



The Meeting of the Utah Communications Authority's Public Safety Advisory Committee
Location: Via WebEX remote meeting
July 7, 2020

Meeting Minutes

BOARD PRESENT

Jim Miguel
Mike Rapich
Darin Adams
Rob Nelson
Mike Mathieu
Tracy Glover
TJ Brewer
Justin Grenier
Rob Nelson

BOARD ABSENT

Mike Phillips
Rob Wight
Gary Giles
Tom Ross
Brian Nielson

STAFF/GUESTS PRESENT

Dave Edmonds
Babbi Hill
Brad Morris
David/Ashley Spatafore
James Baker
Quin Stephens



1. WELCOME

By Jim Miguel, welcomed those in attendance (via phone conference) and called the meeting to order at 2:05 pm.

2. APPROVAL OF MINUTES

January

Motion: Tracy Glover

Second TJ Brewer

Vote: The motion passed with all in favor.

3. UCA Board Updates DAVE EDMUNDS

- Update: Executing contact with Vesta Solutions/Motorola ESI net. Multiple Nods along the Wasatch front will have equipment by Oct, starting go live in Nov. Carriers can provide longitude/Lat.
- P25 Upgrade: Continues to move forward, remediation at sites moving forward. Cost? Twenty-five new sites. Obtaining land rights has slowed the process. Close to finalizing eight additional new sites.
- Continuing to adhere to COVID best practices. Looking ahead on how to best continuing moving forward with the Pandemic and business operations.

4. Discussion of End User Equipment Costs (Jim Miguel)

- L3 Harris, end user deal, lower the price for 1 purchase for end user equipment. Motorola also offered a deal, we met with Rep. Has L3 Harris ready to give a basic model costs. We need to budget. What is the threshold? Motorola contact done, no bulk requirements, 50% discount. L3 Harris has a base discount of 40%, the more we buy the higher the discount up to 65%. James Baker to follow up with what a Motorola base price would be. Pricing sheet requested. Replacement radio information/cost needed for needs prior to transition. Miguel to work with UCA for clarification.
- End user equipment costs/ funding source. A challenge for some/smaller agencies. How do we approach asking for help with end user costs?

UCA Board/Legislature



5. Update on Harris Implementation Plan Mike Mathieu

Requests information/ updates for end users for budget planning. Can specific updates be sent out, not under the newsletter but as a separate email as to ensure the message gets out to end users? Suggestions on how to get the information out.

- 6. PCSP Committee report, Justin Grenier:** Utah State 911 transfer protocol, when appropriate, when not. Hope to have both drafts available for review next week or two. Will all PCAP users be required to follow these protocols? Understanding by Dave Edmonds is that the legislation requested this in statute. Standards needed not just under the 2% transfer rate, but on how this takes place. . **Comment that not all calls/transfers are equal.**

7. GENERAL PUBLIC COMMENTS

There was none.

Next Meeting: Tuesday, October 6 at 2:00 pm.

6. MOTION TO ADJOURN

Motion: moved to adjourned at 3:25

Vote: The motion passed with all in favor.