

**UTAH COMMUNICATIONS AUTHORITY
PSAP ADVISORY COMMITTEE MEETING
July 27, 2023 Meeting Minutes**

MEMBERS PRESENT: Neil Johnson-Sanpete County, Chair

Travis Trotta- DPS, Vice Chair

Kevin Rose-Weber County 911

Karl Huehn-Layton City

Justin Grenier- ST. George 911

Jack Walkenhorst- All West

Lisa Kehoe-SLC911

Alicia Gleave-Richfield DPS 911

Welcome: Neil Johnson- Welcomes Lisa Kehoe and Jeremy Hales as new committee members.

Minutes: May 25 minutes to be approved in next meeting.

UCA updates from Executive Director, Tina Mathieu. Signed contract with Federal Engineering for the Strategic plan process. Kick off meeting in the next couple of weeks. More to come. Will make sure they engage the stakeholders and this committee. Board meeting next Wednesday.

Report on P25 Project from UCA Radio Division Director, Phil Krebs. Wrapping up with Danniell & Dutton remediation in August. This will complete UCA's side of the 119 sites contracted with L3H. Dry Testing with L3H is behind schedule. L3H will double the personnel to help complete testing on time. Expanding work in P25 sites added to the system. L3H radios will be installed at these sites in August and September. On track to cut over in March 2024.

Report from UCA Interoperability Division Director, Michael Veenendaal. Appreciates all the help from PSAP's with the talk groups. Reminder of deadline August 2nd on agency personalities. L3h radios can be programmed as soon as the personalities are built. The goal is to have them in hand for the cutover. The L3H mobiles need to be updated, this takes 15 minutes per radio. Continuing to reprogram Legacy radios. Working on a new MCM system to help clean up aliases.

Report from the 911 Division Director, Melanie Crittenden. **NG911 update**, 5 PSAP's (Garfield, Sanpete, Kane, Richfield, and Rich) All have Primary & Secondary circuits through same provider. Vesta working with Verizon At&t and a few others to get secondary paths with different provider. **UGRC** is in the process of replacing Erik Neman, we will give the replacement time to settle in and get up to speed on the NG911 system. **Rule 174** If a PSAP wants to purchase new consoles or phones ref to this rule. **System Selector**. Working with Vesta, not all PSAPs elected to do system selector. For Hot seating Motorola proprietary requires System Selector. As per the RFP we don't have hot seating throughout the whole state. Federal Engineering request to go back to Vesta to install System Selector in the whole state. Capacity issue exists currently. 2000 digital numbers available per system. System 1 is currently at 1721, system 2 at 1400. Each agent could have up to four. Couple PSAP are ACD. If a PSAP has less than six consoles, do they need a system selector? Do we need it throughout the whole state. **Karl**: How does System selector affect total ID. **Melanie**: Example Layton has four rolls x 30 dispatchers= 120 per console. Some PSAP's have every console with system selector. Can we take some out? **Kevin**: This is only applicable if you take a PSAP from one system to center on a different system. **Travis**: DPS has both systems 1 and 2. Needs to have the option at each center. A natural disaster would stress the need more. **Kevin**: is Vesta's limit 2000? **Melanie**: Would have to get third host requiring reengineering of whole system. **Kevin**: If PSAP has no extra capacity they probably do not need System Selectors. Melanie will share spread sheet if possible.

Rue 174 Subcommittee. Anyone willing to head subcommittee? No response. **Tina**: 212 changes are minor in sub section. Just need to know if we are good with changes. Tina is happy to submit UCA draft to us if we are good with current changes. No massive changes in the UCA draft expected. Everyone reviews 174 if no major concerns Tina will complete UCA draft.

Vice Chair: Open nominations. Justing nominates Captain Trotta. Karl seconds. Closed nominations Voted in Captain Trotta.

Melanie reminder of Proportionate funds applications due July 31st.

Next meeting is in October.

Kevin motions to close meeting.

