



Quad City P25 Radio Project



MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP WEDNESDAY, September 23, 2020, 2:00 P.M.

Appointed Members present: Steve Seiver, Jeff Snyder, Darren Hart, Jason Foy, Steve Knorrek, Linda Frederiksen, Tracey Sanders, & Shawn Roth via ZOOM.

Others Present: Mark VanKlaveren, Dave Donovan, Sam Fleege, Jason Cook, Ron Erickson, Dave Kaun, Mike Day, & John Thompson via ZOOM.

Chair Hart called the meeting to order at 2:09 P.M. Roll call was completed.

Moved by Jeff Snyder, seconded by Linda Frederiksen, approval of the Minutes of the August 26, 2020, QC P25 Intergovernmental Advisory Group. All ayes.

Chair Hart brought to discussion the approval of the By-Laws. Moved by Shawn Roth, seconded by Steve Seiver. All ayes. By-Laws of the QC P25 Intergovernmental Advisory Group approved.

Chair Hart brought to discussion of the talk groups that would be needed. The group discussed in length what talk groups or fleet mapping would look like. Things discussed were encrypted vs not encrypted, the difference between talk groups and banks, and working with the agencies to shrink the list of talk groups there are currently. Dave Kaun advised the group that the P25 system does have internal security measures in place that would prevent the public from scanning and listening to radio traffic. It was discussed amongst the group what the time frame would be to get the fleet map to RACOM.

Chair Hart started the discussion on policies and the use of the radio system. It was discussed amongst the group on where to look and what policies they would need. It was shared with the group to look at the SARA network. Also, discussed to look at the ISICS policies to see if they have any the group can adopt. Donovan going to start a Google Drive, so that policies can be placed there to view and discuss amongst the group.

Steve Seiver brought up the initial discussion on once towers are up and running can this group manage them or would a separate management group need to be made. Also, discussed what future costs look like and could RACOM assist with getting the group those costs.



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No public comments.

The next meeting is scheduled for Wednesday, October 28, 2020, at 2:00 P.M.

Moved by Frederiksen, seconded by Sanders for adjournment of the meeting at 3:01 P.M.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Jason W. Cook
SECC Administrative Assistant