



The Meeting of the Utah Communications Authority's Public Safety Advisory Committee
Location: Via WebEX Remote Meeting
Tuesday, January 26, 2021
Meeting Minutes

1. Roll Call

Board Present:

Jim Miguel
Tracy Glover
Mike Mathieu
TJ Brewer
Rob Nelson
Mike Rapich
Andy Smith
Darin Adams
Mike Phillips
Kevin Rose

Board Absent:

Gary Giles
Captain Trotta
Brian Nielson
Justin Grenier

2. Approval of Minutes

November 17, 2020

Motion: Mike Mathieu

Second: TJ Brewer

Vote: The motion passed with all in favor.

3. UCA Governing Board Updates (Director Edmunds)

Director Dave Edmunds stated that there is a new interoperability liaison that is a great addition to UCA. The goal is for the liaison to be able to discuss any questions or concerns with users as well as identify trainings that could be helpful.

Director Edmunds provided an update on UCA and the L3 Harris preparation of sites for the P25 installation this summer. The project is on schedule and is moving forward with remediation of sites, upgrading generators and HVAC systems, placing temporary shelters, etc. The migration and cut over is a concern as the current system is at end-of-life. The 911 next generation project is moving forward; there have been delays in that Century Link (the legacy provider) was unwilling to migrate traffic to the new provider. New sites are also being pursued across the State and Director Edmunds will provide a list of these sites to the Committee.

4. Discussion on End User Equipment Cost and Potential Funding Sources

The Committee discussed the following three concerns with the new system implementation:

- 1) Smaller agencies having funding to purchase the equipment.
- 2) Process for all the agencies to have end user equipment in hand once the system goes live.
- 3) Process for reserving equipment through the L3 Harris pricing deal for reduced rates of 65% if 15,000 pieces of equipment are purchased.

The Committee discussed sending a survey out to all users to determine funding issues as well as their equipment needs. All agreed a virtual operational summit should be held with L3 Harris as the implementation date approaches to allow the end user experts who will be deploying the equipment to be able to gather the information they need for implementation. The Committee also discussed that end users will need definitive costs to be able to budget and request funding and L3 will work to create finite costs.

5. Election of Committee Chair

The Board reviewed that the Chair and Vice Chair should be a representative from Fire and a representative from Law Enforcement and each seat would alternate between Fire and Law Enforcement. The Chair previously was a representative from Fire, which would require a nomination for a Law Enforcement member.

Nominations: Mike Mathieu made a motion for Coronel Rapich to serve as Chair of the Committee.

Motion was seconded by Tracy Glover.

Roll Call Vote:

Jim Miguel: Aye
Tracy Glover: Aye
Mike Mathieu: Aye
TJ Brewer: Aye
Rob Nelson: Aye
Mike Rapich: Aye
Andy Smith: Aye
Darin Adams: Ae
Mike Phillips: Aye
Kevin Rose: Aye

6. Election of Committee Vice Chair

Nominations: Chair Miguel made a motion for Mike Mathieu to serve as Vice Chair of the Committee.

Motion was seconded by Tracy Glover.

Roll Call Vote:

Jim Miguel: Aye
Tracy Glover: Aye
Mike Mathieu: Aye
TJ Brewer: Aye
Rob Nelson: Aye
Mike Rapich: Aye
Andy Smith: Aye
Darin Adams: Ae
Mike Phillips: Aye
Kevin Rose: Aye

7. Items from the Floor

End User Survey: Jim Miguel stated that he made a commitment to create the end user equipment survey and inquired if that is still desired. The Committee agreed that this should be completed in the near future. Jim Miguel will work to have this facilitated.

Board Vacancies: The only resignation currently that has been received is from Chief Ross. Deputy Director Quin Stephens will identify who should make the nomination for the appointment. The UCA Governing Board would then be responsible for reviewing and approving the appointment. Deputy Director Quin Stephens will also reach out to the inactive members to determine their intent of remaining on the Board or resigning.

8. Next Public Safety Advisory Committee Date: Tuesday, April 13, 2021

9. Motion to Adjourn:

Motion: Kevin Rose

Second: Coronel Rapich

Vote: The motion passed with all in favor.