



NPSTC Governing Board Meeting

Wednesday, May 30, 2018 | 1:00 pm – 3:00 pm ET

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.*

- 1:00 pm – 1:05 pm **Welcome and Opening** – Ralph Haller, NPSTC Chair
- Call to Order
 - Roll Call *via Attend*
- 1:05 pm – 1:20 pm **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
- 1:20 pm – 1:30 pm **FirstNet NPSBN Development**
- FirstNet** – Kevin McGinnis, FirstNet, Public Safety Board Member
- FirstNet Public Safety Advisory Committee (PSAC)** – Paul Patrick, Interim Chairman
- 1:30 pm – 2:00 pm **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, PSCR Division Chief
- LMR LTE Integration and Interoperability Working Group** – Chris Kindelspire, Chair
- Public Safety Internet of Things (IoT) Working Group** – Barry Fraser, Chair
- Unmanned Aircraft Systems (UAS)/Robotics Working Group** – Dr. Michael Britt, Chair
- Broadband Emerging Technologies Working Group** – Kim Coleman Madsen, 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.

1:30 pm – 2:00 pm	<p><u>Technology and Broadband Committee</u> – Kim Coleman Madsen, Chair, <i>via teleconference</i> Andy Thiessen, Vice Chair Dr. Michael Britt, Vice Chair</p> <p>Radio Programming Compatibility Requirements (Radio PCR) Working Group – Dan Robinson, Chair</p> <p>Video Technology Advisory Working Group – John Contestabile, Chair</p>
2:00 pm – 2:05 pm	<p><u>Federal Partners Update (Continued)</u></p> <p>Federal Communications Commission (FCC) – David Furth, Deputy Bureau Chief</p>
2:05 pm – 2:25 pm	<p><u>Spectrum Management Committee</u> – Don Root, Chair Charlie Sasser, Vice Chair</p> <p>4.9 GHz Working Group – Don Root and David Buchanan, Co-Chairs</p> <p>T-Band – Jim Goldstein, Chair</p> <p>Federal Communications Commission (FCC) Filings – Charlie Sasser</p>
2:25 pm – 2:35 pm	<p><u>NPSTC Delegate Update</u></p> <p>Communications Security, Reliability and Interoperability Council (CSRIC) Work Group – Charlie Sasser, NPSTC Delegate</p> <p>National Council on Public Safety UAS – Dr. Michael Britt, NPSTC Delegate</p> <p>Alarm Industry Communications Committee – Doug Aiken, NPSTC Delegate</p>
2:35 pm – 3:00 pm	<p><u>Interoperability Committee</u> – John Lenihan, Chair Jason Matthews, Vice Chair</p> <p>Committee Roadmap – John Lenihan, Chair</p> <p>Common Channel Naming Working Group – Don Root, Chair</p> <p>Emergency Medical Services Working Group – Paul Patrick, Chair</p> <p>Cross Border Working Group – Steve Mallory, Chair</p>
3:00 pm – 3:10 pm	<p><u>Executive Session Level IV</u></p> <p>NPSTC Chair and Vice Chairs Committee Chairs and Vice Chairs Voting Member Representatives and Alternates Associate Member Representatives and Alternates NPSTC Director and Deputy Director Invited Guests</p>
3:10 pm	<p>Adjourn</p>

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