



Full NPSTC Meeting

Wednesday, September 6, 2017 | 8:30 am – 5:00 pm ET

*Office of the Chief Technology Officer, District of Columbia
200 I Street SE, Multipurpose Room
Washington, D.C. 20003*

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

Visual: 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.*

8:30 am – 8:45 am

Welcome and Opening – Ralph Haller, NPSTC Chair

Call to Order

Pledge of Allegiance

Roll Call

8:45 am – 9:15 am

Federal Partners Update

Department of Homeland Security (DHS), Office of Emergency Communications (OEC) – Dusty Rhoads, Chief of the Public Safety and National Security Emergency Preparedness Communications Governance Branch, OEC

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

9:15 am – 10:15 am

Technology and Broadband Committee – Kim Coleman Madsen *via teleconference*, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair

3rd Generation Partnership (3GPP) Standards – Andy Thiessen

Public Safety Internet of Things (IoT) – Barry Fraser, Chair

Broadband Emerging Technologies – Kim Coleman Madsen

LMR to LTE Migration – Chris Kindelspire, Chair

Unmanned Aircraft Systems (UAS)/Robotics – Dr. Michael Britt, Chair

Radio Programming Compatibility Requirements – Dan Robinson, Chair, *via teleconference*

- **TIA Update on Interchange Standard** – Jim Holthaus, TIA Representative

- 9:15 am – 10:15 am **Technology and Broadband Committee (continued)** – Kim Coleman Madsen *via teleconference*, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair
- Video Technology Advisory Group (VTAG)** – John Contestabile, Chair
- Public Safety Communications Research (PSCR)** – Dereck Orr, Division Chief, *via teleconference*
- 10:15 am – 10:30 am Break
- 10:30 am – 10:50 am **FirstNet NPSBN Development**
- FirstNet** – Amanda Hilliard, Deputy Chief Customer Office
- FirstNet Public Safety Advisory Committee (PSAC)** – Tom Sorley, Committee Chair
- 10:50 am – 11:00 am **Governing Board Member Update**
- ARRL, National Association for Amateur Radio
- Tom Gallagher, NY2RF, Chief Executive Officer
 - Mike Corey, KI1U, Emergency Preparedness Manager
- 11:00 am – 11:45 am **Executive Session Level IV**
- 11:45 am – 1:00 pm **Lunch** (*on your own*)
- 1:00 pm – 2:15 pm **Interoperability Committee** – John Lenihan, Interoperability Committee Chair; Jason Matthews, Vice Chair
- Common Channel Naming** – Don Root, Chair
- Emergency Medical Services** – Paul Patrick, Chair
- Cross Border Working Group** – Steve Mallory, Chair
- Radio Interoperability Best Practices Working Group** – Mark Schroeder, Chair, *via teleconference*
- Radio Cache Deployment Coordination Discussion** – Chris Lewis, Interoperability Program Manager
- 2:15 pm – 2:35 pm **Topical Presentation**
- NextNav** – Gary Parsons, Chairman

- 2:35 pm – 3:10 pm **Spectrum Management Committee** – Don Root, Chair | Charlie Sasser, Vice Chair
Committee Issue Update – Don Root
Federal Communications Commission (FCC) Filings – Charlie Sasser
- 3:10 pm – 3:30 pm **Federal Partners Update (Continued)**
Federal Communications Commission (FCC)
- David Furth, Deputy Bureau Chief
 - Charles Cooper, Field Director
- 3:30 pm – 4:00 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*
Lifetime Achievement Award *Sponsored by NENA*
Chairman’s Award *Sponsored by Ralph Haller*
Richard DeMello Award *Sponsored by IMSA*
- 4:00 pm – 4:10 pm **Administrative Discussion**
Teleconference | January 2018
Meeting at IWCE in Orlando, FL | Friday, March 9, 2018
- 4:10 pm – 5:00 pm **Executive Level IV Session**
- 5:00 pm **Adjourn**