



The Meeting of the Utah Communications Authority's PSAP Committee

Thursday, January 26, 2023, 1:00 PM

<https://uca911.webex.com/uca911/>

Telephone Bridge: 1-415-655-0001; Telephone Password:

Meeting Code: Online Password:

Anchor Location: 5215 Wiley Post Way # 550, Salt Lake City, UT 84116

Minutes

1. **Welcome.** By Alicia

2. **Roll Call.** Alicia, Neil, Kevin, Capt. Trotter, Scott, Justin, Shelly, Jack

3. **Motion to Approve Minutes of the November 30, 2022, meeting.**

Motion to approve minutes Scott, Jack seconds, a unanimous ya vote

4. **9-1-1 Division Update - Melanie Crittenden.**

Replacing temporary circuits, upgrade to admin 2.0, update aware map 8.0, update to vesta after 2.0 update. Up to each agency to update information on Maps.

Scott Ruff. Clean up cutover times.

5. **Interoperability Division Update – Mike Veenendaal.**

6. **P25/Radio Division Update – Phil Krebs.**

7. **UCA Administration Update – Quin Stephens.**

Quinn update. Radio upgrade is the priority. Upgrade from 185 to 200, Still funding left. Please notify any agencies that may benefit from them. It would be great to have everyone on phase 2 before the implementation.

There is no site work during the winter months. UCA is spending winter doing backhaul upgrades and maintaining current sites with the winter conditions.

Justin

questioned what the thinking behind changing to the 200 radio was.

Quin: UCA's decision and money available. Justin.

Justin: Who will be doing the program for the VHF side?

Quin: Each agency will have access to the program VHF side. Will you need software to program the VHF. Quin will find the answer.

Justin: Wildland fire, who builds loads. UCA is happy to do it.

Scott: Clarity on simulcast. Design the system if you lose connectivity from PSAP to the core. What's the redundancy to get back to the core?

Quin: UCA has hundreds of backhaul paths. PSAP should have an over-the-air backup.

PSAP should check into control stations as backups. (Mobile Radio for L3H)

8. Nominations 2023 Chairperson:

Alicia, traditionally the chair has been moved up from the vice chair, is currently Neil.

Justin agrees with Alicia. Captain Trotta Nominates Neil. Kevin seconds motion—unanimous ya vote.

9. Nominations 2023 Vice-Chairperson:

Captain Trotta nominates Scott, Justin second. Nominations closed, Unanimous vote.

10. PSAP Advisory Committee Round Table.

Scott: Logger on the new radio system. UCA to log primary dispatch channels. PSAPs already log it. Is UCA okay with that? Logging system with the P25, keeper of the records vs. the owner of the record. UCA will give access to all PSAP for their recordings. (How does this affect GRAMA request.) Quin will look at opting out of UCA logging per agency.

Kevin: update #5 PSAP should report to AGRC. (UGRC)

Next agenda Item.

Tina. PSAP directors meeting Harris training pushed to end of February—email questions for L3 Harris and programming.

11. Open Public Comment.

12. Next Meeting. February 23, after that, every other month.

13. Motion to Adjourn.