



Interagency Interoperability Oversight Group

6/11/09 Teleconference Meeting Notes



Attendees: Jim Douglas, Michael Williams, Mike Field, Doug Nash, Kim Thorsen, Rick Prausa, Shane Compton, Tim Quinn, Linda Boody, Jerry Williams, Roy Johnson (for Kirk Rowdabaugh), Stuart Mitchell, Mary Beth Borst, Kolleen Shelley

Quick update on existing projects.

- **Thin Client** (Green) – in good shape, funded, built, CTSP training conducted, cost/benefit analysis in progress and ahead of schedule, ready for field testing as soon as incident occurs.
- **Access Authentication** (Green slipping toward yellow.) – Procurement issued for contract consultation support for Phase I funded by FS. As soon as DOI \$200k is received we can begin the process of contracting for Phase II which will include, labor, contract consultant work, and hardware. Concerns are that if money not received in time, FY procurement cutoff dates will jeopardize ability to spend FY 09 money. If FY10 money is received the project will be delayed.
- **NFF Toning** – (Red). Agency memos in DOI and FS both due 6/5 and are not complete. Both report progress toward completion of memos.
- **IRSS** – Draft charter presented to IIOG for consideration. IIOG membership to review draft and provide feedback to Kolleen by 6/19. IRSS team will incorporate comments and work toward final draft for comment/approval during 7/1 meeting.

Dispatch – Group reviewed dispatch paper re-write as per discussions during May meeting. In addition, the paper was reduced to one page as is a briefing paper standard. Comments were received regarding the recommendation section of the briefing paper and will be revised accordingly by the team. The powerpoint slide deck of talking points will incorporate information that was cut in order to keep the briefing to one page. Team to have final to IIOG for review and approval during 7/1 meeting. At that point membership will work with agency/bureau leadership to gain support so that planning for appropriate resources/actions can begin during 7/26 meeting. Potential for work to begin late summer or beginning of FY 10.

RoIP – Charter draft presented for IIOG consideration. Initial short review led Mike Field and Tim Quinn to discuss the approach. Kolleen will set up a meeting in which Mike and Tim can work with the RoIP team to refine the charter accordingly. Once that is completed the document will be shared with the IIOG for comment/feedback. Expect draft to IIOG at end of June. Even with the re-working of the charter, the IIOG feels that the RoIP team can move forward with the as-is portion of the project.

Summer Meeting - The group decided to hold meeting in Oregon. If dispatch facilities are to be visited, there are ones in Oregon that will work as well as those in Phoenix. This will allow more actual site visit and issue discussion versus travel time. Tentative plan is to fly to Portland; visit Geographic Area Coordination Center (tier 2) and then move on to a tier 3 zone/local dispatch office; service first location; possibly touch on law enforcement; facilities (towers) issues and site visits; learn about the tower mapping project, etc. Kolleen will work with Tim Quinn, Carl Gossard, Jimmie Porter and other appropriate parties to plan this trip. Details will be available for the 7/1 meeting for final approval/adjustment. Kolleen needs final list of those planning to attend by no later than 6/19 so that arrangements can be made accordingly. Boise portion will be limited attendance, details shared with those attending as finalized.

7/1 Meeting – VTC is necessary. Will use DOI facility since FS facility not available for that date. Need room for appx 25 people to attend. Agenda and details will be sent out a few days prior to the meeting.