
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

June 23, 2016
12:30 P.M.
Chair: Vacant
Vice Chair: Joe Glaccum

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

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

1. Brown County BDA Request ***Action Item***
2. St. Louis County ARMER Participation Plan Addendum 3 ***Action Item***

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

Steering Committee (Hartog)

IPAWS Committee (Seal)

NG911 (Pankonie)

1. Presentation on the PSAP Survey Report and NG9-1-1 Life Cycle Funding Analysis by Joel McCamley from Federal Engineering
2. PSAP Survey Report and NG9-1-1 Life Cycle Funding Analysis ***Action Item***

Interoperable Data Committee (Risvold)

Finance Committee (Gerlicher)

1. Clay County ARMER Migration Grant ***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