



State Interoperable & Emergency Communication Board Meeting
Wednesday, May 17, 2023; 10:00 AM to 12:00 PM,
Harriman State Campus, Building 7A, 1st Floor
Albany, New York

AGENDA

Welcome	Mark Balistreri, Director, NYS Office of Interoperable and Emergency Communications, SWIC Chair, SIEC Board
Roll Call and Approval of Previous Minutes	Mark Balistreri Kathleen Shea, Program Aide
By-Law Changes	Mark Balistreri
Committee & Working Group Membership	
Committee Reports	
○ 911 Advisory Committee	Allen Turner, Chair
1) NG911 Working Group	Mark Balistreri, Chair
2) GIS Working Group	Gerald Engstrom, Chair
○ State Agency Communications Committee	Mark Balistreri/Matt Delaney
○ Bylaws Committee	Mark Balistreri
Program Updates	
○ Grants	Mark Balistreri
○ Communications Unit (COMU)	Phil McGeough
○ 911	Mark Balistreri

Other Updates/Reports

- Communications Consortium Chair Report Dana Smith, Commissioner
Duchess County
- Safecom Report Jay Kopstein

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

For the good of the order

Summary, Closing Remarks and Adjournment

Mark Balistreri