



**State Interoperable & Emergency Communication Board Meeting
Wednesday, February 1, 2023; 10:00 AM to 12:00 PM,
Harriman State Campus, Building 7A, 1st Floor
Albany, New York**

AGENDA

Welcome	Mark Balistreri, Director, DHSES-OIEC, SWIC, SIEC Board Chair
Opening Remarks	Mark Balistreri
Roll Call and Approval of Previous Minutes	Mark Balistreri Kathleen Shea, Program Aide
Meeting Rules Review	Mark Balistreri
SIEC Board Overview	Mark Balistreri
Procedural Review	Mark Balistreri
Committee Reports	
○ 911 Standards Advisory Committee	Allen Turner, Chair
○ NG911 Working Group	Brett Chellis, Assistant Director, DHSES-OIEC, Chair
○ Communications & Interoperability WG	Jay Kopstein, Chair
1) SAFECOM Report	Jay Kopstein
○ Channel Naming and Use WG	Matthew Delaney, Radio Engineer
○ Public Safety Broadband User Group	Matthew Delaney
○ Citizen Alerting Committee	Matthew Delaney
○ State Agency Communications WG	Mark Balistreri/Brett Chellis

Program Updates

- Grants Matthew Delaney
 - 1) PSAP Operations
 - 2) SICG Formula
 - 3) SICG Targeted
- Communications Unit (COMU) Mark Balistreri

Other Updates/Reports

- Communications Consortium Chairs Report C³ Representative

Old Business Mark Balistreri

New Business Mark Balistreri

2023 Meeting Dates

- Wednesday, 2/1/23 10:00 AM
- Wednesday, 5/17/23 10:00 AM
- Wednesday, 8/2/23 10:00 AM
- Wednesday, 10/25/23 10:00 AM

Summary, Closing Remarks and Adjournment Mark Balistreri