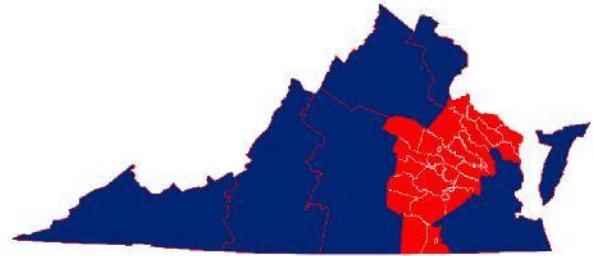


RPAC-I Region 1 Meeting

Friday, October 5th, 2018

1000 hours

Eanes-Pittman Public Safety Training Center



Minutes

Attendees:

Charles Smith, Hanover, Chair

Katie Moody, RRPDC

Cheryl Buchanan, Hanover

Denice Crowder, Dinwiddie

Robert Feagan, Richmond

Kathy Cheeley, New Kent

Tom Crabbes, SWIC

Phil Puccio, Chesterfield

I. Welcome

The Chair called the meeting to order at 10:11 am. He welcomed and thanked all for attending and pointed out the handouts available at the front of the room. Introductions were made.

II. Minutes

The Chair invited a motion to approve the August 3rd minutes. Motion to approve by Denise Crowder. All approved.

III. State Interoperability Office Updates – Tom Crabbes

- a. The next SIEC meeting is October 22nd at 1000, in conjunction with the APCO conference
- b. COMLINC Study is going on, broadband initiative, etc to push it out so state has 100% coverage
- c. We will be rewriting our Statewide Interoperability Plan. Tom just attended at SCIP workshop last Wednesday in DC. The interoperability continuum is a great tool to shape our decisions moving forward. Goal of finishing the SCIP by June 30th. The SKIP is a true deliverable that will hopefully make a difference
- d. Charles is Region 1's POC on this project. He will be sending you drafts for comments.

IV. NPSTC Report Overview

- a. The Chair reviewed the "Radio Interoperability Best Practices" Report with the committee— Nothing of great revelation in this report, but it focuses some of the need. The Chair gave a powerpoint presentation as an overview of the report, and as a good refresher for all. The link to the report is available in the agenda.

V. 2019 Officer Nominations

- a. At the next meeting in December, we will be holding elections. If you would like Charles to continue the role of the Chair, then he must be nominated and seconded at the meeting – unless someone else would like to step into the role.
- b. We are also looking for a Vice Chair and Secretary for the committee.

VI. Roundtable

Cheryl – finishing up regional pursuit training for the capital region. Still working on local connections with state police. Regional radio project is moving forward.

Denise – Getting ready to ramp up with migration project. Just moved into new building in May. Nice EOC that can be used for training or meetings. Fall APCO conference coming up. APCO Legislative committee has put out a survey.

Katie – Next CVEMA meeting is October 18th at Dominion Energy. The Regional CERT committee is getting ready for their regional exercise on October 13th at Enon Fire Training Center.

Phil – Rich is no longer the director of the ECC. The CVIMT is moving forward with a lot of changes, increasing awareness, cache, structure of the team, etc.

Meeting adjourned at 12:03.