Regional Emergency Preparedness Advisory Committee (REPAC)

Monday, December 2, 2019
9:30 PM - 11:30 AM
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Int.</th>
<th>Last Name</th>
<th>First Name</th>
<th>Int.</th>
<th>Last Name</th>
<th>First Name</th>
<th>Int.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison</td>
<td>Rickie</td>
<td></td>
<td>Jones</td>
<td>Rodrick</td>
<td></td>
<td>Tatum</td>
<td>Lisa</td>
<td></td>
</tr>
<tr>
<td>Ball</td>
<td>Robby</td>
<td></td>
<td>Parsons</td>
<td>Jeff</td>
<td></td>
<td>Williams</td>
<td>Grant</td>
<td></td>
</tr>
<tr>
<td>Bass</td>
<td>Doug</td>
<td></td>
<td>Randall</td>
<td>Gurney</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blasingame</td>
<td>David</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Browning</td>
<td>Jason</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell</td>
<td>David</td>
<td></td>
<td>Miller</td>
<td>Jason</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Driskill</td>
<td>Susan</td>
<td></td>
<td>Poe</td>
<td>Shawn</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enna</td>
<td>Gary</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fulmer</td>
<td>Mark</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gildersleeve</td>
<td>Eric</td>
<td></td>
<td>Willis</td>
<td>Billy</td>
<td></td>
<td>Turner</td>
<td>Barry</td>
<td></td>
</tr>
<tr>
<td>Gonzalez</td>
<td>Joseph</td>
<td></td>
<td>Asebedo</td>
<td>Roland</td>
<td></td>
<td>Hutmacher</td>
<td>Eric</td>
<td></td>
</tr>
<tr>
<td>Grady</td>
<td>Rick</td>
<td></td>
<td>Spence</td>
<td>Kelton</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grayson</td>
<td>Lane</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hancock</td>
<td>Irish</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henley</td>
<td>Paul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howie</td>
<td>Steve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hughes</td>
<td>Sean</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hunter</td>
<td>Tonya</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jones</td>
<td>Jerome &quot;David&quot;</td>
<td></td>
<td>Wheeler</td>
<td>Chase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lara</td>
<td>Brandi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mara</td>
<td>Nathan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manor</td>
<td>TJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martinez</td>
<td>Maribel</td>
<td></td>
<td>Hatfield</td>
<td>Bryan</td>
<td></td>
<td>Lemley</td>
<td>Shawna</td>
<td></td>
</tr>
<tr>
<td>McCurdy</td>
<td>David</td>
<td></td>
<td>Cox</td>
<td>Justin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montemayor</td>
<td>Ciji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moon</td>
<td>Mistie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Murray</td>
<td>Maurice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pickett</td>
<td>Samantha</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Powell</td>
<td>Cody</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Penaluna</td>
<td>Mike</td>
<td></td>
</tr>
<tr>
<td>Reep</td>
<td>Elliott</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renois</td>
<td>Randy</td>
<td></td>
<td>Wessel</td>
<td>William</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roberts</td>
<td>Josh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sloan</td>
<td>Nick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teague</td>
<td>George</td>
<td></td>
<td>Marshall</td>
<td>Kit</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vaz</td>
<td>Rocky</td>
<td></td>
<td>Kellogg</td>
<td>Benjamin</td>
<td></td>
<td>Wolters</td>
<td>Jack</td>
<td></td>
</tr>
<tr>
<td>Walls</td>
<td>David</td>
<td></td>
<td>Woolard</td>
<td>James</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Webb</td>
<td>Daniel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Woolley</td>
<td>Larry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# MEETING SIGN-IN SHEET

**Meeting:** Regional Emergency Preparedness Advisory Committee (REPAC)  
**Meeting Date:** December 2, 2019

**Facilitator:** Braydon Williams  
**Place/Room:** NCTCOG, William Pitistick Conference Room

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Company</th>
<th>Phone</th>
<th>E-Mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Kemp</td>
<td>GARLAND P.D.</td>
<td></td>
<td>(469) 358-8997</td>
<td><a href="mailto:Kempb@garlandtx.us">Kempb@garlandtx.us</a></td>
</tr>
<tr>
<td>Daniel Ringhaus</td>
<td>EM Specialist</td>
<td>Carrotn Prairie</td>
<td>972-523-9144</td>
<td><a href="mailto:dringhaus@gptx.gov">dringhaus@gptx.gov</a></td>
</tr>
<tr>
<td>Mike Joy</td>
<td>A. EML</td>
<td>CARIAN PRARIE</td>
<td>972-227-6348</td>
<td><a href="mailto:mjcy@gptx.org">mjcy@gptx.org</a></td>
</tr>
<tr>
<td>Tony Norton</td>
<td>CAPTAIN GAME WARDEN</td>
<td>TX PARKS &amp; WILDLIFE</td>
<td>903-563-1376</td>
<td><a href="mailto:anthony.norton@epwd.texas.gov">anthony.norton@epwd.texas.gov</a></td>
</tr>
<tr>
<td>Amanda Meldrum</td>
<td>EM Analyst</td>
<td>Frisco</td>
<td>972-292-6342</td>
<td>am <a href="mailto:meldrum@friscofire.com">meldrum@friscofire.com</a></td>
</tr>
<tr>
<td>Mark Fulmer</td>
<td>Emergency Preparedness</td>
<td>Tarrant Co. Public Health</td>
<td>817-321-5346</td>
<td>sfultmer@tarrantcountycnm</td>
</tr>
<tr>
<td>Jim Oke</td>
<td>MATEO</td>
<td>City of Lucas</td>
<td>214-856-5077</td>
<td><a href="mailto:jolke@lucastexas.us">jolke@lucastexas.us</a></td>
</tr>
<tr>
<td>Travis Waybound</td>
<td>LT SWAT Commander</td>
<td>Mansfield PD</td>
<td>817-882-8108</td>
<td><a href="mailto:travis.waybound@mansfieldtx.gov">travis.waybound@mansfieldtx.gov</a></td>
</tr>
<tr>
<td>Kwame Harris</td>
<td>Director</td>
<td>UT A</td>
<td>817-272-2468</td>
<td><a href="mailto:kwame.harris@ute.edu">kwame.harris@ute.edu</a></td>
</tr>
<tr>
<td>Melissa Kraft</td>
<td>CHIEF Technology</td>
<td>City of Denton</td>
<td>940 349 7823</td>
<td><a href="mailto:melissa.kraft@cityofdenton.com">melissa.kraft@cityofdenton.com</a></td>
</tr>
<tr>
<td>Charles Carmel</td>
<td>TLO</td>
<td>Dallas Fire</td>
<td>214-608-7643</td>
<td><a href="mailto:Charles.Carmel@dallascityhall.com">Charles.Carmel@dallascityhall.com</a></td>
</tr>
<tr>
<td>Danny Williams</td>
<td>Security Analyst</td>
<td>TC911</td>
<td>817 680 1178</td>
<td><a href="mailto:d.williams@tc911.org">d.williams@tc911.org</a></td>
</tr>
<tr>
<td>Anthony Carter</td>
<td>WPC/Assin Center</td>
<td>Collin County So</td>
<td>972-548-5536</td>
<td><a href="mailto:Ancarter@co.collin.tx.us">Ancarter@co.collin.tx.us</a></td>
</tr>
<tr>
<td>Jesse Minton</td>
<td>Police Officer</td>
<td>Arlington PD</td>
<td>817-457-5776</td>
<td><a href="mailto:Jesse.minlon@arlingtontx.gov">Jesse.minlon@arlingtontx.gov</a></td>
</tr>
<tr>
<td>Carlos White</td>
<td>Captain</td>
<td>N2HPD</td>
<td>817-422-7017</td>
<td><a href="mailto:C.White@n2hpd.com">C.White@n2hpd.com</a></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Company</td>
<td>Phone</td>
<td>E-Mail</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Randall Ginn</td>
<td>AECM</td>
<td>Collin County</td>
<td>972-548-5681</td>
<td><a href="mailto:mswingley@collincounty.tx.gov">mswingley@collincounty.tx.gov</a></td>
</tr>
<tr>
<td>Lisa Morgan</td>
<td>Reg. Commandr</td>
<td>American Red Cross</td>
<td>682-704-8026</td>
<td><a href="mailto:LMorgan@areddcross.org">LMorgan@areddcross.org</a></td>
</tr>
<tr>
<td>Matt Stegner</td>
<td>Lieutenant</td>
<td>Duncanville PD</td>
<td>972-707-3559</td>
<td><a href="mailto:mstegner@duncanvillepd.com">mstegner@duncanvillepd.com</a></td>
</tr>
<tr>
<td>Michael Barrett</td>
<td>DR MER</td>
<td>City of Dallas</td>
<td>214-470-8766</td>
<td><a href="mailto:Michael.Barrett@DCCCit.com">Michael.Barrett@DCCCit.com</a></td>
</tr>
<tr>
<td>Molly McGee</td>
<td>DIRECTOR OF EV</td>
<td>NCTCOG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shad Lancaster</td>
<td>EP MGR</td>
<td>NCTCOG</td>
<td>817-761-7613</td>
<td><a href="mailto:slancaster@nctcog.org">slancaster@nctcog.org</a></td>
</tr>
<tr>
<td>Vanessa Hopper</td>
<td>Sr. AA</td>
<td>NCTCOG</td>
<td>817-695-9214</td>
<td></td>
</tr>
<tr>
<td>David McCurdy</td>
<td>SMC</td>
<td>TCEG</td>
<td>817-684-1324</td>
<td><a href="mailto:Cmccurdy@tceg.org">Cmccurdy@tceg.org</a></td>
</tr>
<tr>
<td>Elliott Rep</td>
<td>EMC</td>
<td>Carrollton</td>
<td>972-466-4730</td>
<td><a href="mailto:Elliott.Rep@Carrollton.com">Elliott.Rep@Carrollton.com</a></td>
</tr>
</tbody>
</table>
Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, William Pitstick Conference Room
December 2, 2019 / 9:30 a.m. – 11:30 a.m.

Opening Remarks/EPPC Update (Chairs)
Roll Call (NCTCOG Staff)
Approval of Notes from Last Meeting (Committee Members)

Action Items
REPAC Handbook Meeting (Committee Members)
• Review Recommendations
Cybersecurity Working Group (Mike Joy)
• Presentation for REPAC Recognition
THIRA/SPR Update (Justin Cox)
Regional Priorities (NCTCOG Staff)
Carveout Projects
Project Scoring Worksheets

Discussion Items
FY 19 Grant Update (NCTCOG Staff)
FY 20 SHSP Timeline
FY18 Reallocations
EMPD Update (EMPD Working Group Members)

NCTCOG
• Introduction – Donna Jackson, Training & Exercise Coordinator (NCTCOG)

Committee/Public Comment

Grant Funded Event Updates
HOTZONE Conference (October 18-21, 2019)
SWAT X (November 9, 2019)

Important Dates
Emergency Preparedness Planning Council (EPPC) Meeting (December 5, 2019)
Texas Association of Regional Councils (TARC) (February 5-7, 2020)

Next Meeting:
March 24, 2020
NCTCOG
Transportation Conference Room

Resources
REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Meeting Notes

Opening Remarks/EPPC Update – House Rules (Chase Wheeler) Chairs

Rollcall NCTCOG Staff

Approval of Notes from Last Meeting Committee Members
Kenny Phillips made a motion to approve the notes from the June 6, 2019, REPAC meeting. The motion was seconded by Nick Sloan. The motion carried.

Action Items Committee Members

County Seats Caps

- REPAC Nomination for County Seats and Approval Process (presentation attached)
  - Fourteen (14) Subject Matter Expert (SME) seats will be provided for disciplines with specific positions on REPAC
  - SME will seat nine (9) members from jurisdictions, within the four (4) Urban counties, and five (5) members from jurisdictions, within the twelve (12) rural counties
  - No more than three (3) seats assigned can fall under a single county’s jurisdiction without REPAC’s approval
- REPAC Nomination Guidance for Urban and Rural counties (presentation attached)
  - Each county is only allowed to hold three (3) Urban seats, and 3 Rural seats from nominations received
- REPAC SME nominations (presentation attached)
  - Public Health and Communications only received one nomination
  - Tarrant County is only able to fill one (1) seat with REPAC approval
  - Cannot accept nominations per jurisdiction per Guidance
  - Per Guidance, Rural nominations must be approved to maintain 9/5 Urban / Rural requirements
- SME Nominations Summary (presentation attached)
  - Irish Hancock asked the question “Is the county allowed to have additional seats beyond what the guidelines say because there are no other nominations, or do we hold strictly to the guidelines nominations”?
  - There were a few issues with the REPAC nomination process for county seats

Motion: Chase Wheeler made a motion to approve the counties to have additional seats and to suspend county restrictions. The motion was seconded by T.J. Manor. The motion carried.
Discussion Items

- **REPAC Handbook (presentation attached)**
  - REPAC Handbook committee sign-up sheet was passed around
  - REPAC Handbook committee meeting is scheduled for August 28, 2019, from 10:00 a.m. to 12:00 p.m. at NCTCOG
  - Topics: SME Seats breakdown, Term Limits, county Representation, Job changes, etc.

- **FY 17, 18, & 19 SHSP Grant Update (presentation attached)**
  - Reallocating sweep funds
  - FY17 Grants
    - Kaufman received $6,172 for night vision in reallocations
  - FY18 Grants
    - EOC Project Framework received $5,521 in reallocations
  - FY19 Grants
    - Grants open September 1, 2019. Grant submittals have been corrected and submitted
    - We anticipated on receiving $1.6 million.
    - Total 2019 SHSP Allocation is $1,715,104

- **New Cybersecurity Requirements (presentation attached)**  Marcie Bruner, NCTCOG
  - In 2018 there was a new requirement to submit Cybersecurity Requirements IJs for SHSP Grant Funds. The State absorbed that requirement, therefore we were not required to submit a Cybersecurity IJ at the regional level
  - Any jurisdiction to receive SHSP/UASI grant funds will need to complete the Cybersecurity assessment that is due before the end of the year. It’s a no cost, anonymous assessment
  - This Act was signed in 2018

- **EHP Requirements (presentation attached)**  Marcie Bruner, NCTCOG
  - NCTCOG will take care of most EHPs
  - There is a new GPD EHP Policy – July 26, 2018
  - EHP is not required for:
    - Planning
    - Management and Administration
    - Classroom based training
    - Table-top and Functional Exercises
    - Drills and Full-Scale Exercises if it takes place at the following locations and the type of planned activity is one that the facility was designed to conduct:
      - Fire Academy
      - Police Academy
      - Search and Rescue Training Facilities
      - Explosive Testing Centers
    - Purchase of Equipment that installation is not required
- EHO Review of Previously Approved Facilities is not required however, it is a Case-by-Case Basis
- Communications Projects
  - No EHP Submission Required (see attached presentation)
  - The OOG is trying to get clearance from FEMA on this.

- 2019 THIRA/RIP/SPR Updates (presentation attached) Justin Cox, City of Ft. Worth
  - There is a THIRA/SPR Timeline
  - Prevention, Protection, Mitigation Core Capabilities
  - Justin will complete the THIRA’s Core Capabilities
  - The State did not have a form to complete this year, they did in 2017. We will be using the form from 2017
  - There are new requirements this year
  - Max.gov have been updated
  - Mid-Term Planning meeting is scheduled for August 13, 2019 at 9:30 a.m. in Grand Prairie
  - Will review notes from IPM and discuss new form for completion of SPR and ways to improve the Executive Summary
  - FEMA Online Reporting Tool Input is December 13, 2019

- Emergency Response Guidebooks (ERG) Update Vanessa Hooker, NCTCOG
  - The 2020 ERGs will be ready for distribution at the beginning of 2020
  - The jurisdictions will be notified when the books are ready for pick-up
  - Eric Meyers with Navarro County had agreed to go to College Station to get all the ERGs when
  - I will work with each Eric Meyers and EMCs to coordinate the retrieval of their ERGs from Navarro County.

- Special Events Data Call (presentation attached) Candice Forsyth, NCTCOG
  - The HSIN database portal will be opened between August 1 – September 12, 2019
  - Event Year – December 1, 2019 and November 30, 2020
  - August 9th – An informational email will go to REM.
  - August 31st – All 2020 spreadsheets will need to be returned to cforsyth@nctcog.org to be submitted by the September 12th upload deadline.
  - Be sure to submit your events on time
  - There are some Special Events Data Call spreadsheet changes
  - Seeking additional guidance on submittals
Mission: Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.

- Haystax Analytics Presentation (presentation attached)  
  - DFWA DS7 launched in December 2008  
  - NCTCOG COP Launched in May 2018  
  - NCTCOG COP project application activation & configuration completed June 2018  
  - Deployment & Training completed January 2019  
  - Data Integration & Deployment completed March 2019

NCTCOG
Introduction to Braydon Williams  
NCTCOG Staff

Committee/Public Comment

Grant Funded Event Updates
Homeland Security Conference  
June 17 – 21, 2019
MCI Final Deliverables  
June 26, 2019
BAR X  
June 24 – 26, 2019
HOTZONE Conference  
October 18 – 21, 2019
SWAT X  
November 9, 2019
IAEM Conference  
November 15 – 20, 2019

Upcoming Events
Emergency Preparedness Planning Council (EPPC) Meeting  
August 15, 2019
REPAC Handbook Meeting  
August 28, 2019
Texas Association of Regional Councils  
September 11 – 13, 2019

Next Meeting
Tuesday, November 12, 2019 (Canceled)
Monday, December 2, 2019

Resources
REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Regional Calendar: www.nctcog.org/ep/calendar.asp
Regional Emergency Preparedness Advisory Committee (REPAC)

December 2, 2019
Welcome

- Opening Remarks/EPPC Update
- Roll Call
- Approval of last meeting’s notes
Action Items
REPAC Handbook Meeting Recommendations

NCTCOG
REPAC Handbook Recommendations

1. Fire, Police, Public Works, Communications, Emergency Management SME seats should be adjusted to contain 1 Rural and 1 Urban Seat. Public Health and Education seats are open to all counties in the NCTCOG Region. Changes to take place as current members rotate off REPAC.

2. Fire, Police, Public Works, Communications, Public Health, Emergency Management SME seats can only be nominated by working groups.

3. Education SME seats to be reclassified as Higher Education.

4. REPAC will vote on nominees presented by working groups and then carry the results to EPPC for approval.

5. SME seats can serve 2 consecutive, 3 year terms. Member must step down for 1 term before they can be nominated again.
6. REPAC maintains the right to approve any deviations from guidance.
7. Remove County Seat limitations.
8. If a member is nominated into a SME seat and changes positions within the same job field, they can maintain their position for the entirety of their term.
9. To be an official working group the following minimum requirements must be met:
   a) Chair & Vice Chair
   b) Be established for at least 1 year
   c) Conduct a minimum of 6 meetings per calendar year
   d) Must have a mission statement and executive summary
   e) Must present to REPAC for approval
10. Require COG staff to obtain REPAC Chair approval for SHSP travel with the exception of the Regional Planning Project.

11. All recipients of funding for travel utilizing REPAC controlled funds must provide an AAR to their working groups and then REPAC regarding lessons learned. Failure to provide a AAR could result in denial of future travel.

12. Travel funding will not be provided to anyone employed outside the NCTCOG Region without REPAC Chair approval.
Creation of a Regional Public Safety focused Cyber Workgroup
The Important Stuff

Mission: The Public Safety Cyber Threat Work Group aims to achieve cyber resiliency for the preservation of life and property.
The Important Stuff continued...

Vision: To achieve a resilient regional infrastructure with the capabilities necessary to prevent disaster and respond to rapid and unpredictable demands of our rapidly growing digital world.
Objectives of the group: The Public Safety Cyber Threat Work Group will serve as the regional, multi-agency unit for securing technologies, identifying training and allocating personnel to support regional mitigation and recovery efforts for significant cyber and communications incidents. The group will also support the integration and coordination of Law Enforcement, Information Technology, and Emergency Management activities by advocating for the adoption of technologies, techniques and procedures for sharing pertinent and actionable information related to cybercrime, terrorism, and threats to critical infrastructure.”
Texas Government Code Chapter 418.004. DEFINITIONS.

(1) "Disaster" means the occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made cause, including fire, flood, earthquake, wind, storm, wave action, oil spill or other water contamination, volcanic activity, epidemic, air contamination, blight, drought, infestation, explosion, riot, hostile military or paramilitary action, extreme heat, cybersecurity event, other public calamity requiring emergency action, or energy emergency.

House Bill 3834: AN ACT relating to the requirement that certain state and local government employees and state contractors complete a cybersecurity training program certified by the Department of Information Resources by June of 2020.
THIRA/SPR Update

Justin Cox
Regional Priorities

NCTCOG
2019 SHSP Regional Priorities

- EOC Enhancements
- Regional Exercise AAR Capability Targets
- Special Response Teams and First Responder Capabilities
- Interoperable Communications
- Mass Fatality /MCI
- NIMS Training
- SME Training Fusion
2020 THIRA Regional Priorities

- Planning
- Public Information & Warning
- Operational Communication
- Operational Coordination
- Fire Management & Suppression
- Logistics & Supply Chain Management
- Mass Search & Rescue Operations
- Public Health, Healthcare, & Emergency Services
- Situation Assessment
- Health & Social Services
- Intelligence & Information Sharing
- Cybersecurity
- Community Resilience
- Interdiction & Disruption
- On-Scene Security, Protection, & Law Enforcement
Carveout Projects

NCTCOG
FY19 Carveout Projects

- Regional Planning
  - Provides regional staff support for planning activities. It also provides for limited stakeholder and staff travel to Homeland Security training workshops, conferences and events.

- CCP Coordinator, Training, and Equipment
  - This project supports regional CCP training and exercises to hone and test capabilities, integrate local team functions, and identify areas for further improvement to support regional needs.
Project Scoring Worksheets

NCTCOG
Project Scoring Instructions

In considering the nexus to terrorism, how well did the project address the correlation to terrorism preparedness and/or prevention?

- i. 0 = The project did not address the correlation to terrorism preparedness and/or preparedness.
- ii. 1 = The project poorly addressed the correlation to terrorism preparedness and/or preparedness.
- iii. 2 = The project partially addressed the correlation to terrorism preparedness and/or preparedness.
- iv. 3 = The project adequately addressed the correlation to terrorism preparedness and/or preparedness.
- v. 4 = The project thoroughly addressed the correlation to terrorism preparedness and/or preparedness.

Did the project identify the project as being regional in scope; benefiting the region as a whole and not a few or one jurisdiction?

- i. 0 = The project did not identify the project as being regional in scope.
- ii. 1 = The project addressed the project as being regional in scope with one jurisdiction.
- iii. 2 = The project addressed the project as being regional in scope with few jurisdictions.
- iv. 3 = The project addressed the project as being regional in scope with some jurisdictions.
- v. 4 = The project addressed the project as being regional in scope with many jurisdictions.
Project Scoring Instructions Cont...

Did the project identify the project as not requiring ongoing sustainment from the region?

- i. 0 = The project requires ongoing sustainment from the region.
- ii. 1 = The project mostly requires (6+ years) ongoing sustainment from the region.
- iii. 2 = The project partially requires (3-6 years) ongoing sustainment from the region.
- iv. 3 = The project requires limited (1-3 years) ongoing sustainment from the region.
- v. 4 = The project does not require ongoing sustainment from the region.

Did the project fill a capability gap identified in an exercise, gap analysis, or real-world event?

- i. 0 = The project did not address filling a capability gap.
- ii. 1 = The project poorly fills a capability gap.
- iii. 2 = The project partially fills a capability gap.
- iv. 3 = The project adequately fills a capability gap.
- v. 4 = The project completely fills a capability gap.
Did the project request a reasonable budget amount that aligns with the project?

i. 0 = The project **did not** provide a reasonable budget amount that aligns with the project.

ii. 1 = The project provided a *somewhat* reasonable budget amount that *somewhat* aligns with the project.

iii. 2 = The project’s budget amount is *mostly* reasonable and *mostly* aligns with the project.

iv. 3 = The project’s budget amount is *adequately* reasonable and aligns with the project.

v. 4 = The project’s budget amount *is* reasonable and aligns with the project.
In considering the overall quality of the project, how well did the project address the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?

- **i. 0** = The project **did not** address the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?
- **ii. 1** = The project **poorly** addressed the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?
- **iii. 2** = The project **partially** addressed the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?
- **iv. 3** = The project **adequately** addressed the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?
- **v. 4** = The project **thoroughly** addressed the nexus to terrorism, regional in scope, ongoing sustainment, capability gap and reasonable budget requirements?
Discussion Items
FY 2019 Grant Update

NCTCOG
FY19 Grant Update

- FY19 Grants are Active
- Cybersecurity Requirements are due by December 31st
- 45 Days to Accept your Award
FY 2020 SHSP Timeline

NCTCOG
# FY2020 Grant Timeline

## NCTCOG REGIONAL FY 20 SHSP Timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Time / Location</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, November 19</td>
<td>8:30 – 11:30 / 820 S. Coppell, TX 75019</td>
<td>Training and Exercise Plan (TEP) Workshop</td>
</tr>
<tr>
<td>Thursday, December 5</td>
<td>9:30 – 11:30 / William Pitstick Conference Room</td>
<td>EPPC sign-up for Funding Subcommittee</td>
</tr>
<tr>
<td>Friday, December 13</td>
<td>Online</td>
<td>Issue Request for Applications / Open FY 20 SHSP in eGrants</td>
</tr>
<tr>
<td>Tuesday, December 17</td>
<td>9:30 – 11:30 / William Pitstick Conference Room</td>
<td>Quick Overview SHSP/UASI eGrants Workshop (For Experienced Stakeholders) (Mandatory for SHSP Grant Applicants)</td>
</tr>
<tr>
<td></td>
<td>1:30 – 4:30 / William Pitstick Conference Room</td>
<td>In-depth SHSP/UASI eGrants Workshop (For First Time Users) (Mandatory for SHSP Grant Applicants)</td>
</tr>
<tr>
<td>Friday, January 17</td>
<td>9:30 – 4:30 / Metroplex Conference Room</td>
<td>Grant Project Writing Assistance Workshop</td>
</tr>
<tr>
<td>Friday, January 24</td>
<td>5:00 / Online</td>
<td>*Projects due from Regional Working Groups to COG in eGrants</td>
</tr>
<tr>
<td>Friday, January 31</td>
<td>9:30 – 4:30 / William Pitstick Conference Room</td>
<td>REPAC Special Session for Project Scoring (All REPAC Members and Working Group Chairs)</td>
</tr>
<tr>
<td>Friday, February 14</td>
<td>9:30 – 4:30 / Six Flags Conference Room</td>
<td>EPPC Special Session for Project Funding</td>
</tr>
<tr>
<td>Thursday, February 20</td>
<td>9:30 – 11:30 / Transportation Council Room</td>
<td>EPPC Meeting to Approve Funding Recommendations</td>
</tr>
<tr>
<td>Thursday, February 27</td>
<td>Online</td>
<td>Applications Due to OOG in eGrants (Certified by Authorized Official)</td>
</tr>
<tr>
<td>Sunday, March 15</td>
<td>Online</td>
<td>OOG Batches Application Submissions to COG for Final Funding and Prioritization</td>
</tr>
<tr>
<td>Tuesday, March 24</td>
<td>1:30 – 3:30 / Transportation Council Room</td>
<td>REPAC Quarterly Meeting</td>
</tr>
<tr>
<td>Tuesday, March 31</td>
<td>Online</td>
<td>Project Prioritization List Due to OOG</td>
</tr>
</tbody>
</table>
FY18 Reallocations

NCTCOG
FY18 Reallocations

- Total: $107,000 (estimated)
  - Final amount will be available around Dec. 15th
- Reallocation will follow EPPC priority list
  - EOC Enhancement Project
  - Swat Night Vision Projects
EMERGENCY MANAGEMENT PROFESSIONAL DEVELOPMENT (EMPD)

EMPD Working Group Members
Committee/ Public Comments
Grant Funded Event Updates

HOTZONE Conference  
October 18-21, 2019

SWAT X  
November 9, 2019
Important Dates

December 5 – EPPC

February 5-7 – Texas Association of Regional Councils (TARC)
Announcements

- NCTCOG Updates
- Committee/Public Comments
- Adjournment

Next Meeting:
March 24, 2020
9:30 – 11:30 AM