
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

March 24, 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

- Recognition of Commissioner Ted Bearth
- The April meeting will be held in St. Cloud at the Minnesota State Interoperability Conference

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

- | | |
|---|--------------------|
| 1. North Memorial Logging Solution Request | <i>Action Item</i> |
| 2. Stearns County Requested Site Addition | <i>Action Item</i> |
| 3. Standard 1.1.0 Operational Management | <i>Action Item</i> |
| 4. Standard 3.16.2 Use of Statewide 800 MHz STAC 1-12 Talkgroups –
Air Ambulance Emergency Landing Zone Coordination | <i>Action Item</i> |
| 5. Standard 3.28.0 Use of Statewide Emergency Management Talkgroup SEMTAC | <i>Action Item</i> |
| 6. Dispatchers Best Practices Guide | <i>Action Item</i> |

Interoperability Committee (Thomson)

- | | |
|---|--------------------|
| 1. Standard 3.46.0 Ontario-Minnesota Interoperability | <i>Action Item</i> |
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Legislative & Government Affairs Committee (Workman)

Steering Committee (Hartog)

- | | |
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| 1. SECB Strategic Report | <i>Action Item</i> |
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IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

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