
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

April 25, 2016

3:00 P.M.

Chair: Mark Dunaski

Public Safety Interoperable Communications Conference

Terry Haws Exhibit Hall

St. Cloud River's Edge Convention Center

Call in Number: 1-888-742-5095

Call in code: 2786437892#

MEETING AGENDA

Call to Order

Approval of Today's Agenda

Approval of Previous Meeting's Minutes

Announcements

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

- | | |
|--|--------------------|
| 1. EF Johnson VP400 and Motorola APX 8000 Radio Testing Results | <i>Action Item</i> |
| 2. Marshall County Participation Plan | <i>Action Item</i> |
| 3. Change Management Standard | <i>Action Item</i> |
| 4. SOAR/Change Management | <i>Action Item</i> |
| 5. Standard 2.17.0 Multigroup/Announcement | <i>Action Item</i> |
| 6. Standard 3.32.0 Statewide Interoperable Plain Language Policy | <i>Action Item</i> |
| 7. Mille Lacs County Participation Plan Amendment | <i>Action Item</i> |

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

Steering Committee (Hartog)

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

- Report on FirstNet Consultation Project 2016 Goals
- FirstNet Update

Finance Committee (Gerlicher)

Reports - Other

- ARMER Project Status Report (MnDOT OSRC)

- ECN Update (Mines, DPS ECN)
 - Status of SECB Initiatives
 - GIS Project
 - Text-to-911
 - 7.19 Upgrade
 - FirstNet

Old Business

New Business

Adjourn