

LMR Subcommittee Meeting

05/25/2022
1330

Microsoft Teams

MEETING MINUTES

1. Meeting convened at 1330.
2. Quorum was established with 10 total out of 14 members present.
3. Meeting Minutes
 - A. A motion to approve the March 23, 2022 meeting minutes was presented to the subcommittee and approved by its members.
4. “There was no public comment.”
5. Old and/or reoccurring agenda items
 - A. SCIP Update- Molly Boss said an in person SCIP workshop was conducted late April with the purpose to draft a document to be presented to the upcoming IC meeting on 26 May 2022. As the draft document was not ready yet, only the drafted goals and objectives from previous subcommittee workshops would be presented to the IC. Boss recommended that LMR members attend the IC meeting to give their input to the committee.
 - B. OEC Website update- Lindert said that LMR has their place on the OEC website and committee members should give their suggestions for content. No suggestions have been received at this time. He would follow up with a link to the LMR portion of the OEC website. Zieke said that there is a suggested template for content and if nothing was received by the end of June 2022, “LMR Subcommittee Coming Soon”.
 - C. COMU WG Update- Zieke briefed that the National Qualifications System (NQS) will be coming soon. The National Qualifications System is a certification and credentialing process put forth by FEMA and state COMU positions should align with the NQS process.
6. Position Task Book (s)
 - A. None
7. New agenda items-
 - A. LMR Encryption Plan – Westover presented the idea that workgroups could be formed made up of invested stakeholders to discuss encryption “growing pains” to come up with best practices for their localities and also on a state level. The state’s encryption plan revision has occurred and the updated SNL and key IDs are available. Westover’s intent for bringing this to the committee was not to make a recommendation and not looking for any action but just to see if there could be thought put forth on this topic. He said that he would bring up the same topic at the WISCOM subcommittee meeting and see what their thoughts were to see if both groups could work together on this topic.
 - B. LZ Coordination Channels- Westover presented the current status of the EMS Communication Plan as it pertains to the multi-year implementation period of dissolving the use of MARC to Fire

- Ground for air coordination and the fact that some agencies have not adhered to the changes. The LMR subcommittee will support the EMS Communications Plan. Westover recommended that this group wait for the updated EMS Communications Plan, review it, and confirm or deny that the way it is written makes logical sense.
- C. Racine Fire Department- Westover received a request from the Racine FD to allow P25 emissions and AES encryption on EMS A, B, and C. Secure encrypted communication from EMS units to the hospital due HIPA concerns for patient confidentiality were the concern. Discussion on how P25 emissions would effect the use of these channels with regular EMS users and limit the interoperability that they were originally designed for. Many hospitals use cell phones for secure communications.
 - D. LMR Vacancies/Renewals- IC appointed/approved Shena Kohler as a LMR subcommittee member.
 - E. Recommend Joe Massie for LMR subcommittee- Shen Kohler motions to recommend, 2nd to recommend, Taylor Holum. Lindert recommends approval.
8. Upcoming Conferences and Events- Lofreddo, SIMCOM 12-14 Oct, 2022, Rock County main location with a remote POD in Wisconsin Rapids.
9. Next Meeting Date: July 27, 2022.
10. Meeting adjournment at 1420 hours. Motion by Churchill and 2nd by Hageman.