



DATE: September 15, 2021
TIME: 1:00 – 1:36 pm
LOCATION: Hybrid Meeting

Maryland Statewide Interoperability Radio Control Board

Quarterly Public Meeting - Virtual

- **Voting Members in Attendance**
 - Mike Leahy (DoIT)
 - Bud Frank (SWIC)
 - Wayne Darrell (Kent Co.)
 - Mayor Craig Moe (Prince George's County)
 - Chris Holland (MDOT)
 - Charles Summers (WAGIN)
 - Dr Ted Delbridge (MEIMSS)
 - Tony Rose (Charles County)

- **Board Support Staff**
 - Norman Farley (DoIT)
 - Brandon Renehan
 - Cindy Cole
 - Justin Ellingwood
 - Pat King
 - Curt Andrich

- **Not Attended**
 - Col Jerry Jones (MSP)
 - Walter "Pete" Landon (GOHS)
 - Clay Stamp (Talbot County)

Call to Order – 1:00pm

Review Minutes from 6/16/21 – Norman Farley

Proposed Motion: The Radio Control Board approves the minutes from the June 16, 2021 meeting.

Moved – Bud Frank

Second – Charlie Summers

The vote was taken and the minutes were approved.

Yea – 7

Nay – 0

Abstain – 0

New Business – Norman Farley

Proposed New Interop User:

Veterans Affairs Medical Health Care System Police

Representing Veterans Affairs Medical Health Care System was Police Chief Johnny Delgado. There are about 100 traveled and stationed officers with TDMA radio that would use MD FiRST. The VA Police cover the entire state including three medical centers (Baltimore, Loch Raven, Perry Point), six clinics and all MD National Cemeteries. The VA Police cross pollinate with many jurisdictions and agencies across the state. In the event there is an incident as more veterans come into our facilities, MD FiRST would allow communication with other agencies or jurisdictions by LMR and not phone.

Proposed Motion: Proposed Motion: The Radio Control Board approves the application of Veterans Affairs MD Health Care System Police, MD to become a Communications Interoperability User on Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with Veterans Affairs MD Health Care System Police.

Motion – Wayne Darrell
Second – Charlie Summers

The vote was taken and the motion passed unanimously.

Yea – 7

Nay – 0

Abstain – 0

Proposed New SOP 11, Governance of Radio Control Board Working Groups

The purpose of this SOP is to bring the Radio Control Board into compliance with the RCB law by establishing three working groups. Two committees are named in the law, the third committee is a joint meeting of the first two committees.

- System Managers Committee -- Technical issues
- System Users Committee -- Operational/User issues
- Committee of the Whole -- Combined Managers & Users

A motion to approve the SOP 11 was made by Wayne Darrell and seconded by Tony Rose.

However, after discussions were held the motion was withdrawn by Wayne Darrell. More time will be given to the RCB to review and edit the SOP. SOP 11 will be presented at the December 8, 2021 RCB meeting for a vote.

Action – DoIT to take comments from all members to include external discussions. Bring the edited SOP 11 to the December 8, 2021 meeting for a vote.

System Performance Reports – Brandon Renehan

Brandon presented a system performance report, there were no action items based on his brief.

Project Status Update (Coverage Improvement) – Curt Andrich

Curt presented a project status update brief, there were no action items based on his brief.

Discussion – John Frank, Table Rock site, greatly appreciates this tower going live - it filled many coverage holes.

Coverage Improvement Project – Brandon Renehan

Brandon presented a coverage improvement project update brief, there were no action items based on his brief.

T-1 to Ethernet Conversion – Curt Andrich

Curt presented a T-1 Ethernet Conversion update brief, there were no action items based on his brief.

Operations Status Update – Brandon Renehan

Brandon presented an operations status brief, there were no action items based on his brief.

Operations Committee Status Update – Gary Davis

Gary Davis presented an operations committee status brief, there were no action items based on his brief.

Old Business - Norman Farley

No discussion

Proposed Motion - I move that we adjourn and reconvene on December 8, 2021.

Moved – Charlie Summers

Second – Craig Moe

The vote was taken, passed unanimously and the meeting was adjourned at 1:36 pm.

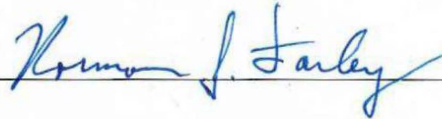
Yea – 8

Nay – 0

Abstain – 0

Director of Board APPROVAL:

(Signature & Date)



Chairman of Board APPROVAL:

(Signature & Date)



Michael Leahy (Dec 13, 2021 11:14 EST)

Dec 13, 2021