

SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK

Executive Board Meeting

Wednesday, September 15th, 2021

10:00 hours

MEETING AGENDA

- I. CALL TO ORDER
- II. MINUTES FROM PREVIOUS MEETINGS
- III. MOTOROLA REPORT
- IV. SUBCOMMITTEE REPORTS

Finance Subcommittee

- Grant Funding
 - SIG 3120190075 - SCICNet Shared Recorder Grant extension requested approved. The period of performance was extended to - June 30, 2023
 - 2021 SIG Applications
 - SCTF Microwave Maintenance, \$51,360.00 submitted September 8, 2021
 - SCICNET Radio Maintenance, \$522,886.00 submitted September 8, 2021
 - SCIPNet - Cumberland Addon, waiting on pricing from Motorola
 - 2021 SCICNet Invoices
 - Thanks for the prompt payments

Shared CHE Subcommittee

- Governance Update
- Initial review of draft RFP completed working on clean up prior to second review
- Cumberland County pricing - request made to Motorola
- Cumberland County SIG Request started

a. Systems Administrator Committee

b. Rules and Regulations

V. OLD BUSINESS

- Voice Recorder Project
- SCICNet Promotion Campaign

VI. NEW BUSINESS

Upcoming Meeting Guests

- Nov 17th – Motorola Cyber Security Offerings
- Jan 19th – Astro 25 Roadmap

Matters requiring Board Action

Approval of 2022 SCICNet Executive Meeting Dates

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. UPCOMING MEETING

Wednesday, November 17, 2021, 10:00 am, at Dauphin County Department of Public Safety, 911 Gibson Blvd., Steelton, PA 17325 – EOC

X. ADJOURNMENT