
STATEWIDE EMERGENCY COMMUNICATIONS BOARD

June 25, 2015

12:30 P.M.

Chair: Mark Dunaski

MnDOT Arden Hills Training Center
1900 West County Road I Shoreview, MN 55126

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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)

- **Lake of the Woods County Participation Plan** *ACTION ITEM*
- **Roseau County Participation Plan** *ACTION ITEM*
- **Lac qui Parle County Outdoor BDA** *ACTION ITEM*
- **Isanti County Console Upgrade and Addition** *ACTION ITEM*
- **Rice and Steele County JPB Participation Plan Amendment** *ACTION ITEM*
- **Stevens and Kandiyohi County Local Repeater Coverage Request** *ACTION ITEM*

Interoperability Committee (Thomson)

Legislative & Government Affairs Committee (Workman)

- **Letter to Federal Legislators Regarding Minnesota Response to FirstNet's Public Notices** *DISCUSSION ITEM*

Steering Committee (Hartog)

- **Recommended Changes to the By-Laws** *ACTION ITEM*

IPAWS Committee (Seal)

NG911 (Pankonie)

Interoperable Data Committee (Risvold)

Finance Committee (Gerlicher)

Reports – Other

Status Board Report (MnIT)

- *ARMER Project Status Report (MnDOT OSRC)*
- *ECN Update (Mines, DPS ECN)*

Old Business

New Business

Adjourn