
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

September 22, 2016 12:30 P.M.
Chair: DPS Commissioner Ramona Dohman
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

- COML Certificate for John (Jack) Sheehan

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

- | | |
|---|--------------------|
| 1. Public Works Best Practices Guide | <i>Action Item</i> |
| 2. Change Management Standard | <i>Action Item</i> |
| 3. Pierce County Participation Plan Amendment | <i>Action Item</i> |
| 4. Fire Service Communications Best Practice Guide | <i>Action Item</i> |
| 5. LOGIS request for TriTech Interface with MCC7500 | <i>Action Item</i> |

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

Steering Committee (Hartog)

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

- | | |
|--|--------------------|
| 1. State Plan Process and Stakeholder Letter | <i>Action Item</i> |
|--|--------------------|

Finance Committee (Gerlicher)

- | | |
|-------------------------------------|--------------------|
| 1. Norman County Migration Grant | <i>Action Item</i> |
| 2. Re-allocation of 2015 SHSP Funds | <i>Action Item</i> |
| 3. 201702018 SECB Grant | <i>Action Item</i> |

4. Sale of the Refunding of the ARMER Bonds

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

- Presentation from Motorola

Adjourn