
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

February 25, 2016

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#

MEETING AGENDA

Call to Order

Approval of Today's Agenda

Approval of Previous Meeting's Minutes

Announcements

Officer Elections

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

- | | |
|--|--------------------|
| 1. MN Task Force One Talkgroup Request | <i>Action Item</i> |
| 2. Hennepin EMS Participation Plan Amendment | <i>Action Item</i> |
| 3. Standard 2.10.0 Telephone Interconnect | <i>Action Item</i> |
| 4. Standard 2.12.0 Scanning | <i>Action Item</i> |
| 5. Standard 2.14.0 Private Call | <i>Action Item</i> |
| 6. Standard 1.3.0 Database Management | <i>Action Item</i> |

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

- Letters to Legislators Regarding Sales Tax Exemption

Steering Committee (Hartog)

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

- FirstNet RFP Summary Presentation
- FirstNet Update (Tim Pierce)

Finance Committee (Gerlicher)

- Request for authorization of 2015 SHSP funds

Action Item

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