1. CALL TO ORDER

12:30 PM meeting was called to order by Chairman Timothy Hayden at 12:30 PM.

2. ROLL CALL

PRESENT: Baarman, Hayden, Buckley, Romanelli
ABSENT: Baarman, Hayden, Buckley, Romanelli

Attendees:
Matthew Theusch, Deputy Director, DuPage Emergency Telephone System Board
Eve Kraus, DuPage Emergency Telephone System Board
Elizabeth Balik, DuPage Emergency Telephone System Board
John Lozar, DU-COMM
Michealeena Trakas, Addison Police Department, Secretary

On roll call, Chairman Hayden, Member Romanelli, Member Baarman, and Member Buckley were present, which constituted a quorum.

3. CHAIRMAN'S REPORT

There was none.

4. PUBLIC COMMENT

There was no Public comment.

5. APPROVAL OF MINUTES

A. ETSB - Policy Advisory Committee - Regular Meeting - Sep 4, 2018 12:30 PM

A motion was made by Member Baarman, seconded by Member Romanelli, to forward this item to the Emergency Telephone System Board of DuPage County (DuPage ETS Board) to receive and place on file. The motion passed unanimously.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Matt Baarman, Du-Comm
SECONDER: Anthony Romanelli, Chief
AYES: Baarman, Hayden, Buckley, Romanelli

6. CONSENT ITEMS

A. Radio Maintainer Report

Member Baarman gave an overview of the September and October DEDIRS reports.

A motion was made by Member Buckley, seconded by Member Romanelli, to forward this item to the DuPage ETS Board to receive and place on file. The motion passed unanimously.

1. 17-18-69 DEDIRS Monthly Maintainer Report - September

2. 17-18-70 DEDIRS Monthly Maintainer Report - October

7. DEDIRS ACCESS REQUEST

A. ETS-R-0028-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by the Metra Police Department

Deputy Director Theusch said that this agreement was approved by the Metra Police Department and was vetted through the Cook County PSAPs. They feel that the interoperable channels will be an efficient way to dispatch across entities.

After discussion, the PAC recommended approval of the application as submitted, plus any talk groups determined to be required for interoperable communication in the Tactical Interoperable Communications Plan (TICP), to the DuPage ETS Board.

Member Baarman made the motion, which was seconded by Member Buckley. The motion passed unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Matt Baarman, Du-Comm
SECONDER: John Buckley, Chief
AYES: Baarman, Hayden, Buckley, Romanelli
B. ETS-R-0049-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by the Western Springs Police Department

Deputy Director Theusch stated that this Resolution was going out for the fourteen-day review period.

After discussion, the PAC recommended approval of the application as submitted, plus any talk groups determined to be required for interoperable communication in the Tactical Interoperable Communications Plan (TICP), to the DuPage ETS Board, pending fourteen-day review.

A motion was made by Member Buckley, which was seconded by Member Baarman. The motion passed unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Buckley, Chief
SECONDER: Matt Baarman, Du-Comm
AYES: Baarman, Hayden, Buckley, Romanelli

8. ACTION ITEMS

A. Third Touch

Member Baarman said that they are working on Third Touch with Motorola, and that they will be able to begin programming police radios in early January 2019.

Mr. Lozar stated that they are still in the process of gathering paperwork for Third Touch from a number of police agencies.

B. Policies

1. ETS-R-0050-18 Resolution to Adopt Policy 911-005.7 Procedure for Notification of Use of Talk Groups (DEDIRS)

Deputy Director Theusch stated that the Public Safety Answering Points (PSAPs) had reviewed this policy and were in favor of it.

After discussion, the PAC recommended approval of the Resolution to the DuPage ETS Board.

A motion was made by Member Baarman, which was seconded by Member Romanelli. The motion passed unanimously.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Matt Baarman, Du-Comm
SECONDER:  Anthony Romanelli, Chief
AYES:  Baarman, Hayden, Buckley, Romanelli

9.  OLD BUSINESS
There was none.

10.  NEW BUSINESS
There was none.

11.  NEXT MEETING:
   A.  Tuesday, December 4 at 12:30pm in Room 107
       After discussion, the next meeting was rescheduled for Wednesday, December 5 at 12:30pm, 420 County Farm, Room 107

12.  ADJOURNMENT
Member Romanelli made a motion to adjourn the meeting at 12:56 PM, seconded by Member Buckley.

Respectfully submitted,
Michealeena Trakas