



State Interoperable & Emergency Communication Board Meeting
Wednesday, August 2, 2023; 10:00 AM to 12:00 PM,
Harriman State Campus, Building 7A, 1st Floor
Albany, New York

AGENDA

Welcome	Mark Balistreri, Director, Office of Interoperable and Emergency Communications, SWIC Chair, SIEC Board
Roll Call	Julie Schwartz, Administrative Analyst Trainee 1 Office of Interoperable & Emergency Communications (OIEC)
Approval of Agenda & Previous Minutes	Mark Balistreri
Introductions/SIEC Board Membership	Mark Balistreri
Committee Reports	
○ 911 Advisory Committee	Allen Turner, Chair
1) NG911 Working Group	Paul Glasser, Jr., Chair
2) GIS Working Group	Jason Baum/Stephen Carr, Co-Chairs
○ State Agency Communications Committee	Mark Balistreri/Matt Delaney, Co-Chairs
○ Citizen Alerting Committee	Matthew Delaney, Chair

Program Updates

- Grants Phillip McGeough, Jr., Administrative Specialist 2
Office of Interoperable & Emergency Communications (OIEC)
- Communications Unit (COMU) Phillip McGeough
- 911 Paul Glasser, Jr., Radio Engineer
Office of Interoperable & Emergency Communications (OIEC)

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