

Commonwealth of Virginia Statewide Interoperability Executive Committee (SIEC)
Interoperability Summit Subcommittee
February 2, 2024
1:00 – 3:00 PM at the Virginia Department of Emergency Management
9711 Farrar Ct., Richmond, VA 23236 – Gray Room

1. Roll Call / Introductions
 - a. Subcommittee members introduced themselves
 - b. One non-subcommittee member, Mr. Norville, introduced himself
 - i. Mr. Norville was invited to participate and not wait until public comment
2. Selection of a Chair
 - a. Ms. Schrad nominated Mr. Hall as Subcommittee Chair
 - b. Unanimous vote – Mr. Hall selected as Chair
3. Summit Discussion
 - a. Mr. Hall provided history of various state public safety communications conferences
 - b. Mr. Hall reiterated this was an addition of a technology-focused event, not to be in competition with existing Virginia public safety communications conferences or events
 - c. The group discussed various ideas, topics, partners, speakers, and dates
 - d. Consensus support of single-day event for now
 - e. Consensus to include nominal registration fee
 - f. VACP as partner and fiscal agent
 - g. VML as registration partner
 - h. Consensus target June 2024
 - i. Date to be shared as save-the-date once finalized
 - i. Potential for full SIEC meeting day prior
4. Additional member
 - a. Mr. Norville (VAGEMSA SIEC representative) was present as a member of the public
 - b. The subcommittee welcomed Mr. Norville's support as a member and he accepted
5. New Business
 - a. No date for a next meeting was set
6. Items from the Public
 - a. No items from the public

Meeting Adjourned at 3:00 PM

Next Meeting: TBD

Members and Others Present

1. **a representative of Region 4 RPAC-I, appointed by Region 4 RPAC-I**
 - a. **Curtis Crawford**
2. **a representative of Region 5 RPAC-I, appointed by Region 5 RPAC-I**
 - a. **Terry Hall**
3. **a representative of Virginia Association of Chiefs of Police**

Commonwealth of Virginia Statewide Interoperability Executive Committee (SIEC)
Interoperability Summit Subcommittee
February 2, 2024
1:00 – 3:00 PM at the Virginia Department of Emergency Management
9711 Farrar Ct., Richmond, VA 23236 – Gray Room

- a. Dana Schrad**
- 4. a representative of Virginia Fire Chiefs Association**
 - a. John Prillaman**
- 5. a representative of Virginia Association of Government EMS Administrators;
 - a. Dan Norville
- 6. a representative of Virginia Municipal League**
 - a. Michelle Gowdy**
- 7. SWIC (ex officio)**
 - a. Gabe Elias**

DRAFT