



NPSTC Governing Board Meeting

Thursday, September 6, 2018 | 1:00 pm – 3:00 pm ET

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

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

*NPSTC Meetings are open discussions available to the public. If you are not able to attend in person, please use the call in number above. Please put your phone on mute (*6), not hold, to reduce noise. Please email your attendance to attend@npstc.org with contact information. To ask questions during the meeting for the presenters to answer, send them to support@npstc.org. Your question will be addressed to the group.*

- 1:00 pm – 1:05 pm **Welcome and Opening** – Ralph Haller, NPSTC Chair
- Call to Order
Roll Call
- 1:05 pm – 1:20 pm **Federal Partners Update**
- Department of Homeland Security (DHS), Office for Interoperability and Compatibility (OIC)** – Norman Speicher, Program Manager
- Department of Homeland Security (DHS), Office of Emergency Communications (OEC)** – Dusty Rhoads, Branch Chief
- 1:20 pm – 1:30 pm **FirstNet NPSBN Development**
- FirstNet** – Jeff Bratcher, Chief Technology and Operations Officer
- FirstNet Public Safety Advisory Committee (PSAC)** – Paul Patrick, Interim Committee Chairman
- 1:30 pm – 2:00 pm **Technology and Broadband Committee** – Kim Coleman Madsen, Chair | Andy Thiessen, Vice Chair | Dr. Michael Britt, Vice Chair
- Public Safety Communications Research (PSCR)** – Dereck Orr, PSCR Division Chief
- LMR LTE Integration and Interoperability Working Group** – Chris Kindelspire, Chair
- Public Safety Internet of Things (IoT) Working Group** – Barry Fraser, Chair
- Unmanned Aircraft Systems (UAS)/Robotics Working Group** – Dr. Michael Britt, Chair
- Broadband Emerging Technologies Working Group** – Kim Coleman Madsen, Chair

All times approximate. Length of meetings dependent upon discussion within each working group. For updates on a specific agenda item, call 1-866-807-4755. Material subject to change at the discretion of the Chair.

- 1:30 pm – 2:00 pm **Technology and Broadband Committee (continued)** – Kim Coleman Madsen, Chair | Andy Thiessen, Vice Chair | Dr. Michael Britt, Vice Chair
- Video Technology Advisory Working Group** – John Contestabile, Chair
- Radio Programming Compatibility Requirements (Radio PCR) Working Group** – Dan Robinson, Chair
- 2:00 pm – 2:25 pm **Spectrum Management Committee** – Don Root, Chair | Charlie Sasser, Vice Chair
- Committee Issue Update** – Don Root
- T-Band Update
 - 4.9 GHz
 - 6 GHz
- 9-1-1 Z Axis Location** – Marilyn Ward, NPSTC Executive Director
- NPSTC Regulatory Filing** – Charlie Sasser
- 2:25 pm – 2:35 pm **Federal Partners Update (Continued)**
- Federal Communications Commission (FCC)**
- Michael Wilhelm, Chief, Policy and Licensing Division
 - Charles Cooper, Field Director
- 2:35 pm – 2:55 pm **Interoperability Committee** – John Lenihan, Chair | Jason Matthews, Vice Chair
- Common Channel Naming Working Group** – Don Root, Chair
- Emergency Medical Services Working Group** – Paul Patrick, Chair
- Cross Border Working Group** – Steve Mallory, Chair
- 2:55 pm – 3:00 pm **Upcoming Meetings**
- Thursday, January 10, 2019 via teleconference
- 3:00 pm **Adjourn**