



NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

Governing Board Conference Call
Wednesday, February 11, 2009 | 1:00 pm – 5:00 pm (Eastern Time)

Call in 800.531.3250 | ID 6934485

- 1:00 pm – 1:05 pm **Call to Order** – Ralph Haller
- Opening Remarks
- 1:05 pm – 1:15 pm **Official Business** – Ralph Haller
- Member Roll Call
 - Special Guests Announced
 - Agenda Approval
- 1:15 pm – 2:00 pm **Topical Presentations**
- Federal Communications Commission (FCC)
 - Jeff Cohen
 - Office of Interoperability & Compatibility (OIC)
 - Kathleen Higgins
 - Office of Emergency Communications (OEC)
 - Chris Essid
 - Canadian Interoperability Technology Interest Group (CITIG)
 - Lance Valcour/Rick Finn
- 2:00 pm – 2:10 pm **Outreach Committee** – Bill Brownlow
- General Committee Discussion**
- Goals for NUG 9-1-1 Update
- 2:10 pm – 2:30 pm **Regional & Broadband Liaison Committee** – Don Root
- General Committee Discussion**
- 700 MHz Narrowband Relocation Working Group** – *No Report*
- 700 MHz Itinerant Channel Naming Working Group** – John Powell
- U.S. District Chair Regional Activity Report** – Ron Mayworm
- National Planning Assistance & Coordination (NPAC) Working Group** – *No Report*
- Public Safety Spectrum Trust Update** – Harlin McEwen

- Regional Planning Regulatory Update** – Bette Rinehart
- NRPC Update** – Ron Mayworm\Richard Reynolds
- 2:30 pm – 3:00 pm **Spectrum Management Committee** – David Buchanan
- General Committee Discussion**
- Regulatory Update** – David Buchanan/Stu Overby
- Border Issues Working Group** – No Report
- Wireless Alerting Working Group** – Jim Weichman
- Status of Petition for Rulemaking (PFR) asking the Commission to consider allocating potential open channels to public safety.
- 470-512 MHz Working Group** – Ralph Haller
- Review Petition for Rulemaking (PFR) distributed prior to meeting.
- 700 MHz Advocacy Working Group** – *No Report*
- 800 MHz Reconfiguration Working Group** - *No Report*
- Airborne Video Working Group**– Dave Buchanan
- Organized with outline of next steps
- 3:00 pm – 3:30 pm **Technology Committee Meeting** – Tom Sorley
- General Committee Discussion**
- Amateur Radio Working Group** – *No Report*
- In-Building Coverage Working Group** – Stu Overby
- In-tunnel supplement best practices paper
- Technology Education Working Group**- Bob Shapiro
- Preview NPSTC Technology Knowledge Repository
 - <http://npstc.org/techEd.jsp>
 - TETRA & P25 Comparison – Tom Sorley
- Broadband Working Group** - *No Report*
- 3:30 pm – 4:00 pm **Interoperability Committee** – John Powell
- General Committee Discussion**
- Introduce Pam Montanari, Vice Chair

Statewide Interoperability Executive Committee (SIEC) Working Group

Emergency Medical Services Working Group – Kevin McGinnis

Interoperability Channel Naming Working Group – John Powell

- Naming Document to be ANSI standardized by June 1, 2009
- APCO Finalizing Draft ANSI Standard

Emergency Support Function (ESF2) Working Group – John Powell

- Working on Document Review

Project Mesa Working Group – John Powell

- Monitoring Only, at this time

Software Defined Radio Working Group – John Powell

- SDR Forum Meetings

COML Training – John Powell

- OEC Course
- Instructors

GLOBAL Security Working Group – John Powell

- February 4-5, 2009 – Meeting Review
- First Responder & Public Safety Community Included

4:00 pm – 5:00 pm

Governing Board General Business – Ralph Haller

- **GAO Emergency Communication Study Request** – Marilyn Ward
- **Executive Task Force Report** – Lloyd Mitchell, Executive Task Force Chair
- **IWCE, Las Vegas** – NPSTC Support Office
 - Governing Board Meeting
 - NIIX Training
 - Booth – Need volunteers & publications

5:00 pm

Adjourn