
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

May 26, 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

Reports of Standing Committees:

Operations and Technical Committee (Thomson)

- | | |
|---|--------------------|
| 1. Norman County Participation Plan | <i>Action Item</i> |
| 2. St. Louis County Participation Plan Addendum | <i>Action Item</i> |
| 3. Standard 7.1.0 Audit/Monitoring Process | <i>Action Item</i> |
| 4. Standard 7.2.0 Response to Non-Compliance | <i>Action Item</i> |
| 5. Standard 7.3.0 The Appeal Process | <i>Action Item</i> |
| 6. AHEMS Logger Participation Change Request | <i>Action Item</i> |
| 7. Change Management Standard | <i>Action Item</i> |

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

Steering Committee (Hartog)

- | | |
|---|--------------------|
| 1. Indian Affairs Council and Commissioner of Health membership on the SECB | <i>Action Item</i> |
|---|--------------------|

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

- FirstNet Presentation (Tim Pierce, John Hunt, Jamel Vinson, Jacob Hershey)

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