

**DU PAGE COUNTY** 

# **ETSB - Policy Advisory Committee**

# **Draft Summary**

Monday, January 6, 2025	8:15 AM	<b>Room 3500A</b>
Join Zoom Meeting		

# https://us02web.zoom.us/j/84580717841?pwd=0cTjOCab6Iqpij8Dw2xD6bnDZG0t8E.1

# Meeting ID: 845 8071 7841

Passcode: 796666

## 1. CALL TO ORDER

8:15 AM meeting was called to order by Chair Selvik at 8:15 AM.

# 2. ROLL CALL

Attendees: Linda Zerwin, DuPage Emergency Telephone System Board, non-voting Member Gregg Taormina, DuPage Emergency Telephone System Board Eve Kraus, DuPage Emergency Telephone Board Lou Hayes, Jr, Hinsdale PD Erik Maplethorpe, DU-COMM John Nebl, OHSEM Jan Barbeau, State's Attorney's Office (Remote) Matt Beyer, Bloomingdale Fire (Remote) Scott Bukovic, Westmont PD (Remote) Jim Connolly, Village of Addison (Remote) Tom Gallahue, ILEAS (Remote) Alison Murphy, DMMC (Remote) Bob Murr, COD (Remote) Jason Norton, Darien PD (Remote) PJ Youker, Wheaton PD (Remote) Lisle-Woodridge Fire (Remote)

On roll call, Members Selvik, Benjamin, Clark, Fleury, and Jansen were present, which constituted a quorum. Member Burmeister was absent.

**PRESENT**Selvik, Benjamin, Clark, Fleury, and Jansen**ABSENT**Burmeister

## **3. PUBLIC COMMENT**

There was no public comment.

# 4. CHAIRMAN'S REMARKS - CHAIR SELVIK

Chair Selvik welcomed Member Jansen to his first meeting.

### 5. MEMBERS' REMARKS

There were no Members' remarks.

#### 6. CONSENT ITEMS

#### 7. COMMITTEE APPROVAL REQUIRED

#### 7.A.1. **<u>25-0143</u>**

DEDIR System November Maintainer Report

Attachments: November Motorola System Manager Report.pdf

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
MOVER:	Chris Clark
<b>SECONDER:</b>	Tyler Benjamin
. 25-0144	

DEDIR System December Maintainer Report

Attachments: December Motorola System Manager Report.pdf

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Tyler Benjamin
SECONDER:	Chris Clark

#### 7.C.1. **25-0119**

7.B.1

ETSB PAC Minutes - Regular Meeting - Monday, November 4, 2024

Attachments: 2024-11-04 PAC Minutes Summary.pdf

<b>RESULT:</b>	ETSB RECEIVED AND PLACED ON FILE
<b>MOVER:</b>	Chris Clark
SECONDER:	Craig Jansen

#### 8. PARENT COMMITTEE APPROVAL REQUIRED

## 8.A.1. ETS-R-0001-25

Resolution to amend and approve Policy 911-005.11: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) WAVE. PAC Recommendation to approve as amended: 5 Ayes, 0 Nays, 1 Absent

Chair Selvik asked the Members if they had a chance to review the changes that was emailed. Ms. Zerwin said that typically there would be a motion to discuss the policy changes at the first meeting and then tabled to a date certain to allow for discussion at the **Summary - Draft** 

respective committees/focus groups and then brought forward for recommendation of approval to the ETS Board. She said there is no intent to approve today; that it is not on the ETSB agenda for Wednesday's meeting. Ms. Zerwin said that with the Ordinance changes to align with State statutes, the policies will be reviewed for compliance. Ms. Kraus brought the redline version of the policy on screen as Ms. Zerwin reviewed the changes that were made to the policy and the STARCOM application forms.

Discussion ensued regarding the capacity of the current WAVE system versus the upcoming WAVE system and the authority of the PAC, versus Motorola, to set parameters regarding capacity, the ability of individual users to make changes within their agency profile. This in turn provided agencies with the ability to change their radio alias which is concerning as those changes must be made to align within the radio system and are made through a helpdesk ticket assigned to the radio system manager. Member Clark questioned whether DuPage has the authority to restrict DEDIR System access to agencies within the state. Ms. Zerwin said the assumption would be that if DuPage ETSB has an agreement with an agency outside of the DEDIR System for its talkgroups, then those permissions would extend to WAVE. Member Fleury said the WAVE app mirrors the radios, that any requested talkgroup through WAVE would also be in the radios. Chair Selvik said having changes to the WAVE application come through as a helpdesk ticket may eliminate users obtaining access to talkgroups in WAVE beyond what it is their radio template. Member Fleury said the application is specific as to what can be accessed, that you must have the talkgroup ID. The outstanding questions for discussion with Motorola were the restriction of talkgroups in WAVE, restricting of WAVE versus talkgroups for outside agencies, and does encryption extend to the WAVE app. The consensus was to have a Motorola representative talk to the PAC about their questions.

Member Fleury made a motion to table this item to the next meeting on February 3, seconded by Member Benjamin. On voice vote, all Members voted "Aye", motion carried.

Attachments: 911-005.11 Access to the DEDIRS WAVE 2.12.25 draft.pdf

<b>RESULT:</b>	TABLED
MOVER:	Colin Fleury
SECONDER:	Tyler Benjamin

# 9. **DEDIR SYSTEM**

## 9.A. Police

#### 9.A.1. Encryption Update

Ms. Zerwin said there is a long list of outside agencies with access to the DEDIR System and the question of which agencies have Advanced Encryption Standard (AES) will be answered by Motorola so the number of keys can be determined for the programming of the fire radios. Ms. Zerwin said the encryption plan proposal that had been brought forward to the ETS Board had been approved and that staff were working with Motorola on parts of that plan until input from

the focus groups is needed. Ms. Zerwin asked to continue her update with Agenda Item 9.B. Fire before the Real Time Crime Center discussion.

## 9.A.2. Real Time Crime Center Requests

Chair Selvik said requests have been made from the Hinsdale and Schaumburg for Command Central access to officers' GPS location for their Real Time Crime Center (RTCC). Chair Selvik said he invited Sergeant Lou Haves from Hinsdale PD to discuss the request. Chair Selvik said it sounds like a fantastic idea but there are questions regarding personnel viewing other agencies' officers' locations and turned the discussion of the saturation patrols over to Sgt. Hayes. Sgt. Hayes said he has been involved in the creation of RTCCs in DuPage County and he thinks the term Crime Center is not appropriate as they have done a lot more work in support of the fire department responses and that they are more like Emergency Operations Centers. Sgt. Hayes described the work these teams are doing and agencies they are supporting on a nightly basis and how they learned of Command Central's mapping leading to the request to share mapping and create a one stop shop to map out locations of responders in the field. Chair Selvik asked for any questions. Discussion ensued around how responders could maintain communication without sharing location information, such as investigation teams, the ability to use advanced technology for the safety of officers versus privacy concerns, the absence of security features of the system such a multi-factor authentication and whitelisting, and concerns that anyone with a login and password can access the system, including staff made up of non-sworn personnel from an offsite location who could then access the home address of officers and may use that access inappropriately. Sgt. Hayes offered Hinsdale as a pilot for the program to figure out how to create radio groups or deselection of specific radios. Chair Selvik asked if Motorola could provide a tutorial of the service to which the other Members were in accord. Sgt. Hayes also offered to show the Members how the centers were operating. Chair Selvik thanked Sgt. Hayes for the information and discussion.

## 9.B. Fire

Ms. Zerwin said that on Wednesday's upcoming ETS Board agenda, there is a change order for the exchange of the standard Remote Speaker Microphones (RSMs) for the channel select RSM option. She said the intent had been to execute one change order but with the holdup of the mobile radios, the RSMs would be ordered first. It is not a one-to-one exchange as some of the standard RSMs would be kept in-house in a cache because of the delays within the supply chain. Ms. Zerwin said the hope is for the channel selector RSMs to come in in time for radio programming and deployment of the fire portables.

Ms. Zerwin reminded the Members that input on the mobile radios is still needed from the fire agencies. She said a list of the agencies who had not submitted their comments would be provided to Fire Focus for follow-up. Ms. Zerwin said representatives from the Motorola product groups wants to meet with Fire Focus to discuss the APX8500s if there is a next meeting being scheduled. Ms. Zerwin also said that the Fire Focus members have been invited to the ETS Board meeting for recognition for their work with the National Fire Protection Association (NFPA) Committee.

Chair Selvik asked if there was a timeline for the fire portables. Ms. Zerwin said that is part of knowing which agencies have AES for programming the templates. Member Clark said it sounds like Motorola is working to facilitate the fire rollout potentially before the entire

encryption process is finished. Ms. Zerwin said yes, to get the key slots into the radios, not that encryption is not important, but it is not as important to fire, if over the air encryption can be completed later. Member Clark said the goal is whatever it takes to get over the air updated.

The discussion moved onto Agenda Item 9.A.2. Real Time Crime Center Requests.

#### 10. OLD BUSINESS

Ms. Zerwin said she does not yet know which of the focus group meetings would come under the Open Meetings Act and that she is working out the details of formalizing the necessary meetings with the State's Attorney's Office (SAO). Member Jansen asked if the SAO had provided direction regarding the APX8500s. Ms. Zerwin said that was next on the list, that the radio opinion of cost came first.

#### 11. NEW BUSINESS

There was no new business.

#### **12. ADJOURNMENT**

#### 12.A. Next Meeting: Monday, February 3 at 8:15am in Room 3-500A

Member Benjamin made a motion to adjourn the meeting at 9:05am, seconded by Member Fleury. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus