
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

April 27, 2015

3:00 P.M.

Chair: Mark Dunaski

St. Cloud River's Edge Convention Center and Kelly Inn

10 Fourth Avenue South St. Cloud, MN 56301

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

Announcement of COML and COMT Certificates for

- John Sheehan (COMT)
- Keith Polipnick (COML)
- Tina McPherson (COML)
- Andrew LeVenture (COML)

Reports of Standing Committees:

Operations and Technical Committee (Glaccum)

- Console Upgrade (Participation Plan Amendment) for Carver County *ACTION ITEM*
- Console Addition and Upgrade (Participation Plan Amendment) for Regions Hospital/East MRCC *ACTION ITEM*
- Crow Wing County Participation Plan Amendment *ACTION ITEM*
- Sponsored Participation Plan for Two Harbors Towing submitted by Lake County *ACTION ITEM*

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (VACANT)

- Membership *DISCUSSION ITEM*

Steering Committee (Hartog)

- Recommended changes to the By-Laws *DISCUSSION ITEM*

IPAWS Committee (Seal)

NG911 (Pankonie)

- **Text-to-911 Resolution**

ACTION ITEM

Interoperable Data Committee (Risvold)

- **Draft MN Comments in Response to FirstNet Second Notice**
- **MN SECB resolution language for fees collected from Public Safety Wireless Broadband Network**

ACTION ITEM

ACTION ITEM

Finance Committee (Gerlicher)

Reports – Other

- ***Status Board Report (MnIT)***
- ***ARMER Project Status Report (MnDOT OSRC)***
- ***ECN Update (Mines, DPS ECN)***
 - ***SWIC Report***
 - ***911***

Old Business

New Business

- ***NG911 Presentation (Iten)***

Adjourn