



MINUTES
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 19 2012, 2:00 P.M.

Boardmembers Present: Chief Redington, Chief Washburn, Chief Donchez, Sheriff Conard, and Executive Director Roger Kean.
Others Present: Steve Brauer, Jim Bickford, Drew Waggoner, Paul Andorf, Tom Gibbs, Brian Hitchcock, Billie Huffman, and Annie Nugent.

Chair Washburn called the meeting to order. A motion was made by Executive Director Kean to approve the August 29, 2012 meeting Minutes, seconded by Sheriff Conard. All ayes.

Public Comments: None.

CAD/RMS System Update: Billie reported the server issue was due to Scott County IT optimization process due to the environment of the cluster, not the software running on it.

- 10.0 Testing: Took place September 4 through the 7th. The team decided on the second day after discussion that the 4 key elements were still not working. NWS was contacted to go with the hot fix that was offered, and it was installed on September 12. The Project Team reviewed the key items and agreed it was ok to go forward with the training. Train the Trainer is currently going and will be going on next week as well.
- Go Live: Is tentatively scheduled for October 29th.
- DSS Demo: Interested parties watched the demo this morning and all had positive things to say about it. Tom/SCSO explained it was on a separate database and would not affect production. He ran a whole year without it affecting production. Director Hitchcock indicated that this would work for Fire as well. Billie will set up a demo for the Fire agencies after the next TAC meeting. Brian is to ask about having the quote for the service extended past the 30 days. He also stated that we will be taking a serious look at Fire RMS in the future.
- Interface issues: NWS is currently working on Telestaff and Zoll. Chief Washburn has provided Gloria with some case numbers from Zoll to work from. Billie reported that they hope for an answer later this afternoon.

Radio System Update: Sam Fleege was not available for his report. Steve/BPD reported that Bettendorf radios have a beep that is heard on their end and have forwarded the information to Racom to find the cause.

Director's Report: Brian reported that during the airplane crash that things went well with coordination and the cross trained employees were able to jump in and assist.

- Backup center: Equipment is currently being installed. The positron installation is ongoing and will be completed in approximately 2 more weeks. Racom will be installing their equipment within the next 2 weeks as well.
- Storage facility: Is almost complete. Brian will be going to Camp Dodge for training on October 3rd regarding the State communications trailer for eastern Iowa, which is to be stored in the new storage facility. The trailer will be arriving shortly thereafter.
- State of Iowa tactical interoperable communication plan: October 16th Brian, Gloria, and Billie will be traveling to Waterloo to train so they will be able to fill out the plan themselves.
- State of Iowa interoperable survey: Brian reported that the survey needs to be filled out and distributed a copy of the email he received to the agencies. Each agency will need to fill the survey out to fit their needs.

Other Business

- Chair Washburn wanted the group to mull over if the time spent together at the TAC meeting is getting the value it should. Are the problems getting solved that need to be solved. The committee will be under new leadership in January as she wants to make sure the committee is going in the right direction.

A motion was made by Chief Donchez to adjourn, seconded by Sheriff Conard. All ayes.

The next meeting was tentatively scheduled for Wednesday, October 17, 2012, at 2:00 p.m.

Adjournment was at 2:51 p.m.

Respectfully submitted by,

Attested by,

Annie Nugent, Administrative Assistant

Brian Hitchcock, SECC Director