



NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

NPSTC Committee Meeting

Holiday Inn International Airport, Orlando, FL

5750 T.G. Lee Boulevard

Friday, September 30, 2011 | 8:30 am – 5:00 pm (Eastern Time)

Call In: (855) 638-3725 | Instructions: 104#, Passcode: 130031#

- 8:30 am – 8:45 am **Reconvene** – Ralph Haller, NPSTC Chair
- Roll Call
- 8:45 am – 10:00 am **Spectrum Committee** – David Buchanan, Committee Chair
- Action Summary YTD** – Stu Overby, Vice Chair
- 4.9 GHz Changes** – David Buchanan, Chair
- 700 MHz Working Group** – Stu Overby, Chair
- 10:00 am – 10:15 am **Break**
- 10:15 am – 11:15 am **Spectrum Committee** – David Buchanan, Committee Chair
- GPS Interference Working Group** – Gary Pasicznyk, Chair (*via phone report*)
- Narrowbanding Below 512 MHz Working Group** – David Warner, Chair
- Specialized Communications Applications Working Group** – David Buchanan, Chair
- 11:15 am – 11:30 am **New Business**
- Future Meeting Dates**
 - December 1, 2011 *Call In*
 - February 24, 2012 *Las Vegas, NV*
 - June 5 & 6 2012 *Washington, DC (15 year Anniversary)*
 - September 10 & 11, 2012 *Discuss Location*
- 11:30 am – 1:00 pm **Lunch** (*on your own*)
- Amateur Radio Break Out Meeting** – Pizza Lunch, Board Room
- 1:00 pm – 4:00 pm **Executive Session – Level 4** (*Closed Session*) – Ralph Haller, NPSTC 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.

Distributed September 14, 2011

Friday, September 30, 2011

4:00 pm – 5:00 pm **Working Group Process** – Sandy Dawkins, NPSTC Coordinator
(Attendees: *Committee Chairs and Vice Chairs*)

5:00 pm **Adjourn**

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Draft August 26, 2011