

---

# STATEWIDE EMERGENCY COMMUNICATIONS BOARD

---

September 25, 2014

12:30 P.M.

Chair: Mark Dunaski

MnDOT Arden Hills Training Center  
1900 West County Road I Shoreview, MN 55126

*Call in Number: 1-888-742-5095*

*Call in code: 2786437892#*

Video Conferencing sites:

Dot r d3b stcloud

Dot r d1a Duluth

Dot r d6a Rochester

Dot desk Al Fjerstad

Dot desk training center

Dot r training center

---

## MEETING AGENDA

---

### Call to order

### Approval of Today's Agenda

### Approval of Previous Meeting's Minutes

### Reports of Standing Committees:

#### *Operations and Technical Committee (Glaccum)*

- ***Hennepin EMS Participation Plan Change Request***     ***ACTION ITEM***
- ***ARMER Participation Plan for Mahnommen County***     ***ACTION ITEM***

#### *Finance Committee (Gerlicher)*

#### *Interoperability Committee (Thomson)*

- ***Standard 3.31.0 Status Board***     ***ACTION ITEM***

#### *Legislative & Government Affairs Committee (Kaase)*

#### *Steering Committee (Hartog)*

#### *IPAWS Committee (Seal)*

#### *Interoperable Data Committee (Risvold)*

- ***Report on the FirstNet Consultation Meeting***

## ***NG911 (Pankonie)***

### ***Reports – Other***

- ***ARMER Project Status Report (MnDOT OSRC)***
- ***ECN Update (Mines, DPS ECN)***
  - ***SWIC Report***
  - ***911***

### ***Old Business***

- ***Strategic Planning Session Update (Dunaski)***

### ***New Business***

- ***ARMER Presentation (Thakur/Lee)***

### ***Other Business/discussion***

### ***Announcements***

- ***Presentation of COML Certificates to:***
  - ***Jerry Erickson***
  - ***Sgt. David Pike***
  - ***Duane Oothoudt***
  - ***Judy Sivertson***
  - ***Kerry Swenson***

### ***Adjourn***