



NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

Governing Board Meetings

Key Bridge Marriott, Arlington, VA

Wednesday, June 10, 2009 | 8:00 am – 6:00 pm (Eastern Time)

Call in 800.531.3250 | ID 6719883

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| 7:30 am – 8:00 am | Continental Breakfast |
| 8:00 am – 8:05 am | Call to Order – Ralph Haller <ul style="list-style-type: none">• Opening Remarks |
| 8:05 am – 8:25 am | Official Business – Ralph Haller <ul style="list-style-type: none">• Pledge of Allegiance• Special Guests Announced• Member Roll Call• Agenda Approval |
| 8:25 am – 9:35 am | Topical Presentations <ul style="list-style-type: none">• Office of Interoperability & Compatibility (OIC)<ul style="list-style-type: none">○ Dr. David Boyd• Office of Emergency Communications (OEC)<ul style="list-style-type: none">○ Chris Essid• Public Safety Spectrum Trust Update (PSST)<ul style="list-style-type: none">○ Harlin McEwen• Federal Partnership for Interoperable Communications (FPIC)<ul style="list-style-type: none">○ Jim Downes |
| 9:35 am – 9:50 am | Break |
| 9:50 am – 10:20 am | Topical Presentations Cont'd <ul style="list-style-type: none">• National Regional Planning Council (NRPC)<ul style="list-style-type: none">○ Richard Reynolds• Regulatory Update<ul style="list-style-type: none">○ Bette Rinehart• Canadian Interoperability Technology Interest Group (CITIG)<ul style="list-style-type: none">○ Rick Finn |
| 10:20 am – 10:45 am | Special Presentation <ul style="list-style-type: none">• Long Term Evolution (LTE)<ul style="list-style-type: none">○ Michael Hunter, RCC |

- 10:45 am – 11:15 am **Outreach Committee** – Bill Brownlow
General Committee Discussion
- Announcements
 - Traffic Incident Management
 - Conference Support
- Editorial Review** – Bette Rinehart
- NIIX Update** – John Powell/Don Root
- Statistics
 - Outreach Activities
 - Enhancements
- Participant Development** – Bill Brownlow
- Resource Assistance
 - Committee Meeting Schedules
 - Volunteer Forms
- Website Review** – Richard Reynolds
- 11:15 am – 12:15 pm **Spectrum Management Committee** – David Buchanan
General Committee Discussion
- Monitoring Topics
 - 4.9 GHz: FCC Decision and Coordination Discussion
 - Public Safety Wireless Advisory Committee (PSWAC) / National Coordination Committee (NCC) Follow-up
 - FCC Broadband Notice of Inquiry
 - EWA 800 MHz Petition for Rulemaking (PFR)
- 470-512 MHz Working Group** – Ralph Haller
- Review Comment Summary and Status
- 12:15 pm – 12:45 pm **Lunch**
- Sponsored by International Municipal Signal Association (IMSA)**
- 12:45 pm – 2:30 pm **Spectrum Management Committee** – Reconvene
700 MHz – Stu Overby
- DTV Transition / Spectrum Clearing
 - Recognize Transition June 12, 2009
 - 700 MHz 7th NPRM – 96-86 Outstanding Issues – David Eierman
 - Wireless Microphones / LPTV
 - Narrowband Relocation

- Options to Relocation Scenarios Review

Airborne Video Working Group – Dave Buchanan

- Current Status and Challenges
- Volunteers needed

Wireless Alerting Working Group – Jim Weichman

- 900 MHz Alerting PFR review
- Strategy Discussion

2:30 pm – 6:00 pm

Technology Committee Meeting – Tom Sorley

In-Building Coverage Working Group – Stu Overby

- In-tunnel supplement best practices paper

Public Safety Spectrum Requirements Working Group – Open

- Working Group Chair Recommendation

Discussion of Minimum Requirements for Regional Build-out of 700 MHz National Broadband Network

General Committee Discussion

- Monitoring Topics
- Potential C Block Interference
- Office of Interoperability and Compatibility (OIC) Curriculum Review – Marilyn Ward

Outreach Committee

Committee Chair

Committee Vice Chair

Editorial Review Working Group Chair

National Interoperability Information eXchange (NIIX)

Participant Development Working Group Chair

Website Review Working Group Chair

Bill Brownlow

Charles Bryson

Bette Rinehart

John Powell/Don Root

Tom Abernethy

Richard Reynolds

Spectrum Management Committee

Committee Chair

Committee Vice Chair

470-512 MHz Working Group Chair

700 MHz Working Group Chair

National Planning & Assistance Coordination (NPAC)

Airborne Video Working Group Chair

Wireless Alerting Working Group Chair

David Buchanan

Stu Overby

Ralph Haller

Stu Overby

Ron Mayworm

Dave Buchanan

Jim Weichman

Technology Committee

Committee Chair

Committee Vice Chair

In-Building Coverage Working Group Chair/Vice Chair

Public Safety Spectrum Requirements Working Group Chair

Technology Education Working Group Chair

Tom Sorley

Andy Thiessen

Stu Overby/Jack Daniel

Open

Bob Shapiro