For the ICC committee that is legislatively charged to put out a very pungent letter to whomever we need to at least put RI on the record. Then forward the same letter to the governor and both leaders of the house and senate. Attaching a list of all the members so they know the letter is coming from all aspects of public safety and telecommunications. All in Favor.
- Chief Dillon-Status of SOG's-Completed in May and being utilized.
- Director Smith-Grant report/release of funds timetable-released from federal government on or about October 1, 2010.
- Director Smith-Mutualink status update-Received a call from the owner to work with John Washburn to setup a Beta system and see how it works out. No cost.
- Director Smith-WebEOC update-Technicians were here for three days to update. Another site visit scheduled in December.
- Director Smith-Alert and Warning System(s) discussion
 - IPAWS
 - Reverse 911
 - ALERT
- OSHEAN and Stu Frieman Grant successful-Stu will present at the next meeting.
 - Broadband development
- New HPD Site and Coverage Information-Ed Scott-New HPD for a small fee, reengineering. Close to signing the contract with ITS and after Motorola.
- RISON Update
 - Newport Fire-Fire Act Grant submitted regionally and successful.
 - Cumberland-site is up
 - Gloucester PD-Chief interested in moving forward with 800MHz.
 - West Greenwich PD-Chief interested in moving forward with 800MHz.
- Training
- Old Business-none
- New Business-none

Meeting adjourned at 10:40 a.m.

Next Meeting is October 21, 2010 at 9:00 a.m. at same location.

SSG