
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

January 28, 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. Carlton County Participation Plan Addendum | <i>Action Item</i> |
| 2. Dakota County Participation Plan Amendment | <i>Action Item</i> |
| 3. Douglas County Request for Requested Site | <i>Action Item</i> |
| 4. Standard 1.2.0 Network Management | <i>Action Item</i> |
| 5. Standard 2.4.0 Console Naming - Request to Sunset June 1, 2016 | <i>Action Item</i> |
| 6. Standard 2.6.0 Fleetmap Standards | <i>Action Item</i> |
| 7. Standard 2.16.0 Emergency Button | <i>Action Item</i> |
| 8. Standard 3.24.0 Public Safety Answering Point (PSAP) Interoperability | <i>Action Item</i> |
| 9. Standard 1.11.1 System Administrators Definition and Minimum Training Requirements | <i>Action Item</i> |
| 10. ARMER System Success Story | |

Interoperability Committee (Thomson)

- | | |
|--|--------------------|
| 1. Standard 3.40.0 CASM | <i>Action Item</i> |
| 2. Approval of an SOA3 Repeater for Stevens County at two fixed locations contingent upon approval through Change Management | <i>Action Item</i> |

Legislative & Government Affairs Committee (Workman)

- | | |
|---|--------------------|
| 1. Letters to the Chairs of Tax and Public Safety Finance Committees supporting making the sales tax exemption language for joint powers boards and special taxing districts effective July 1, 2016 rather than January 1, 2017 | <i>Action Item</i> |
|---|--------------------|

Steering Committee (Hartog)

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

- *FirstNet Update (Tim Pierce)*

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

- 2015 Attendance

Adjourn