



NPSTC

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

Governing Board Meetings

Key Bridge Marriott, Arlington, VA

Thursday, June 11, 2009 | 8:00 am – 12:00 pm (Eastern Time)

Call in 800.531.3250 | ID 6719883

7:30 am – 8:00 am

Continental Breakfast

8:00 am – 8:10 am

Reconvene, Call to Order – Ralph Haller

- Opening Remarks

8:10 am – 8:30 am

Topical Presentation

- Federal Communications Commission (FCC)
 - Jeff Cohen

8:30 am – 11:00 am

Interoperability Committee – John Powell

General Committee Discussion

- Monitoring Topics
 - Communications Unit Training (COML)
 - Project 25
 - Project Mesa

Border Issues Working Group – George Carbonell

- Cross Border Interoperable Communications Workshop Update – Terry LaValley

Channel Naming Working Group – John Powell

- Interagency and Law Enforcement Channels - Chris Lewis, Department of Interior (DOI) and Chris Algiere, Department of Homeland Security (DHS)

Emergency Support Function (ESF2) Working Group – John Powell

Cognitive (CR) Software Defined Radio Working Group (SDR)– John Powell

Office of Emergency Communications (OEC) National Emergency Plan (NECP)

- Plain Language Discussion – Pam Montanari
- NECP Requirement Discussion – John Powell
- NECP Compliance Assessment – Pam Montanari

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 NPSTC Chair.

Final 5/28/2009

11:00 am – 11:15 am **Governing Board General Business** – Ralph Haller

- **DeMello Award Selection Announcement**
- **NPSTC Link on Associations' Websites**
- **November Governing Board Planning Meeting**
 - Hall of States, Washington, DC
 - Committee Reports and Planning Session
 - Room Block at Key Bridge Marriott

11:15 am **Adjourn**

11:30 am – 12:00 pm **Governing Board General Executive Session** – Ralph Haller

- **Executive Task Force Report** – Lloyd Mitchell

Interoperability Committee

Committee Chair	John Powell
Committee Vice Chair	Pam Montanari
Border Issues Working Group Chair	George Carbonell
Channel Naming Working Group	John Powell
Emergency Medical Services Working Group Chair	Kevin McGinnis
ESF-2 Working Group Chair	John Powell
Software Defined Radio (SDR) Working Groups Chair	John Powell

National Public Safety Telecommunications Council Governing Board

Chair	Ralph Haller
Vice Chair	Douglas Aiken
Executive Director	Marilyn Ward

	<u>Primary Voter</u>	<u>Alternate Voter</u>
AASHTO	William Brownlow	George Carbonell
AFWA	Michael Hutton	Paul Leary
ARRL	Dennis Dura	Chris Imlay
APCO	Willis Carter	Chris Fischer
FCCA	Paul Leary	Lloyd Mitchell
IACP	Harlin McEwen	Eddie Reyes
IAEM	Rick Comerford	
IAFC	Alan Caldwell	Charles Werner
IMSA	Douglas Aiken	Paul Szoc
NSA	Aaron Kennard	Paul Fitzgerald
NASCIO	Mike Locatis	
NASEMSO	Kevin McGinnis	Shawn Rogers
NASF	Lloyd Mitchell	Paul Leary
NASTD	Richard Reynolds	Jack Doane
NENA	Jason Barbour	Ron Bonneau

Associate Members

CITIG	Lance Valcour	Rick Finn
TIA	Bob Speidel	Larry Nyberg