



NPSTC Meeting

Friday, March 9, 2018 | 8:30 am – 5:00 pm ET

Orlando Convention Center | Room #N320CD

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

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 pm **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 for Interoperability and Compatibility (OIC) – John Merrill, Director

Department of Homeland Security (DHS), Office of Emergency Communications (OEC) – Ron Hewitt, Director

9:15 am – 9:40 am **FirstNet NPSBN Development**

FirstNet

- Kevin McGinnis, FirstNet, Public Safety Board Member
- Chris Sambar, AT&T FirstNet, Senior Vice President
- David Buchanan, FirstNet, Director of Consultation

FirstNet Public Safety Advisory Committee (PSAC) – Paul Patrick, Executive Committee Member

9:40 am – 10:10 am **Technology and Broadband Committee** – Kim Coleman Madsen, Chair, *via teleconference* | Andy Thiessen, Vice Chair | Dr. Michael Britt, Vice Chair

Public Safety Communications Research (PSCR) – Dereck Orr, Acting NIST CTL Lab Director, PSCR Division Chief, *via teleconference*

LMR LTE Integration and Interoperability Working Group – Chris Kindelspire, Chair

Public Safety Internet of Things (IoT) Working Group – Barry Fraser, 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.

- 9:40 am – 10:10 am **Technology and Broadband Committee** – Kim Coleman Madsen, Chair *via teleconference* | Andy Thiessen, Vice Chair | Dr. Michael Britt, Vice Chair
- Unmanned Aircraft Systems (UAS)/Robotics Working Group** – Dr. Michael Britt, Chair
- Broadband Emerging Technologies Working Group** – Dr. Michael Britt
- Radio Programming Compatibility Requirements (Radio PCR) Working Group** – Dan Robinson, Chair
- Video Technology Advisory Working Group** – John Contestabile, Chair
- 10:10 am – 10:20 am Break
- 10:20 am – 11:00 am **Spectrum Management Committee** – Don Root, Chair *via teleconference* | Charlie Sasser, Vice Chair
- Committee Issue Update** – Don Root
- FCC Forum on Cellular Interference** – Jason Matthews and Dave Buchanan, NPSTC Delegates
- Federal Communications Commission (FCC) Filings** – Charlie Sasser
- 11:00 am – 11:25 am **Federal Partners Update (Continued)**
- Federal Communications Commission (FCC)**
- David Furth, Deputy Bureau Chief
 - Charles Cooper, Field Director
- 11:25 am – 11:40 am **NPSTC Delegate Update**
- Communications Security, Reliability and Interoperability Council (CSRIC) Work Group** – Charlie Sasser, NPSTC Delegate
- 11:40 am – 12:00 pm **Interoperability Committee** – John Lenihan, Chair | Jason Matthews, Vice Chair
- Common Channel Naming Working Group** – Don Root, Chair
- Emergency Medical Services Working Group** – Paul Patrick, Chair
- Cross Border Working Group** – Steve Mallory, Chair

- 12:00 pm – 12:30 pm **Affiliate Organization Member Update**
- TETRA Critical Communications Association (TCCA)** – Tony Gray, Chief Executive Officer
- Project 25 Technology Interest Group (PTIG)** – Steve Nichols, Director
- 12:30 pm – 12:35 pm **Administrative Discussion**
- Teleconference | Tuesday, May 15, 2018
- Washington, DC at OCTO | Wednesday, September 5 and Thursday, September 6, 2018
- 12:35 pm – 5:00 pm **Executive Session Level IV**
- NPSTC Chair
 NPSTC Vice Chair
 Committee Chairs and Vice Chairs
 Governing Board Representatives and Alternates
 NPSTC Executive Director
 NPSTC Deputy Director
 Invited Guests
- 5:00 pm **Adjourn**