



KATHY HOCHUL
Governor

Homeland Security and Emergency Services

Office of Interoperable and Emergency Communications

JACKIE BRAY
Commissioner

State Interoperable & Emergency Communication Board Meeting

Wednesday, August 14, 2024
10:00 AM to 12:00 PM

Agenda

Welcome	Mark Balistreri, Director, Office of Interoperable and Emergency Communications (OIEC), SWIC, SIEC Board Chair
Roll Call	Julie Schwartz, Administrative Analyst Trainee, OIEC
Approval of Agenda & Previous Minutes	Mark Balistreri
Committee Reports	
○ 911 Advisory Committee	Allen Turner, Chair
● NG911 Working Group	Amanda Schultz, Assistant Director, OIEC
● GIS Working Group	Jason Baum/Steven Carr, Co-Chairs
○ State Agency Communications Committee	Mark Balistreri/Matt Delaney, Co-Chairs
○ Citizen Alerting Committee	Matthew Delaney, Chair
Program Updates	
○ Grants	Phillip McGeough, Administrative Specialist 2, OIEC
○ Communications Unit (COMU)	Julie Schwartz, Administrative Analyst Trainee, OIEC
○ 911	Amanda Schultz



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Federal Partner Reports

- Cybersecurity and Infrastructure Security Agency – Emergency Communications Division (CISA-ECD) Christopher Tuttle, Region 2, Coordinator
- Federal Emergency Management Agency (FEMA) Josh Green, Region 2 Emergency Communications Coordinator
- FirstNet Authority David Cook, Sr. Public Safety Advisor

Additional Reports

- Communications Consortium Chair Dana Smith, Commissioner
Duchess County
- SAFECOM Jay Kopstein, Representative

Old Business

Mark Balistreri

- PSAP Minimum Standards
 - Resolution 2024-1 (Vote)

New Business

Mark Balistreri

- Verizon Wireless Presentation Lana Cawrse

For the good of the order

Summary, Closing Remarks and Adjournment

Mark Balistreri

Next Meeting Date

- Wednesday, October 16, 2024, 10:00 AM
Location: 1220 Washington Avenue
Building 7A
Albany, NY 12226