

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION
April 3, 2014 Meeting Minutes
 Place: 6th Floor MDOT Conference Room
 401 North West Street
 Jackson, MS

Commission Members Present:	
MS Association of Fire Chiefs	Tom Lariviere
MS Office of Homeland Security	Rusty Barnes
MS Association of Supervisors	Steve Gray
MS Department of Environmental Quality	Richard Harrell
MS Department of Transportation	Willie Huff
MS Department of Information Technology Services	David Johnson
MS National Guard	Gary Ladd
MS Department of Public Safety	Ken Magee
MS Department of Corrections	Audrey McAfee
MS Association of Sheriffs	Steve Rushing
MS Department of Public Safety	Timothy Smith
MS Association of Police Chiefs	Perry Waggener
Advisory Board Members Present:	
Chairman Senate Energy Committee	Senator Terry Burton
House Appropriations Committee	Representative Scott DeLano
Also in Attendance:	
Governor's Office	Thomas McElroy
Speaker's Office	Mandy Davis

Vice-Chairman Lariviere called the meeting to order at 1:30 PM and welcomed everyone. The Vice-Chairman asked if there were any changes to the March 6, 2014 minutes. There were no changes and the Vice-Chairman called for a motion to accept the March 6, 2014 minutes. LTC Gary Ladd made the motion to approve. Mr. Richard Harrell seconded the motion and the motion passed with none opposed. The Vice-Chairman then asked if there were any changes to the March 14, 2014 minutes. There were no changes and the Vice-Chairman called for a motion to accept the March 14, 2014 minutes. Mr. Richard Harrell made the motion to approve. Mr. Steve Rushing seconded the motion and the motion passed with none opposed.

Ms. Helfrich provided the MSWIN Project update. Information was provided on the MOUs executed during the month of March, loaned radios from the MSWIN cache, special events the WCC assisted in, upcoming technical assistance events, and MSWIN network activity. Ms. Helfrich noted that the Mississippi Interoperable Communications Grant (MICG) has been extended until June 30, 2015. During March, staff signed-off on the System Acceptance Milestone, continued to work on the BTOP grant/contract closeout and sent official notification of termination of the SLIGP grant to DOC on March 27, 2014. Ms. Helfrich informed the Commission that the WCC received a \$5.118M deficit appropriation for FY14 and an \$8.5M appropriation for FY15 (\$8M dollars General Funds and \$500K dollars Special Funds). Ms. Helfrich also provided an update on WCC contracts which was requested during last month's meeting.

Vice-Chairman Lariviere made the report for the Procurement Review Committee. The Committee received no Local Procurement Requests this month and had no report.

Vice-Chairman Lariviere called for the report of the Governance/Interoperability Committee. Mr. Huff stated that at the last meeting, the Committee was given the authority to establish the cost of P25 Inter RF Subsystem Interface (ISSI) for RoIP and bring information back to the Commission for approval. The pricing of \$325,000 that Motorola provided includes the hardware, software and a service fee to connect ISSI to the MSWIN core. Mr. Huff made a motion to allow the Executive Officer to execute a COR with Motorola to purchase the ISSI which is needed in conjunction with the RoIP process. The motion was seconded by Mr. Perry Waggener. After discussion, Mr. Huff restated the motion is to authorize the Executive Officer to execute a COR with Motorola to provide the pricing for ISSI that will be added to our pricing schedule so ISSI can be purchased for RoIP and other entities can have the benefit of using the State contract price for ISSI. Perry Waggener agreed with the restatement of the motion. The Vice-Chairman called for the vote on the ISSI motion with a show of hands. The vote was 10 ayes and 2 abstentions and passed with a majority vote.

Mr. Huff stated that the RFP for RoIP has been submitted to ITS. The RFP is confidential and persons working on the Evaluation Committee will have to sign Non-Disclosure Agreements (NDAs). Mr. Huff then made a motion that the Governance/Interoperability Committee be tasked with the evaluation of the RoIP RFP and bids on the RoIP RFP. The motion was seconded by Mr. Timothy Smith and the motion passed with none opposed.

The Chairman called for the report of the Revenue Committee. Mr. Gray stated that the bill that started out as a vehicle for funding maintenance and operation costs for MSWIN - Senate Bill 2564, died. He thanked Senator Burton for introducing the bill and all the assistance that he provided. Mr. Gray asked that he be taken off the Revenue Committee and noted that he would still work with the Commission. Vice-Chairman Lariviere stated that he would pass Mr. Gray's request to Chairman Latham. Vice-Chairman Lariviere also stated that he appreciated all the hard work that Mr. Gray has done; the time that he has spent researching possible funding opportunities and the time he has spent at the Capitol supporting MSWIN.

The Chairman called for the Report of Monthly Expenditures. Mr. David Johnson stated that there is about \$347 thousand dollars left in the Integrated Public Safety Communications Fund (3603) for FY14. The total expense for March was \$3.1M dollars with \$2.6M dollars paid for MSWIN milestone payments and \$193 thousand dollars for the 2nd payment for the damaged SOW replacement. The Insurance payment for the damaged SOW of about \$200 thousand dollars will go into the Integrated Public Safety Fund when it is received. The Legislature has approved the deficit appropriation and when that appropriation is deposited, bills that are being held will be paid. LTC Gary Ladd made a motion to approve monthly expenditures. The motion was seconded by Mr. Richard Harrell and the motion passed with none opposed.

Vice-Chairman Lariviere called for other business. At that time, LTC Gary Ladd suggested several new committees for the Commission to consider - Technical Review Committee, Advisory Committee, and Long Range Planning Committee.

The next monthly meeting will be held on May 1, 2014 at 1:30 PM in the MDOT 6th Floor Conference Room. LTC Gary Ladd made the motion to adjourn. The motion was seconded by Mr. Steve Rushing and passed with none opposed.

The meeting adjourned at approximately 2:45 PM.