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8:30 am – 9:00 am **Welcome and Opening** – Ralph Haller, NPSTC Chair

Call to Order

Pledge of Allegiance

Roll Call

9:00 am – 9:40 am **Federal Partners Update**

Department of Homeland Security (DHS), Office for Interoperability and Compatibility – John Merrill, Director

Department of Homeland Security (DHS), Office of Emergency Communications (OEC) – Dusty Rhoads

9:40 am – 10:15 am **Technology and Broadband Discussion** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair

LTE Global Standards/3GPP Update – Andy Thiessen, via teleconference

Broadband Working Group Updates – Barry Luke, NPSTC Deputy Executive Director

10:15 am – 10:25 am Break

10:25 am – 11:10 am **Technology and Broadband Discussion (continued)** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair

Radio Programming Compatibility Requirements – Tom Sorley
10:25 am – 11:10 am  **Technology and Broadband Discussion (continued)** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair

**Video Technology Advisory Group** – John Contestabile

**FirstNet/NG9-1-1** – Barry Luke

11:10 am – 12:00 pm  **Topical Presentations**

**Mutualink** – Joe Boucher, Chief Technology Officer

**Federal Partners for Interoperability Communications (FPIC)** – Jimmy Downes, LMR Standards and Security Coordinator, Office of Emergency Communications (OEC)

**National Information Sharing Consortium (NISC)** – Charles Werner, Chair

12:00 pm – 1:30 pm  **Lunch (on your own)**

1:30 pm – 1:45 pm  **FirstNet NPSBN Development**

**Public Safety Advisory Committee (PSAC)** – Harlin McEwen, Chairman

1:45 pm – 2:15 pm  **Governing Board Representatives Update**

**FCC PSAP Architecture Task Force** – Bob Brown, NPSTC Representative, *via teleconference*

**ATIS IP Transition Task Force** – Paul Patrick, NPSTC 2nd Vice Chair

2:15 pm – 2:45 pm  **Federal Partners Update (continued)**

**Federal Communications Commission (FCC)** – William Davenport, Deputy Chief, Enforcement Bureau

2:45 pm – 3:30 pm  **Award Presentation and Break**

**Participant’s Award** *Sponsored by NASEMSO*

**Leadership Award** *Sponsored by NASEMSO*

**Hertz Award** *Sponsored by APCO International*

**Atkinson Technical Award** *Sponsored by Jeff Bratcher*

**Chairman’s Award** *Sponsored by Ralph Haller*

**Richard DeMello Award** *Sponsored by IMSA*
3:30 pm – 5:00 pm  **Interoperability Discussion** – John Lenihan, Interoperability Committee Chair; Don Root, Vice Chair

**Emergency Medical Services** – Paul Patrick, Chair

**Common Channel Naming** – Don Root, Chair

**Cross Border Working Group** – Barry Luke

**700 MHz Deployable Trunked Systems Task Force** – David Buchanan, Chair

**Radio IO Best Practices Working Group** – Mark Schroeder, Chair

5:00 pm – 5:30 pm  **Executive Session Level Four**

Level 4: Chair, Vice Chairs, Committee Chairs and Vice Chairs, Voting Organization’s Representative and Alternate, Executive Director, Deputy Executive Director

5:30 pm  **Recess**
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8:30 am – 8:45 am  **Reconvene**  – Ralph Haller, NPSTC Chair

8:45 am – 9:05 am  **Federal Partners Update (continued)**

Federal Communications Commission (FCC) – Roberto Mussenden, Attorney–Advisor, Policy and Licensing Division, Public Safety Homeland Security Bureau (PSHSB)

9:05 am – 10:35 am  **Spectrum Management Discussion**  – David Buchanan, Chair; Stu Overby, Vice Chair

FirstNet Second Notice Response – Stu Overby

FirstNet Third Notice Response – Stu Overby

Interference Protection Working Group – Don Root, Chair

- Clarification on Scope of Working Group – Don Root
- Federal Frequency Issues – David Buchanan
- FCC NPRM on 800 MHz Interstitials – David Buchanan
- Energy-Efficient Lighting Interference – David Buchanan

Potential 700 MHz Commercial Spectrum for UAVs – Stu Overby

Filing Summary Recap – Stu Overby
10:35 am – 10:45 am  **Governing Board Representatives Update**

**FCC PSAP Architecture Task Force** – Bob Brown, NPSTC Representative, via teleconference

10:45 am – 11:00 am  **Administrative Discussion and Closing Remarks**

**Closing Remarks By APCO** – John Wright, President, APCO International

**Upcoming Meetings**

• September 9 and 10, 2015 – Norman, OK

11:00 am – 11:30 am  **Executive Session Level 4**

Level 4: Chair, Vice Chairs, Committee Chairs and Vice Chairs, Voting Organizations Representative and Alternate, Executive Director, Deputy Executive Director

11:30 am – 12:30 pm  **Lunch (on your own)**

12:30 pm – 5:00 pm  **Executive Session Level 4 (continued)**

5:00 pm  **Adjourn**