NPSTC Governing Board Meeting
Wednesday, February 19, 2020
1:00 pm – 2:00 pm ET

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

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

Please MUTE your phone. Do NOT put on HOLD.
Opening

• Call to Order – Douglas Aiken, Vice Chair
• Roll call – Ralph Haller, NPSTC Chair
  – Please send attendance to attend@npstc.org
• Special thank you for continued support of NPSTC
  – Highlands Consulting, NPSTC Support Staff
  – John Logan
  – Craig Allen
  – Harlin McEwen
  – Terry Hall
  – Dan Henderson, ARRL
  – Charlie Sasser, NASTD

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Technology Committee

• **Public Safety Internet of Things** – Barry Fraser, Dean Skidmore
  – Outreach Report
  – Summary of Working Group Activities, Accomplishments and Recommendations for Future Work

• **LMR LTE Integration and Interoperability Working Group** – Chris Kindlespire
  – TCCA Meeting Highlights
  – Console Report Update

• **Broadband Emerging Technologies Working Group** – Barry Fraser and Karen White, Co-Chairs
FirstNet NPSBN Development

- FirstNet – Paul Patrick, Board Member
- FirstNet Public Safety Advisory Committee (PSAC) – Todd Early, Chair
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### Spectrum Management Committee Update

- **Public Safety Faces a Number of Spectrum Challenges:**

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<tr>
<th><strong>T-Band</strong></th>
<th><strong>4.9 GHz</strong></th>
<th><strong>5.9 GHz</strong></th>
<th><strong>6 GHz</strong></th>
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<tr>
<td>NPSTC, GAO, &amp; FCC Highlighted Negative Impact to PS</td>
<td>NPSTC Addressed FCC Claim, Gave Real PS Use Cases, and Recommended 4.9 Plan</td>
<td>FCC NPRM Proposes to Split Band Among DSRC, Unlic WiFi, and Cellular Vehicle To X</td>
<td>Band Supports Critical Fixed Links for PS, CII, Carriers and Broadcasters</td>
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<td>Stakeholder Coalition Encouraging Congress to Fix Problem</td>
<td>Recent NPSTC Comments on UAS reminded FCC that NPSTC 4.9 Plan Includes UAS</td>
<td>NPSTC Has Supported Vehicular Safety Uses and to Date has been Technology Neutral. Comments due March 9; Replies due April 6.</td>
<td>NPSTC Filings in 2018 Recommended Steps to Minimize Interference. Recent Dueling Ex Parte Filings Debate Interference Issue</td>
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Federal Communications Commission (FCC)

David Furth, Deputy Chief
Public Safety and Homeland Security Bureau

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Interoperability Committee

John Lenihan, Chair | Jason Matthews, Vice Chair
Interoperability Committee

- Emergency Medical Services Working Group – Kevin McGinnis

Upcoming Meetings

• To Be Determined - looking at May
• NPSTC Will Not Be at IWCE This Year
• Volunteer Staff Help Wanted - Jackie has retired - thank you Dawn for taking the meeting notes
  – editor/proof
  – Reader/meeting minutes
  – constant contacts, newsletters

• Adjourn