NPSTC is a federation of organizations whose mission is to improve public safety communications and interoperability through collaborative leadership.
WELCOME REMARKS
BY
ALAN BULL
Chairperson
National Regional Planning Council
NRPC Mission Statement

“The National Regional Planning Council (NRPC) is a national community consisting of the Federal Communications Commission (FCC) authorized Regional Planning Committees (RPCs), whose affiliation is linked to states and US Territories. Its mission is to serve all Public Safety Communications Users through planning and management for their spectrum needs.”

- NRPC assists Regional Planning Committees to improve spectrum efficiency and promote interoperability.
- NRPC provides education, training, and facilitation for RPCs to develop and operate their plans effectively.
- NRPC supports forums for RPCs to share information, collaborate, and allocate resources to support RPC business.
- NRPC researches and provides information critical to RPC collaboration and success.
- NRPC receives input from and acts in the interest of RPC’s individually and nationally.
- NRPC establishes affiliations with elected and appointed officials to promote RPC representation on issues that benefit public safety interests.
- NRPC educates elected and appointed officials and requests resources needed to support RPC interests.

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NRPC Organization Chart

National Regional Planning Council

Executive Committee Structure

NRPC Secretary

NRPC Chair/Vice Chair

SAT/NIJ

Training Chair

Technical Chair

Caprad Chair

Northern District Director

Southern District Director

Western District Director

Eastern District Director

Training Work Group

Technical Work Group

Caprad Work Group

Contract Support

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NRPC By-Laws

1 ARTICLE I – Members

3.1 Annual Meeting

5 The annual meeting of the members of the National Regional Planning Council (NRPC) for the
6 elections of officers and for the transaction of such other business as properly may be submitted
7 to such annual meeting, shall be held at the hour and on the date designated by the Executive
8 Committee, such date to be within 150 days of the end of the calendar year.

10 1.2 Special Meetings

12 Special meetings of the members of the NRPC, may be conducted via conference call bridge or
13 Web enabled facility for any purpose or purposes, at any time by the Executive Committee.

15 1.3 Place of Meetings

18 Meetings of members shall be held at such place within the continental USA or its territories as
19 determined by the Executive Committee, or an authorized committee of the Executive

20 Committee, pursuant to proper notice and prior approval as necessary.

21 1.4 Notice

22 Written or electronic notice of each members meeting stating the date, time, and place and, in
24 case of a special meeting, the purpose(s) for which such meeting is called, shall be given by the
25 NRPC not less than sixty (60) days prior to the date of the meeting, to each member, in the
26 member’s address as it appears on the current record of members of the NRPC.

28 1.5 Quorum of Members

30 At any meeting of the members, twenty (20) of the regions shall constitute a quorum for any
31 vote which may come before the NRPC for action. If for any reason, the original meeting must
32 be cancelled or postponed a new meeting may be rescheduled and reconvened.

34 At such reconvened meeting, any business may be transacted that might have been transacted at
35 the meeting as originally notified providing a quorum exists. A favorable vote shall be
36 considered to be a simple majority of the quorum present.

37 1.6 Adjournment

39 40 A simple majority of the members represented at the meeting, even if less than a quorum, may
41 adjourn the meeting. If a meeting is adjourned to a different date, time, or place, notice of the
42 adjourned meeting must be given to all members as of the new record date.

43 1.7 Voting Members

45 For the purpose of determining members who are entitled to vote at any meeting of members or
46 any adjournment thereof, or in order to make a determination of members for any other proper

48 purpose, each of the fifty five (55) FCC Regional Planning Committees shall have one (1) vote.

49 The voting member for each Region who is eligible to cast their one (1) vote at any meeting
50 shall be one of the following; Chairperson or Vice Chairperson or Secretary of the Region.

51 In the event where none of these Regional officers can be in attendance at a meeting the
52 Chairperson may appoint one of their active members as a “Substitute” to cast the Region’s

53 vote on any issues that may arise during any meeting. The Chairperson of the Region shall
54 advise the NRPC Secretary, at least seven (7) days prior to the meeting as to who will carry its

55 Region’s Vote at the meeting.

56 1.8 Voting Record

58 The Secretary of the NRPC shall make available, at least five (5) business days before each

60 meeting of members, a complete record of the member of each Region entitled to vote at such
61 meeting, arranged by numeric Region order. Such record shall be produced and kept open at
62 the time and place of the meeting and shall be subject to the inspection of any member or
63 region during the whole time of the meeting for the purposes thereof.

64 1.9 Proxies

66

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NRPC By-Laws
Continued

198 2.12 Committees of the Executive Committee
199
200 The Executive Committee, by resolution adopted by a majority of the full Executive
201 Committee, may designate from among its membership one or more committees, each of
202 which:
203 a. Shall have two (2) or more members, one of which shall act as chairperson;
204 b. Shall be governed by the same rules regarding meetings, action without meetings, notice, and
205 waiver of notice, and quorum and voting requirements as applied to the Executive Committee;
206 and
207 c. To the extent provided in such resolution, shall have and may exercise all the authority of the
208 Executive Committee, except no such committee shall have the authority to:
209 1. Fill vacancies on the Executive Committee or on any of its committees;
210 2. Adopt, amend, or repeal the Bylaws;
211 3. Shall be formed for the purpose of performing the work of the NRPC such as:
212 1. Nomination of Officers;
213 2. National Plan Oversight;
214 3. Regional Plan Development and Outreach;
215 4. Others as needed.
216
217 ARTICLE III - Special Measures Applying to Meetings of
218 Members, the Executive Committee and Committees of the
219 Executive Committee
220
221 3.1 Action by Unanimous Consent
222 Any action required or permitted to be taken at a meeting of the Executive 223 Committee or a
224 committee of the Executive Committee may be accomplished without a meeting if the action is
225 taken by all the members of the Executive Committee or all the members of the committee, as
226 the case may be. The action must be evidenced by one or more consents describing the action
227 to be taken, given by all officers or all members of the committee, as the case may be, to the
228 NRPC for inclusion in the minutes in a manner equivalent to written or electronic notice under
229 Section 3.3. Officers’ consents may be given either before or after the action taken.
230
231 Action taken by unanimous consent is effective when the last director consents to the action,
232 unless the consent specifies a later effective date.
233
234 3.2 Use of Communications Equipment
235
236 Meetings of the members, the Executive Committee and committees of the Executive
237 Committee may be effectuated by means of a conference telephone, Web enabled session or
238 similar communications equipment by means of which all persons participating in the meeting
239 can hear each other during the meeting. Participation by such means shall constitute presence in
240 person at such meeting.
241
242 3.3 Oral, Written and Electronic Notice
243
244 Oral notice may be communicated in person or by telephone, wire or wireless equipment that
245 does not transmit a facsimile of the notice. Oral notice is effective when communicated if
246 communicated in a comprehensible manner.
247
248 Written notice may be transmitted by mail, private carrier, or personal delivery, or telephone,
249 wire, or wireless equipment that transmits a facsimile of the notice and provides the transmitter
250 with an electronically generated receipt. Written notice is effective at the earliest of the
251 following: (a) when received; (b) five (5) days after its deposit in the U.S. mail if mailed with
252 first-class postage, to the address as it appears on the current records of the NRPC; (c) on the
253 date shown on the return receipt, if sent by registered or certified mail, return receipt requested,
254 and the receipt is signed by or on behalf of the addressee.
255
256 ARTICLE IV – Officers
257
258 4.1 Positions
259 The officers of the NRPC may consist of a Chairperson, a Vice Chairperson, four
260 (4) U.S. District Directors and four (4) Deputy Directors (who may be designated as Northern,
262 Southern, Eastern, and Western) and three (3) standing committee chairpersons. The
263 Chairperson, Vice Chairperson and Secretary, shall be elected by the general membership at an
264 Annual Meeting. The District Directors and their deputies shall be elected by the regional
265 members of their districts. The standing committee chairpersons shall be elected by the

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266 Chairman, Vice Chairman, Secretary and the four District Directors. The NRPC may have
267 such additional or assistant officers (sometimes referred to as “additional officers”) as may be
268 deemed necessary for its business and who may be appointed from time to time.
269
270 4.2 Term of Office
271
272 The officers of the NRPC shall be elected bi-annually by the general membership at an annual
273 meeting of the members. If officers are not elected at such meeting, such election shall occur as
274 soon as possible thereafter, or may be left vacant. Each officer shall hold office until a
275 successor shall have been elected and qualified or until said officer’s earlier death, resignation,
276 or removal.
277
278 4.3 Authority and Duties of the Chairperson
279
280 The Chairperson shall have general charge and supervision of the business of the NRPC, shall
281 see that all orders, actions and resolutions of the Executive Committee are carried out, and shall
282 have such other authority and shall perform such other duties as set forth in these Bylaws or, to
283 the extent consistent with the Bylaws, such other authorities and duties as prescribed by the
284 Executive Committee.
285
286 4.4 Authority and Duties of Other Officers
287
288 Each officer other than the Chairperson shall have the authority and shall perform the duties set
289 forth in these Bylaws or, to the extent consistent with the Bylaws, the duties prescribed by the
290 Executive Committee, by the Chairperson, or by an officer authorized by the Executive
291 Committee to prescribe the duties of such officer. Any designation of duties by the Chairperson
292 or other officer shall be subject to review by the Executive Committee but shall be in full force
293 and effect in the absence of such review.
294
295 4.5 Resignation or Removal
296 Any officer of the NRPC may resign at any time by giving notice to the Secretary 297 of the
298 NRPC.
299 Any such resignation is effective when the notice is given, unless the notice specifies a later
300 date, and shall be without prejudice of such officer.
301
302 The Executive Committee, by majority vote of the entire Executive Committee, may remove
303 any officer or agent, with or without cause. An officer or assistant officer, if appointed by
304 another officer, may also be removed by any officer authorized to appoint officers or assistant
305 officers.
306
307 4.6 Vacancies
308
309 If any office becomes vacant for any reason, the officers may appoint a successor or successors
310 who shall hold office for the unexpired term, hold a special election for the office or leave such
311 office vacant.
312
313 ARTICLE V - Documentation and Records
314
315 5.1 Documents, Records and Minutes
316
317 a. Shall keep as permanent records minutes of all meetings of its members and Executive
318 Committee, a record of all actions taken by the Executive Committee without a meeting, and a
319 record of all actions taken by a committee of the Executive Committee exercising the authority
320 of the Executive Committee on behalf of the NRPC;
321 b. Shall maintain appropriate accounting of all documents and records which may be presented
322 or created within committee;
323 c. Or its agent shall maintain a record of its members, in a form that permits preparation of a
324 list of the names and addresses of all members.
325 d. Shall keep a copy of the following records at its principal office:
326 1. The Bylaws or Restated Bylaws and all amendments to them currently in effect;
327 2. The minutes of all members’ meetings, and records of all actions taken by members
328 without a meeting, for the past three (3) years;
329 3. Its financial statements for the past three (3) years, including balance sheets showing
330 in reasonable detail the financial condition of the NRPC as of the close of each fiscal
331 year, and an income statement showing the results of its operations during each fiscal
NRPC By-Laws
Continued

332 year prepared on the basis of generally accepted accounting principles or, if not, 4. All communications to members generally within the 334 past three (3) years;
335 5. A list of the names and business addresses of its current officers and officers.
336
337 6.2 Copies of Resolutions
338
339 Any person dealing with the NRPC may rely upon a copy of any of the records of the 340 proceedings, resolutions, or votes of the Executive Committee or members, when certified by 341 the Secretary, or other officer authorized by the Executive Committee.
342
343 ~~ END ~~
### Regional Plan Status:

<table>
<thead>
<tr>
<th>Region (11):</th>
<th>Status:</th>
<th>Meetings:</th>
</tr>
</thead>
<tbody>
<tr>
<td>08 – Metro NY</td>
<td>Submitted to FCC 04/24/08</td>
<td>10/22/08</td>
</tr>
<tr>
<td>19 – New England</td>
<td>Submitted to FCC 01/31/08</td>
<td>12/09/08</td>
</tr>
<tr>
<td>20 – Maryland</td>
<td>Plan Approved 07/24/08</td>
<td>TBD</td>
</tr>
<tr>
<td>28 – E. PA, S. NJ, &amp; DE</td>
<td>Adjacent Region Review</td>
<td>TBD</td>
</tr>
<tr>
<td>30 – Eastern NY</td>
<td>Submitted to FCC 04/07/08</td>
<td>10/23/08</td>
</tr>
<tr>
<td>31 – North Carolina</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>36 – W. PA</td>
<td>Committee Working</td>
<td>11/18/08</td>
</tr>
<tr>
<td>37 – South Carolina</td>
<td>Committee Working</td>
<td>10/25/08</td>
</tr>
<tr>
<td>42 – Virginia</td>
<td>Committee Working</td>
<td>10/28/08</td>
</tr>
<tr>
<td>44 – West Virginia</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>55 – NY Buffalo</td>
<td>Submitted to FCC 9/15/08</td>
<td>11/18/08</td>
</tr>
</tbody>
</table>

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700 MHz Plan Status

- Eastern District includes 11 RPCs
  - Regions 8, 19, 20, 28, 30, 31, 36, 37, 42, 44, and 55.

- Status
  - Region 20 – Plan approved in July 2008
    - Prince George’s County and the State of Maryland have filed applications for frequencies
  - Region 44 – Recruiting a Vice Chair
    - No activity as of yet on the plan
700 MHz Plan Status - cont.

- Region 19 – Next meeting scheduled for December 9, 2008.

- Region 42 – Plan will be out for review soon
  - Decision not to request NRPC assistance for funding a consultant

- Region 36 – basic plan developed
  - Committees working on detail
  - Plan to be completed by March 2009
700 MHz Plan Status – cont.

– Status
  • Region 28 – plan completed
    – Out to adjacent regions for concurrence

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• The District RPC contact list will be emailed to the current list of RPC contacts for review and updating.
East Coast District Contacts

Jay Groce
610-344-5084
mgroce@chesco.org

Maribel Martinez-Bradwell
518-506-4373
mmartinez5@nycap.rr.com

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### Regional Plan Status:

<table>
<thead>
<tr>
<th>Region (14)</th>
<th>Status:</th>
<th>Next Meeting:</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 – Illinois</td>
<td>Preparing to Submit to FCC</td>
<td>11/12/08</td>
</tr>
<tr>
<td>14 – Indiana</td>
<td>Preparing to Submit to FCC</td>
<td>10-01-08</td>
</tr>
<tr>
<td>15 – Iowa</td>
<td>Committee Working</td>
<td>12/10/08</td>
</tr>
<tr>
<td>16 – Kansas</td>
<td><strong>Submitted to FCC 01/30/08</strong></td>
<td>12/15/08</td>
</tr>
<tr>
<td>17 – Kentucky</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>21 – Michigan</td>
<td><strong>Plan Approved 10/10/08</strong></td>
<td>TBD</td>
</tr>
<tr>
<td>22 – Minnesota</td>
<td><strong>Plan Approved 06/02/08</strong></td>
<td>TBD</td>
</tr>
<tr>
<td>24 – Missouri</td>
<td><strong>Plan Approved 11/??/08</strong></td>
<td>TBD</td>
</tr>
<tr>
<td>26 – Nebraska</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>32 – North Dakota</td>
<td>Appointed Convener</td>
<td>1st Meeting TBD</td>
</tr>
<tr>
<td>33 – Ohio</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>38 – South Dakota</td>
<td>Committee Working</td>
<td>01/15/09</td>
</tr>
<tr>
<td>45 – Wisconsin</td>
<td><strong>Plan Approved 10/20/08</strong></td>
<td>10/29/08</td>
</tr>
<tr>
<td>54 – Chicago</td>
<td>Preparing to Submit to FCC</td>
<td>11/05/08</td>
</tr>
</tbody>
</table>

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**Regional Plan Status:**

<table>
<thead>
<tr>
<th>Region (16):</th>
<th>Status:</th>
<th>Next Meeting:</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 – Alabama</td>
<td>Plan Re-submitted 01/14/08</td>
<td>10/12/2008</td>
</tr>
<tr>
<td>04 – Arkansas</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>09 – Florida</td>
<td>Plan Re-submitted 01/29/08</td>
<td>TBD</td>
</tr>
<tr>
<td>10 – Georgia</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>18 – Louisiana</td>
<td>Plan Submitted 8/21/08</td>
<td>TBD</td>
</tr>
<tr>
<td>23 – Mississippi</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>34 – Oklahoma</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>39 – Tennessee</td>
<td>Plan Approved June 6, 2008</td>
<td>12/04/2008</td>
</tr>
<tr>
<td>40 – Central &amp; NE TX</td>
<td>Plan Re-submitted 1/31/08</td>
<td>TBD</td>
</tr>
<tr>
<td>47 – Puerto Rico</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>48 – US Virgin Island</td>
<td>Not Convened</td>
<td>TBD</td>
</tr>
<tr>
<td>49 – Central TX</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>50 – West TX</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>51 – Houston</td>
<td>Plan Submitted 2/29/08</td>
<td>TBD</td>
</tr>
<tr>
<td>52 – NW Texas</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>53 – South TX</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
</tbody>
</table>

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NRPC Gulf Coast District
John Johnson

• Accomplishments
  • Updated Region Contact list
  • Update Plan Status
Verified or updated:

- FL Reg 9
- AL Reg 4
- TN Reg 39
- TX Reg 52
- GA Reg 10
- MS Reg 23
- AR Reg 4
- TX Reg 49

Also update Reg 37 SC
No response from:

OK Reg 34
TX Reg 50
TX Reg 51
TX Reg 53

VI Reg 47 (may need to make site visit)
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Region 10 GA, Working on Adjacent State Concurrences

Region 4, AR – Hoping to complete Plan this week and send to Adjacent States

Region 18, LA – Finally received LOC from Region 23, MS

Region 39, TN – Working on Plan Update
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## Regional Plan Status:

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<thead>
<tr>
<th>Region (14):</th>
<th>Status:</th>
<th>Next Meeting:</th>
</tr>
</thead>
<tbody>
<tr>
<td>02 – Alaska</td>
<td>Plan Approved 10/20/08</td>
<td>TBD</td>
</tr>
<tr>
<td>03 – Arizona</td>
<td>Plan Re-submitted 1/31/08</td>
<td>TBD</td>
</tr>
<tr>
<td>05 – S. California</td>
<td>Plan Approved June 6, 2008</td>
<td>TBD</td>
</tr>
<tr>
<td>06 – N. California</td>
<td>Committee Working</td>
<td>8/19/08</td>
</tr>
<tr>
<td>07 – Colorado</td>
<td>Plan Re-submitted 1/28/08</td>
<td>10/08/08</td>
</tr>
<tr>
<td>11 – Hawaii</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>12 – Idaho</td>
<td>Plan Re-submitted 1/29/08</td>
<td>TBD</td>
</tr>
<tr>
<td>25 – Montana</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>27 – Nevada</td>
<td>Plan Re-submitted 1/18/08</td>
<td>TBD</td>
</tr>
<tr>
<td>29 – New Mexico</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
<tr>
<td>35 – Oregon</td>
<td>Committee Working</td>
<td>11/20/08</td>
</tr>
<tr>
<td>41 – Utah</td>
<td>Plan Re-submitted 1/30/08</td>
<td>TBD</td>
</tr>
<tr>
<td>43 – Washington</td>
<td>Plan Approved June 2, 2008</td>
<td>12/03/08</td>
</tr>
<tr>
<td>46 – Wyoming</td>
<td>Committee Working</td>
<td>TBD</td>
</tr>
</tbody>
</table>
• Northern California Region 6 has made available to all regions its contracted study it performed on plan construction.

• Region 3, Arizona, has had its amendment approved and now has a usable plan under which licenses are being granted.

• Region 5 700 MHz RPC, Southern California is preparing to amend its frequency pre-allocation based on the treaty signed with Mexico.

• The City of Phoenix waiver to remain on old 700 MHz band plan channels was approved yesterday, allowing them to use these channels until further notice.

• Region 27 700 MHz RPC has submitted its frequency pre-allocation updates out to adjacent regions for review.

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• All Wave 4 agencies are still waiting for a treaty / agreement with Mexico to be able to begin final frequency and system planning that impact both 700 MHz and 800 MHz integrated and interoperable systems.

• 700 MHz Western Regional Plan Status:

• All 14 regional planning committees have formed and met
  -- 4 have plans that are complete
  -- 2 are waiting amendment approvals
  -- 2 have plans pending with amendments
  -- 6 have plans and committees that are under construction

NPSTC is a federation of organizations whose mission is to improve public safety communications and interoperability through collaborative leadership.
The Technical Committee is made up of regional planning officials from the four districts.

A subset of the Technical Committee makes up the Writing Group.

The Technical Committee and the Executive Board provide input to the Writing Group.

The Writing Group prepares FCC filings.

NRPC has submitted several FCC filings.
  - Focused on areas of general interest and consensus.
  - Individual regions are encouraged to file their own comments.
  - The Technical Committee will be addressing additional topics of interest to RPCs in the future.
NRPC Training Committee
Mike Jeffres

• Development of Training Syllabus for 700 MHZ Plan modifications and/or completion for submission to FCC.

• Working with APCO to develop Training Syllabus for 800 MHz Rebanding Plan modification and submission to FCC.

• Preparing ongoing training classes schedule for Initial and advanced CAPRAD Training Classes.

• Working closely with 700 MHz RPCs to develop a “Continuum Chart” to assist the Training Committee in identifying and documenting the exact stage of Plan Completion each RPC is in with their plan completion. This helps the Committee focus on those Regions who need committee assistance with their Plans.

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NRPC CAPRAD Committee
Ron Mayworm

- Completed the RFQ for CAPRAD Repacking of the 700 MHz Data Base following the removal of the “Broadband Spectrum”.
- Syracuse Research was awarded the contract to do the resort and TEQ populated the new database.
- Working closely with The Training Committee to develop the CAPRAD Training Syllabus and planning training schedules.
- Worked closely with TEQ on the development of the NRPC Web Site – WWW.NRPC.US
  - Web Site will house meeting minutes, regional documents, plans and other documentation useful to regional planning and spectrum management.
• Selected consultant on November 14, 2008
  – Televate LLC – Rick Burke
  – LeGrand Technical & Social Services LLC – Robert LeGrand
• First workshop tentatively planned for February 2009 in Orlando
• Second workshop to follow in late April or early May, 2009
• APCO will provide funding for all 800 MHz Region Chairs & Vice-Chairs
• Additional workshops possible if funds available
Visit our Web Site
Often to see the changes and additions:

**www.nrpc.us**

Questions?