

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Chairs and Full Meetings**  
**March 23, 2011**  
**Attendees**

**Members**

Chamness, Mike – Illinois Terrorism Task Force Chair

Beaty, Rick – Secretary of State Police  
Beckwith, Mark/Page, Jim - ILEAS  
Beem, Cora/Fritz, Jeff – ILETSB  
Bondi, James – IL Campus Law Enforcement Administrators  
Clarke, Scott/Nealy, LaForice – American Red Cross  
Connelly, Mary/ Lee, Moses–IL Medical Emergency Response Team  
Crocetti, Mitch – IL Fire Service Association  
Deppolder, Dwain – City of Peoria  
Feher, Don – Metro East  
Flaherty, Mark – City of Aurora  
Fulscher, Dan/Christensen, Dave - IESMA  
Gessner, Robert – IL Coroners Association  
Henning, Joe – Adams/McDonough Counties  
Holomy, Joseph/Dato, David/Doyle, Bryan – IL Fire Chiefs Assoc.  
Hoots, Diane/Diaz, Rafael – CMS  
Humer, Mick – Cities of Bloomington/Normal  
Isbell, Chris/Stiehl, Barb – IL Public Works Mutual Aid Network  
Kasper, Gary – IL Firefighters Association  
Keen, Patrick/Piccoli, Mark, – IL State Police  
King, Robert – Cook County DHSEM  
Knuppel, Jack – IL State's Attorneys Office  
Korty, Tom/Weatherholt, Aaron– IL Department of Transportation  
Kunkle, James – IL Department of Agriculture  
Lauder, Roger – IEPA  
Lunt, Roger - IFSI  
Martens, Katherine – IL College of Emergency Physicians  
Matkaitis, Larry/Watts, Jim – Office of State Fire Marshal  
Midiri, Mike/Markovic, Robert - City of Springfield  
Morelock, Joe – IL Department of Natural Resources  
Nightlinger, Brian – Cities of Champaign-Urbana  
O'Connell, Kevin – IL Attorney General's Office  
Petru, Nina – IL Coalition of Community Blood Centers  
Plass, Donald – IL Council of Code Administrators  
Rawls, Winfred/Edmiston Mark - IL Department of Public Health  
Reardon, Jay - MABAS  
Ricker, Jennifer – IL Emergency Management Agency  
Santiago, Jose – City of Chicago  
Sturm, Norman – DuPage County OEM  
Tameling, Hero – IL Department of Human Services  
Tate-Nadeau, Alicia – IL Department of Military Affairs  
Thompson, Steven – IL Natl. Emergency Number Association

**Federal Advisory Members**

Johnson, Kevin – US Transportation Security Administration  
Kohley, Patrick – US Postal Inspection Service  
Buie, Emmerson - FBI  
Rifkind, Stuart – US DOE  
Rushing, Randy – US DHS

**Advisory Members**

Drucker, Harvey – Argonne  
Kobzaruk, Donna – JP Morgan Chase  
Lyle, Dennis – IL Broadcasters Association  
Tishuk, Brian – Chicago First

**Staff Members**

Kauerauf, Don – Illinois Terrorism Task Force Deputy Chair

Aders, Daryl - ISP  
Anello, Phil - IEMA  
Baker, Carl - ARC  
Beamer-Pfeifer, Julie - ITTF  
Brown, Calvin - ISP  
Clark, Deb – ITTF  
Conover, Tammie - INENA  
Cullerton, Michelle – City of Chicago  
Dillon, Amber - ITTF  
Evans, Bob – ITTF  
Fleeharty, Jack - IDPH  
Hanneken, Michelle - ITTF  
Jarrett, Gretchen – ITTF  
Knuppel, Ashley - ITTF  
Koehler, Geno – IDOT  
Koerner, Scott - ISP  
Kustermann, Aaron - ISP  
Lucas, Marcus - ISP  
McCastland, Mac, IFSI  
Mygatt, Christopher - IDMA  
Oxley, Branden - SOS  
Riddle, Zachary - IDMA  
Rodrigues, Jeffery – Cook County DHSEM  
Rutili, Jay – Cook County DHSEM  
Sackett, Sue - ITTF  
Zimmerman, Tom – ITTF

**Other Attendees**

Ely, Josh – Adams/McDonough County  
Grucalski, Phil - USDA  
Johnson, Courtney – JP Morgan Chase  
Kunard, Laura - CPSJ  
Tabaczynski, Ron - BOMA

**Illinois Terrorism Task Force – Chair Meeting – March 23, 2011 – 11:00 a.m.**

**Introductions and Updates**

Chairman Chamness expressed appreciation to Director Jahene, Deputy Director Roger Lunt and staff of the Illinois Fire Service Institute for hosting the ITTF meetings.

Chairman Chamness introduced Dr. Laura Kunard, the new Director for the Center for Public Safety and Justice, University of Illinois.

**Motion**

- **Motion to adopt ITTF Policy Statement 2011 (2) DRAFT – Review of New Projects for Homeland Security funding.**

*Motion to present to Full ITTF Membership:* Chief Dave Dato  
*Seconded:* Dave Christensen  
*Motion Carried.*

**Briefings**

Chief Intelligence Officer Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

Rafael Diaz, CMS, who serves as Chair of Cyber Security Committee, provided an update of this new ITTF committee.

**ITTF Issues**

FY 11 DHS Grant Award – as of this time, Congress is still working under a Continuing Resolution that expires on April 8, 2011. This affects all federal grants. There are three plans currently being discussed for the 2011 funding: issue the grants that have already been awarded; not fund the FY 11 award and go directly to FY 12 award and expedite the award; and split half of FY 11 and all of FY 12. Chairman Chamness requested each Committee work on a worse case scenario if we do not receive grant funding this year.

FY 2012 New Initiative Submission Form – Chairman Chamness requested that all Committees review and provide comments on this form.

2010 Annual Report – is now complete and is available on the ready.illinois website. (Printed copies were provided).

**Illinois Terrorism Task Force (ITTF) Meeting – March 23, 2011 – 1:00 p.m.**

**Minutes**

- **Approval to adopt the Minutes from the January 26, 2011, and February 23, 2011, Chairs and Full Meetings.**

*Motion to Adopt:* Dave Christensen  
*Seconded:* Chief Joe Holomy  
*Motion Carried*

**Introductions and Acknowledgement**

Chairman Chamness expressed appreciation to Director Jahene, Deputy Director Roger Lunt and staff of the Illinois Fire Service Institute for hosting the ITTF meetings.

Chairman Chamness introduced Dr. Laura Kunard, the new Director for the Center for Public Safety and Justice, University of Illinois; Assistant Special Agent-in-Charge Emmerson Buie, who will serve as an FBI's advisory member; and Don Plass, representing the Illinois Council of Code Administrators, a new voting member of the ITTF.

## Motions

- **Motion to adopt ITTF Policy Statement 2011 (2) DRAFT – Review of New Projects for Homeland Security funding.**

*Motion:* Chief Joe Holomy

*Seconded:* Chief Mike Midiri

*Motion Carried.*

- **Motion by the Illinois Law Enforcement Mutual Aid Committee (ILEAS) to transfer \$55,000 from the FY 08 Management and Administration - IT Line to the Personnel Line. One analyst position has been established, and the IT funds are no longer needed. Due to only one analyst being hired, Private Sector Alliance Project (PSAP) Staff has increased the hours worked to support the Program goals and objectives.**

*Motion:* Chief Larry Matkaitis

*Seconded:* Kevin O'Connell

*Motion Carried.*

- **Motion by the Illinois Law Enforcement Mutual Aid Committee (ILEAS) to transfer \$70,000 from the FY 09 Management & Administration - Meetings Line to the Personnel Line. This transfer will fund the annual salary and benefits for the Critical Infrastructure Specialist located in STIC and the PSAP Program Manager and Coordinator.**

*Motion:* Scott Clarke

*Seconded:* Chief Larry Matkaitis

*Motion Carried.*

- **Motion to grant voting rights to committee co-chairs whose organizations are not ITTF members (ITTF appoints agencies, associations and organizations as members – not individuals). The committee will be granted one vote to be made by one of the co-chairs.**

*Motion:* Dave Christensen

*Seconded:* Chief Gary Kasper

*Motion Carried.*

- **Motion to propose an ITTF resolution to name the Illinois Fire Service Institute Learning Resource Center Building after Colonel Richard Jahene to be presented to the University of Illinois.**

*Motion:* Chief Larry Matkaitis

*Seconded:* Chief Dave Dato

*Motion Carried.*

## ITTF Issues

FY 11 DHS Grant Award – as of this time, Congress is still working under a Continuing Resolution that expires on April 8, 2011. This affects all federal grants. There are three plans currently being discussed for the 2011 funding: issue the grants that have already been awarded; not fund the FY 11 award and go directly to FY 12 award and expedite the award; and split half of FY 11 and all of FY 12. Chairman Chamness requested each Committee work on a worse case scenario if we do not receive grant funding this year.

## Special Presentations

Improvised Nuclear Device (IND) Collaborative Joint Planning Process was presented by Director Jose Santiago, Michelle Cullerton, City of Chicago and Harvey Drucker, Argonne.

Illinois Fire Services Institute Learning Resource and Research Center located at the University of Illinois Campus was presented by Deputy Director Roger Lunt.

## **Committee Reports – Issues and Challenges**

### **Bioterrorism Committee**

Win Rawls reported:

- Restructuring and re-naming the committee to align with the purpose and scope of Emergency Support Function (ESF) #8 – Public Health and Medical Services.
- Medical radiation guidance to be issued to health care providers on personnel returning from Japan.
- Probable request for redirection of FY 09 SHSGP funds to IAPHA and NIPHC totaling \$630,200 with an original purpose of providing PPE for first responders.
- Challenge of obtaining funding for new projects such as Food and Water Security and IVERT.

### **Communications Committee**

Chief Dave Dato reported:

- Issues - Narrowbanding
- Challenge – Accurately determining the extent of the problem, reaching those that will truly need equipment and funding solution(s).
- Issue - Funding long-term use, maintenance and support costs for purchased systems.
- Challenge – Developing and funding a long term plan to make sure there is adequate sustainment funding for Starcom, Satellite services, cellular/data services and EmNet systems as well as funds for equipment maintenance.

Summary of the March 15, 2011, Committee Conference Call (21 members participated):

- ITTF staff assisting with the ITECS / UCP team training reimbursement process.
- Discussed the FCC “Thales Waiver” (Waiver request for radio manufacturers to be able to manufacture radios with some of the frequencies we use on the Starcom system) this will allow us to purchase radios that we can legitimately use on the system. No response from FCC at this time.
- Purchase order has been issued for satellite equipment for the UCPs. Anticipate installation in 45 days.
- Updating pricing on HF radio equipment for UCPs along with HF antennas for ITECS.
- Narrowbanding initiative: Outdoor warning sirens may need narrowbanding. It was reported that one or more Illinois counties may not narrowband due to it being an unfunded mandate.
- IND workshops - Communications will be one of the sessions and members of the committee will be participating.
- A resolution was passed urging CMS to move forward expeditiously on the Starcom procurement process. Two procurements - one for subscriber units and the other for the service and operation of the system.
- Discussion concerning issues with some of the electronics in ITECS trailers will be addressed.

### **Crisis/Prevention Committee**

No Report.

### **Cyber Security Committee**

Rafael Diaz reported:

The Cyber Security Committee has met twice since its inception in February. The goal of these meetings was to allow committee members the opportunity to meet one another, understand the purpose of the committee and develop a set of short-term and long-term goals.

The purpose of the committee is to ensure the ITTF develops a consistent and effective cyber security approach to include an incident management and emergency prevention, preparedness, response, recovery, and mitigation program. The committee has agreed to meet at least twice a month to ensure these goals are clearly defined and communicated to the ITTF. The immediate goals include:

- On-going Security Awareness
- Effective Security Policies and Procedures
- Comprehensive Training and Exercises
- Operational Information Gathering / Sharing
- Robust Incident Response Capability

A high level strategy was developed to guide the ITTF activities.

1. Improve situational awareness
2. Develop a state-wide cyber intelligence plan
3. Review and potentially redirect research and funding
4. Ensure resilient, penetration-resistant information systems
5. Expand cyber security awareness and education
6. Develop cyber security partnerships with private sector domains

In order to begin activities on the first strategic initiative, the committee agreed to create a survey of current situational awareness capabilities by ITTF members.

### **Elected Officials**

No Report.

### **Emergency Management Committee**

Dan Fulscher reported:

Issue – supporting the Emergency Management Assistance Team to a level that will insure stability and perpetual sustainability. A team is needed to train, exercise, and respond in agreement with state and local policies and needs.

Challenge – the establishment and implementation of central dispatch at Logan County Emergency Telephone System Board for the IMT, EMAT, VMST, IPWMAN and ITECS resources. Challenge also includes the coordination with various entities and process documentation.

Updates:

- \$3 Million EOC Grant – March 31<sup>st</sup> is the grant close-out. Three grantees have received 60-day extensions, and DuPage County requested an grant extension until November to complete their equipment grant in conjunction with their construction grant.
- \$1 Million EOC Grant – 37 of 58 applicants have received grants
- Generator Project - There are currently 60 generators in place. The generators are being held at ten sites and all have signed the agreements. Plans to purchase additional generators with remaining funds to be held in recognized gaps and strategic areas are being discussed.
- IESMA Conference - The conference will be held the April 14-16, 2011, in East Peoria at the Embassy Suites.

### **Fire Mutual Aid**

Jay Reardon reported:

Challenges:

- Federal Identification and Certification Recognition of the 28 USAR Teams.
- Local Budgets and Special Teams are being consolidated
- Due to the success of the August 2010 Deployment and MABAS Exercise – states are requesting presentation
- Staffing Issues

Updates:

- USAR Team (85 members) is participating in a simulated tornado exercise in Rockford this week.
- Deployed 31 additional Trailer Expedient Shelters the last 30 days – there are now 45 available statewide anticipated project completion of having 70 trailers statewide within the next 18 months.
- Tech Rescue Team Resupply Kits (40) were acquired and deployed.
- February MABAS Conference was well received – 600+ attendees. Earthquake Preparedness was the theme.

### **Information Technology Committee**

Lieutenant Marcus Lucas reported:

Challenges:

#### **I-CLEAR/I-Case**

Goal: I-Case will be deployed to ISP Operational units (Medicaid Fraud Control Bureau, Metropolitan Enforcement Groups and Task Forces).

Accomplishment(s): Activity in I-Case continues to grow: Over 5,200 cases have been processed through March 2011.

Goal: Six (6) local agencies will be identified and trained to use I-Case.

Challenge: Calhoun County Sheriff's Office is very interested in adopting I-Case; wireless connectivity to devices in squads an issue.

Goal: I-Case will be enhanced to achieve efficiency and effectiveness through the identification, development and implementation of enhancements during 2011.

Accomplishment(s):

- I-Case Focus Group established in January 2011.
- Release 3.6.2.4 was implemented on March 17, 2011.
- Training of newly assigned programmer – March 21-25, 2011.

Challenge: Attrition of staff in the I-CLEAR project – With the departure of an Information Systems Analyst (ISA), one seasoned programmer remains to make enhancements and fixes.

#### **Learning Management System**

Goal: Continue to work with ILEAS during implementation and support of new training projects being placed on the system.

Accomplishment: Implementation of the Critical Incident Mobilization Plan (CIMP) to all Illinois State Police Districts.

Challenge: Currently at 43,385 users, licenses will become an issue as the 50,000 user threshold is approached.

Goal: Maintain current level of support as one Information Systems Specialist (ISS) position remains vacant.

Accomplishment: The Personal Radiation Detection training continues to roll out to agencies.

Challenge: Staffing levels remain at a critical low. Currently, one person comprises the entire LMS staff.

Updates:

#### **I-Clear**

- In 2011, 5,200+ cases have been entered into I-Case, representing almost 11,000 reports
- After the presentation at the ILEAS Conference on March 7, 2011, Barrington Hills Police Department and St. Jacob Police Department showed interest in I-case and asked for more in-depth presentations

#### **Analytics**

- Additional preparation for Analytics deployment (redundant server, network and testing) is still ongoing. We anticipate a deployment date of June 2011.
- ILEAS Regional Planning Coordinators (RPCs) are actively communicating with local agencies and sheriffs as to how to participate in I-CLEAR. Since January 1, 2011, 12 agencies (Calhoun County Sheriff's Office, DeKalb Police Department, Kane County Sheriff's Office, Niles Police Department, Quincy Police Department, Edwardsville Police Department, Morris Police Department, Kankakee Police Department, Forest Preserve District of Kane County, Frankfort Police Department, Forest Park Police Department, and Morton Grove Police

Department) have completed the I-CLEAR Information Sharing Agreement. Additionally, the Libertyville Police Department, West Dundee Police Department, Southwestern Illinois College, Belleville Police Department, Collinsville Police Department, North Chicago Veteran's Administration, Lake of the Hills Police Department, Aurora Police Department, Lakemoor Police Department, Hinsdale Police Department, and Highland Park Police Department have requested the I-CLEAR Administrative Packet.

### **Credentialing**

- Five Candidates for the Credentialing Program Manager position have been identified. Interviews are currently being scheduled with ILEAS.
- The Emergency Responder Credentialing Program remains on hold pending the hiring of a new Program Manager.

### **Learning Management System**

- Total number of LMS users: 43,385 in more than 1,200 agencies
- The LMS offers online training in Hazmat Refresher, I-CLEAR Policy, Personal Radiation Detection, LEADS, and BAO, and most recently the ISP Critical Incident Management Plan (CIMP).
- In February, the Critical Incident Mobilization Plan (CIMP) was released to all Illinois State Police Districts. This training module is designed to educate all ISP officers on the purpose, reporting structure and procedures during a Critical Incident. Nearly all ISP officers have completed this training.
- The Personal Radiation Detection training continues to rollout to agencies.

### **Law Enforcement Mutual Aid**

Chief Mark Beckwith reported:

Challenges:

### **Funding**

ILEAS' primary issue and challenge is acquiring a more diverse and stable funding source. Currently ILEAS is 99% funded by DHS Homeland Security Grants. ILEAS members pay dues and ILEAS has a few business activities (e.g., Training Center rentals) – but those pale in comparison to the costs it takes to operate ILEAS.

Currently, ILEAS has a House bill, HR3346, which potentially transfers a current traffic ticket fee from ISP to ILEAS once funding for ISP is back on its normal track. This potentially could solve most of ILEAS' funding stability problems. It also creates the ILEAS Fund in the State Treasury to which other fees, fines, donations, etc. can be transferred. However, ILEAS is seeking a more diverse funding strategy to include:

- Grants
- Foundation Activities
- State-Applied Fees Revenue Sources
- Business Activities

### **Long-Term Technology Project Development**

ILEAS is involved in several long-term IT projects. Among these are ICLEAR, Credentialing, Radiation Detectors, Ruggedized Laptops (MDC) grants, etc. The challenges ILEAS faces have several components:

- What is the best strategy for bringing the development of these projects to a close and segue into program administration?
- How are these technology projects funded long-term?
- Where is the “best bang for the buck” on technology?

### **Inventory**

ILEAS biggest challenge from an administrative perspective is tracking inventory and audits. This is especially true for projects where ILEAS is the “fiduciary” and not necessarily driving the project/program. This is acutely felt for projects involving the purchase of equipment for IPWMAN, IESMA, Communications Committee, etc.

## **Managing Growth -**

ILEAS has experienced meteoric growth in the last six years. Organizations that grow at that rate experience “growing pains” and sometimes essential management functions suffer. Keeping the “wheels on” requires management controls and tools, proper selection, development and assignment of staff and a good organizational plan. It is difficult to develop these strategies during periods of significant growth.

Updates:

## **ILEAS Conference**

The ILEAS Annual Conference was held at the Crowne Plaza on March 6-8, 2011. Over 600 people attended the conference – our largest yet. Director Monken addressed the general session and spoke at the banquet. Law enforcement representatives from the Ft. Hood incident conducted a breakout session on the incident and lessons learned. Afterwards, they met with officials from the Rock Island Arsenal and the Quad cities area to discuss prevention and response strategies at the Arsenal based on the experience at Ft. Hood.

## **Radiation Detectors**

ILEAS was contacted by officials looking to acquire radiation detectors for Japan in the wake of their nuclear disaster. ILEAS is currently negotiating the terms of the transfer of up to 2,000 personal radiation detectors. More details will follow at the next full ITTF meeting.

## **Intermodal Grant**

ILEAS has completed Phase One of the Intermodal Security Grant. This FY 09 grant totals \$930,000 and is directed towards communities with intermodal facilities in their jurisdictions. The Phase One online pre-qualification is complete with 20 agencies submitting proposals. ILEAS, in concert with intermodal experts and ITTF have narrowed that field down to 14 agencies that qualify. These 14 agencies will be invited to submit a more detailed proposal within the next couple of weeks.

## **Flood Fight 2011**

ILEAS SEOC Liaisons and Regional Planning Coordinators are preparing to assist local agencies with potential flooding issues that are anticipated this spring.

## **EOC Technology Grant**

ILEAS and the Emergency Management Committee are working together to administer the FY10 local Emergency Operations Center Technology Grant. The grant review sub-committee met last week and made awards totaling nearly \$970,000. Announcements of those awards will be forthcoming soon.

## **Communications Purchases**

ILEAS staff is working with the ITTF Communications Committee on the following projects:

- \$520,000 in satellite communications equipment purchases for the mobile command posts
- \$400,000 in communications equipment purchases for IPWMAN
- \$60,000 in EMNET license renewals
- \$300,000 in StarCom21 equipment caches

## **ICLEAR**

At the ILEAS Conference a breakout session on ICLEAR was conducted by ILEAS and ISP staff. Since then there has been an upswing in requests by local law enforcement to participate in ICLEAR. It has been a slow start, but agencies are now starting to sign up for access to the database.

## **Private Sector Committee**

Donna Kobzaruk reported:

Goal – Providing value to the private sector.

Challenge – Membership to the committee

## Updates:

- Committee meeting was held on March 22, 2011, at the Illinois Fire Service Institute, Champaign, Illinois and discussed the new focus of the Committee and proposed subcommittees.
- The Committee is focusing less on building membership numbers and more on these four essential strategic goals:
  - Institutionalizing the committee
  - Delivering value to committee members
  - Fostering partnership between the private sector and the State of Illinois; and
  - Incorporating the Committee into the ITTF Process
- The proposed subcommittees are – Website, Marketing, and Outreach
- A demonstration of the current private sector elements on the website [www.ready.illinois.gov](http://www.ready.illinois.gov) and potential areas for updated or improved content were discussed.
- A roundtable discussion of the 2011 Blizzard Response & Recovery was held with the goal of incorporating the sharing of best practices and lessons learned (public and private) to improve emergency management and homeland security practices overall.
- The next quarterly Committee meeting is scheduled for May 18, 2011, hosted by Caterpillar in Peoria.

## **Public Information Committee**

Scott Clarke reported:

### Challenges:

- How do we mobilize the public to take preparedness measures when they don't personally perceive an immediate threat?
- How do we ensure that the most vulnerable populations in our communities have the information and are prepared with a plan?
- Utilizing technology such as social media, to ensure people/communities receive the information needed to be prepared.

## **Science and Technology Committee**

Diane Hoots reported:

### Challenges:

- To reinvent and invigorate the committee and its members to become a more active contributor to the ITTF.
- Fine-tune the membership to include people to commit the time needed to make the committee engaged and useful.
- To create procedures that make our process efficient and productive.

## **Training Committee**

Deputy Director Roger Lunt reported:

The Committee met on March 10, 2011, and the following was discussed:

- ITTF Communications Committee /backfill reimbursement for participating team members on ITECS/UCP equipment training. - The ITTF Communications Committee would like to establish a process to provide overtime/backfill reimbursement for participating team members on ITECS/UCP equipment training. These funds would be provided through the Interoperable Emergency Communications Grant Program, administered by the ITTF, not through Training Committee funds.  
After a discussion of the proposal, and understanding the potential that other Mobile Support teams could also request reimbursement, the Training Committee is supportive of the concept of including other statewide deployable Mobile Support Teams with the existing ITTF Reimbursement / Volunteer Stipend Policy, with the proviso that the eligible individuals, activities and funding be clearly identified and approved by the Committee Chairs and the ITTF.

- The Quarterly Committee Meeting schedule for 2011 has been established:
  - March 10, 2011
  - June 30, 2011
  - September 22, 2011
  - November 17, 2011
- Regional Training Center (RTC) MOU and Structural Analysis & Report Contract –
- All structural analysis reports have been completed and are on file with the ITTF and the Committee.
- \$37,500 in grant funding will be released From FY09 Training Committee approved grants funds for repair and upgrade of the training props.
- Eight of the nine props require only minor repairs and are available for training.
- Validation Exercise Subcommittee met on March 3, 2011. The HSEEP exercise will be held 24-hours October 25-29, 2011.

### **Transportation Committee**

Tom Korty reported:

- Continuing implementation of the traffic management evacuation plan for the city of Chicago and the East St. Louis Metro area. Coordination of the Evacuation Plans with the RCPT, Wisconsin and Indiana.
- Continue to implement installation of the communications systems in the IDOT Command and Communications trailers in each district. The Districts have completed extensive work on the Mobile Emergency Operations Centers that were purchased with Homeland Security monies.
- Coordinated with mass transit agencies to implement security initiatives throughout Illinois.
- Coordinated with railroad representatives on disaster response planning for railways throughout Illinois.
- Continuation of the implementation with Argonne National Laboratories on the Illinois River Vulnerability and Risk Analysis. This analysis has entered into the third phase whereby actual analysis of the entire Illinois River way is being conducted.
- The Downstate Public Transportation Workgroup continues the implementation of the vulnerability assessment tools to be used in assisting downstate urban and rural systems in evaluating their safety and security procedures.
- The Illinois Department of Natural Resources sonar boat has been purchased for use on the Ohio and Mississippi River Basins. IDNR technicians are installing starcom radios, sonar and additional electronics. It is estimated to be deployment ready 30 days after delivery.
- Continuation of the public works mutual aid system. The Illinois Public Works Mutual Aid Network (IPWMAN) is a statewide network of public works agencies organized to respond in an emergency situation when a community's or region's resources have been exhausted.

### **UASI Committee**

Robert King, Cook County OEMC, and Director Jose Santiago, City of Chicago, reported:

Challenges for Cook County OEMC–

- The integration of ITTF and UASI policies and strategies to ensure that the direction of the UAWG is aligned with the state and federal goals.
- Maintaining attendance/participation of the UASI committees. Products of the UASI are strengthened through collaboration. Ensuring participation across all committees has proven to be difficult at times.
- Implementing the VJPO SharePoint Platform across the UAWG that is comprised of local and county membership, as well as including state and federal partners.
  - When fully implemented, the SharePoint Platform can:
    - Manage documents
    - Allow for virtual collaboration of plans and documents
    - Create shared calendars for UASI members
    - Provide instant communication via internet service in a person to person or virtual meeting setting
    - Assist in managing projects and assets
    - Can be customized to assist in homeland security functions that are identified by the UASI committee.

Progress: SharePoint 2.0 with a simplified user interface and increased functionality is being rolled out to the UASI in the coming weeks. A fully developed and robust training program has been assembled to ensure easy transition. UASI co-chairs are assisting in “marketing”/encouraging members to use the platform to assist with working with UASI projects.

Challenges for City of Chicago –

- Dealing with grants and the City of Chicago’s process for approval.
- Encouraged anyone who would like to participate in the IND Summit to contact Michelle Cullerton.

### **Volunteers & Donations Committee**

Michelle Hanneken reported:

Challenges-

- The development of a mutual aid plan that would allow cities and counties to share volunteers and the state to use them.
- Citizen Corps Program Grants – with the potential of the Citizen Corps funding being reduced - how do we effectively fund/support the 87 programs that we currently have?

### **New Business**

The next Chairs-only meeting will be held Wednesday, April 27, 2011, at the Illinois Emergency Management Agency, Springfield, Illinois. The Chairs meeting will begin at 11:00 a.m.

The next Chairs/Full meeting will be held Wednesday, May 25, 2011, at the Illinois Emergency Management Agency, Springfield, Illinois. The Chairs meeting will begin at 11:00 a.m. and the full meeting will begin at 1:00 p.m.

*Motion to adjourn.*