

	<h2 style="margin: 0;">MEETING MINUTES</h2> <h3 style="margin: 0;">Nevada Commission on Homeland Security State of Nevada Network (SONNet) Committee</h3>	
DATE:	Monday, October 15, 2012	
TIME:	10:00 A.M. – 12:00 P.M.	
LOCATION:	Legislative Counsel Bureau	
	Legislative Building, Room 3138	
	401 South Carson Street	
	Carson City, Nevada 89701	
METHOD	Video Teleconference	
RECORDER	Karen Hall	
ATTENDANCE		
Member Name	Title/Organization	Present
Chairman Michael Haley	Sheriff, Washoe County	X
Cory Casazza	Chief Information Management Officer, Washoe County	X
Raymond Flynn	Assistant Sheriff, Las Vegas Metropolitan Police Department	X
Lester Lewis	Network and Telecommunications Manager, Southern Nevada Area Communications Council	X
Richard Nelson	Assistant Director of Operations, Nevada Division of Transportation	X
Todd Vinger	Undersheriff, Washoe County	X
Mike Zaccagnino	Director of Telecommunications, NV Energy	X
Chris Perry	Director, Department of Public Safety	
Christopher Smith	Chief, Nevada Division of Emergency Management and Homeland Security	X
Attorney General's Office		
Samantha Ladich	Senior Deputy Attorney General	X

1. CALL TO ORDER AND ROLL CALL

Chairman Michael Haley called the meeting of the State of Nevada Network (SONNet) Committee to order at 10:00 a.m. Roll call performed by Karen Hall, Nevada Department of Emergency Management and Homeland Security. Deputy Director Jim Wright represented Director Chris Perry for the Department of Public Safety. Quorum requirement was met for this meeting.

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2. PUBLIC COMMENT

Chairman Haley opened discussion for public comment from both the northern and southern venues. With additional request from Samantha Ladich, Senior Deputy Attorney General to review if the public attendees had been given an opportunity to voice commentary on Agenda Item 2, Chairman Haley confirmed no commentary noted in either venue.

3. APPROVAL OF MINUTES

Chairman Haley addressed the two separate minute approvals noted on the agenda. A motion to approve the minutes from the August 6, 2012 SONNet Committee meeting was presented by Richard Nelson, Assistant Director of Operations, Nevada Division of Transportation and seconded by Assistant Sheriff Raymond Flynn, Las Vegas Metropolitan Police Department. A motion to approve the minutes from the September 10, 2012 SONNet Committee meeting was presented by Cory Casazza, Chief Information Management Officer, Washoe County and seconded by Assistant Sheriff Raymond Flynn. All were in favor with the exception of one abstention by Richard Nelson as he was not at the last meeting.

4. COMMENTS BY THE CHAIRMAN

Chairman Haley spoke to the First Responder Network Authority (FirstNet) response and the efforts being applied in pushing efforts forward at a high level. The Chairman indicated SONNet's primary goal is to understand what FirstNet needs while keeping the Governor informed at all times. This endeavor is proving to be difficult; however Nevada is positioned as best as possible currently. It is not clear as to where funding for this entire project will come from, so direct engagement of vendors/suppliers is being delayed. Input from the vendor/supplier sector is still considered an important necessity moving forward, and the Chairman indicated that providers will be asked to submit a white paper detailing what they see as part of FirstNet's guidance and how the vendors view their individual organizations ability to respond to FirstNet.

5. REVIEW OF FIRSTNET'S INITIAL MEETING ON SEPTEMBER 25, 2012 AND DISCUSSION OF THE NOI (NOTICE OF INQUIRY) RELEASED BY THE NATIONAL TELECOMMUNICATIONS & INFORMATION ADMINISTRATION (NTIA) AT THE REQUEST OF FIRST RESPONDER NETWORK AUTHORITY (FirstNet)

Chief Chris Magenheimer, North Lake Tahoe Fire District presented an overview of FirstNet's recent efforts as an independent board utilizing the NTIA for support staffing. After review of the upcoming grant process, Chief Magenheimer stressed the lack of funding presented to date and does not expect any release of funds until at least July through September 2013. Chief Magenheimer discussed the conceptual view presented by FirstNet board member Craig Farrill envisioning Public Safety broad banding capability. There are 285 current commercial cell sites. Responders would use current radio network with ability to roam on limited commercial networks. Chief Magenheimer indicated there is a lack of a business model. The states are the

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customers, and there's no discussion currently with the states, and this is key to what they are missing. Each state shall develop a standard memo of understanding. NOI was presented asking for commentary to be returned at the end of the month. Nevada is reaching out to other states for commentary in an effort to create a unified effort to get questions/concerns to FirstNet. Refer to the handout provided.

Chairman Haley informed the Committee that the Governor has been informed that the current SONNet Committee makeup may not be constructed properly. As time moves on, necessary adjustments to the committee body will be made.

Assistant Sheriff Flynn posed a request to Chief Magenheimer if he still has the list of areas that SONNet asked Chief Magenheimer, does he still have the list of the areas that we are looking for comment. Chief Magenheimer indicated the following areas were in reference to Assistant Sheriff Flynn's request: security of network, ability to send information on network, creation of a more solid board including tribal, and business models.

Chairman Haley requested the Committee membership read what has been produced so far to keep this initiative moving forward. He also spoke to the future development of potential applications for police use.

6. DISCUSSION ABOUT TAILORING A MISSION AND VISION STATEMENT SUPPORTING THE PURPOSE OF THE STATE OF NEVADA NETWORK (SONNet) COMMITTEE AND ITS SUPPORT OF THE MISSION OF FirstNet.

Undersheriff Todd Vinger, Washoe County presented to the Committee his view of a roadmap to both the mission and vision statements pertinent to the SONNet Committee's goals. He opened up discussion for any ideas initially and then presented the following idea asking for a possible motion to adopt this mission:

Mission Statement:

Facilitating interoperability through the establishment of standardized policies, standards, representation, strategic planning, and operational procedures that align Nevada's goals and objectives with the national vision.

Assistant Sheriff Flynn asked if the 'national vision' had been defined through FirstNet as of yet. Per Undersheriff Vinger, FirstNet will establish their national vision if they have not done so currently.

Motion to accept any mission and vision statements for SONNet suggested to be tabled by Chairman Haley pending further understanding of the national mission/vision as to tailor SONNet's mission/vision to the national vision. Richard Nelson asked that other groups within this state are dealing with interoperability, and it may be wise to see how they are approaching this from their perspective. George Molnar, Statewide Interoperability Communications Coordinator (SWIC) indicated the Nevada Core Systems (NCOR) Governance Committee developed vision/mission which may be helpful to SONNet. Initial motion rescinded with no action.

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Lester Lewis, Network and Telecommunications Manager, Southern Nevada Area Communications Council spoke to a Department of Homeland security, Office of Emergency Communications (OEC) sponsored workshop to create a mission, vision, and charter. Chairman Haley indicated that Chief Magenheimer will work with Mr. Molnar to schedule the OEC workshop.

Assistant Sheriff Flynn requested a copy of Undersheriff Vinger's mission/vision statement drafts out to entire committee.

7. DISCUSSION ON DEVELOPING A WORKING GROUP TO ADVISE THE SONNet COMMITTEE RESPONSE TO FirstNet.

Chief Magenheimer informed the Committee regarding the working group created for FirstNet and the possibility of mimicking this group on the SONNet level to obtain technological expertise which can be relayed to the SONNet Committee membership. Discussion pertaining to existing working groups in addition to support of an advisory group for this purpose is conceptually accepted by the Committee. Chairman Haley inquired about the extent of SONNet's authority with feedback from Samantha Ladich, Senior Deputy Attorney General recommending a clear motion to establish membership appointments as the bylaws are not clear. Chairman Haley opened discussion to both venues as to whether the Chairman should appoint working group members. Discussions as to this authority concluded that the Chairman can appoint, but membership can be changed.

Motion read aloud by Chairman Haley that the Chair would appoint a working group of subject matter experts to assist SONNet in responding to the federal FirstNet Board. Raymond Flynn agreed to make this motion with Cory Casazza seconding the motion. This body will be subject to Nevada's Open Meeting Law per Samantha Ladich. Chairman Haley requested any SONNet Committee member that is interested in serving on this working group to contact Chief Chris Magenheimer in addition to requesting this be an agenda item of discussion for the next SONNet Committee meeting on November 7, 2012.

Assistant Sheriff Raymond Flynn requested outreach to the public, police, and fire sectors to get valuable feedback. The Assistant Sheriff also presented concern that advertisement of this new working group be done in order to prevent any misperception of withholding input opportunity for the public as much as possible. George Molnar, Statewide Interoperability Communications Coordinator offered his assistance to push this information out to various entities in addition to Chief Smith's recommendation that committee stakeholders use this opportunity to push out this information as well.

8. MEETING OF THE SONNet COMMITTEE AT THE FAST CENTER IN LAS VEGAS FOR A LONG-TERM EVOLUTION (LTE) DEMONSTRATION

Assistant Sheriff Raymond Flynn relayed to the Committee that he is setting up a LTE demonstration at the FAST (Freeway and Arterial System of Transportation) Center in

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Las Vegas for November 7, 2012. Currently, the LTE is operating on a temporary license. Chairman Haley inquired if suppliers will be permitted to attend these experimental demonstrations, suggesting that it should be open to suppliers. The Committee is in agreement to let suppliers attend the demonstration. Chief Magenheimer reiterated the goal for the demonstration is to see the LTE equipment capability noting every application should work no matter what supplier has built the device. The demonstration should prove useful to many agencies.

9. PUBLIC COMMENT

David Fein, with Alcatel Lucent spoke to the Committee regarding his concerns for the current naming convention for the SONNet Committee as this acronym may be confusing in the technology sector. Alcatel Lucent has an LTE as well. No other public commentary noted in either venue.

10. ADJOURN

Chairman Haley asked for a motion to adjourn the meeting. Motion presented by Chief Smith with a second presented by Cory Casazza. Meeting adjourned at 10:40 a.m.