

Kansas SIEC  
Regular Meeting  
January 21, 2015

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at 1 North Main, Hutchinson, Kansas.

**Members present.** Cole Presley, Dick Heitschmidt, Michele Abbott, Col. Chris Stratmann, Bob McLemore, Randy Moon, John Stradal, Jay Coverdale and Edwin Geer. Mark Dodd was on conference call.

**Others present.** Jason Bryant, JL Ellis, (KS-OEC) and Jim Lundsted (DHS/OEC).

**Call to order.** The meeting was called to order by Cole Presley, Chairperson, at 13:00.

**Minutes.** The minutes of the October 15, 2014 regular meeting were reviewed. Motion by Bob McLemore to accept as printed, second by Ed Geer, no further discussion, all in favor, none opposed. Chairperson Cole Presley declared motion passed, minutes accepted as printed.

**(Action #15-01)**

**Discussion/Action Items.**

**Statewide Communications Interoperability Plan (SCIP).** Action items from the SCIP were detailed and discussed to include item numbers: 1.4, 1.5, 2.2, 2.3, 2.4, 3.1, 3.2, 3.3, 3.4, 4.1, 4.3, 5.1, 7.4, 8.2, 10.2, 10.3, 11.1, 11.2, 12.1, 12.2 and 14.1.

1.4, 1.5 – The SIEC reviewed and suggested changes to the charter at a morning work session. Chairperson Presley will email the proposed revised charter for review and approval at the next meeting.

Items 2.2, 2.3 and 2.4 will be ongoing action items.

Items 3.1, 3.2, 3.3 and 3.4 will remain top priorities. A discussion on strategies for contingency plans was held with Chairperson Presley asking each SIEC member to draft position statement letters from each represented association or organization. Members reported on the progress of those letters.

Items 4.1, 4.3 will be addressed at the net meeting.

Item 5.1 was discussed along with items 3.1, 3.2, 3.3 and 3.4. This is an ongoing action item.

Item 7.4 is reported as complete but will remain an ongoing program. Jason Bryant detailed the upcoming Technical Assistance request with the DHS-OEC with a delivery on February 19, 2015 to bolster the credentialing and training process.

Item 8.2, Jason Bryant shared a draft Kansas State Interoperability Communication System Standard Operating Procedures. After discussion of the various statewide and regional talkgroups and the

intended uses, members were encouraged to send recommendations to Jason for consideration. Jason will send the revised document by email for review and approval at the next meeting. Items 10.2 and 10.3 were discussed and consensus was to push the dates back 6 months to Sept. 2015. Items 11.1 and 11.2 are ongoing. Item 12.1 was reported as complete. Items 12.2 and 12.3 will be ongoing. Item 14.1 was reported as complete. Items 14.2 and 14.3 will remain ongoing action items. Chairperson Presley will update and send a revised SCIP tracking sheet to members.

**Election of Officers.** Chairperson Cole Presley opened the floor for nominations for the position of SIEC Chairperson. Randy Moon nominated Dick Heitschmidt. No further nominations, all in favor, none opposed. Dick Heitschmidt elected Chairperson for 2015.

**(Action #15-02)**

**Next Meeting.** The next meeting of the SIEC will April 29, 2015 (originally discussed as April 15) in conjunction with the APCO conference in Manhattan, Kansas. A time and exact location will be determined.

Jason Bryant requested members to confirm contact information to keep the contact list current. Bob McLemore suggested sending notice to associations to encourage all appointed members to attend the SIEC meetings.

**Adjourn.** With no further business before the committee, Chairperson Cole Presley moved to adjourn. Motion carried unanimously. Meeting adjourned at 14:20.

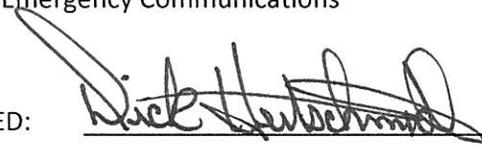
**(Action #15-03)**

Respectfully submitted,



JL Ellis  
Interoperable Communications Training Specialist  
Office of Emergency Communications

APPROVED:

  
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Cole Presley, Chairperson  
Dick Heitschmidt

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Michele Abbott, Vice Chairperson