



## **NPSTC Governing Board Meeting**

Thursday, June 17, 2021 | 1:00 pm – 3:00 pm ET

Call In: (510)-227-1018 | Conference ID: 1927086#

Webinar Access Information: <https://join.me/npstcsupport1>

Please put your phone on mute (\*6) not hold to reduce noise. Email your attendance to [attend@npstc.org](mailto:attend@npstc.org) with contact information. To ask questions during the meeting for the presenters to answer, send questions to [support@npstc.org](mailto:support@npstc.org). It they be addressed to the group.

1:00 pm – 1:20 pm

**Welcome and Opening** – Ralph Haller, NPSTC Chair

**Call to Order** – Ralph Haller, NPSTC Chair

**Pledge of Allegiance and Moment of Silence** – Ralph Haller, NPSTC Chair

**Roll Call** – Ralph Haller, NPSTC Chair

**Welcome New Member** – Ralph Haller, NPSTC Chair

**PSBN Innovation Alliance (PIA) Introduction** – Deputy Chief Anthony Odoardi, PIA Executive Director

1:20 pm – 1:30 pm

**NPSTC Foundation Update** – Terry Hall, Foundation Chair

1:30 pm – 1:45 pm

**Spectrum Management Committee Update** – Don Root, Chair | Charlie Sasser, Vice Chair

**2021 Filing Summary**

**2021 Key Issues**

- 4.9 GHz (4.94-4.99 GHz)
- 6 GHz (5.925-7.125 GHz)
- Safer Buildings Coalition (SBC) No Noise Task Force Status

1:45 pm – 2:15 pm

**Technology and Broadband Committee Update** – Karen White, Chair

**Committee Update** – Karen White, Chair

**Broadband Emerging Technologies Working Group**– Karen White, Chair | Corey Reynolds, Vice Chair

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All times approximate. Length of meetings dependent upon discussion within each working group. Agenda can change at the discretion of the Chair

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	<b>LMR LTE Integration and Interoperability Working Group</b> – Chris Kindelspire, Chair   Ryan Poltermann, Vice Chair
1:45 pm – 2:15 pm	<b><u>Technology and Broadband Committee (continued)</u></b> Karen White, Chair <b>Public Safety Internet of Things Working Group</b> – Dean Skidmore, Chair   Ryan Poltermann, Vice-Chair <b>Public Safety Cybersecurity Working Group</b> – Neil Horden, Chair
2:15 pm – 2:30 pm	<b><u>Interoperability Committee Update</u></b> – John Lenihan, Chair   Jason Matthews, Vice Chair <b>Committee Update and Recommendations for Future Work</b> <b>NECP Update</b> – John Lenihan, NPSTC Representative <b>TSAG Update</b> – John Lenihan, NPSTC Representative <b>NPSTC NASEMSO EMS Working Group</b> – Kevin McGinnis, Chair   Charlie Fair, Vice Chair
2:30 pm – 2:40 pm	<b><u>Federal Communications Commission (FCC)</u></b> – David Furth, Deputy Chief Public Safety and Homeland Security Bureau
2:40 pm – 2:55 pm	<b><u>NPSTC Award Presentation</u></b> – Ralph Haller, NPSTC Chair <b>Chairman</b> <b>Leadership</b> <b>DJ Atkinson</b> <b>Richard DeMello</b> <b>Lifetime Achievement</b>
2:55 pm – 3:00 pm	<b><u>Governing Board Support</u></b> – Marilyn Ward, Executive Director <b>Global Public Safety Communications (GPSC) Office, Defense Information Systems Agency (DISA)</b> – Scott Glazer, CRT   Marcus A. Anderson, IPT Lead <b>Conference Attendance</b> <ul style="list-style-type: none"><li>○ IWCE, Fall 2021</li><li>○ APCO, August 2021</li></ul>
3:00 pm	<b>Adjourn</b>

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