



NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

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## **NPSTC Committee Meeting**

**Las Vegas Convention Center – Room N243**

3150 Paradise Road Las Vegas, NV 89109

**March 15, 2013 | 8:00 am – 2:00 pm PDT**

Call In: (877) 778-0075 | Conference ID: 1927086#

**Webinar Access Information: <https://join.me/898-694-747>**

*NPSTC committee meetings are open discussions available to the general public. If you are not able to attend in person, please use the call in number above. Remember to put your phone on mute (\*6) not hold to reduce noise. Please email your attendance to [attend@npstc.org](mailto:attend@npstc.org) with contact information.*

8:00 am – 8:20 am

**Opening** – Ralph Haller, NPSTC Chair

**Call to Order**

**Official Business**

**Roll Call**

**Agenda Approval**

8:20 am – 9:45 am

**Technology Committee** – Tom Sorley, Committee Chair and Andrew Thiessen, Vice Chair

**Broadband Working Group** – Andrew Thiessen, Chair

**Radio Programming Compatibility Requirements Working Group** – Pam Montanari, Co-Chair

**Video Technology Advisory Group** – John Contestabile, Chair *via Teleconference*

**High Precision Urban and Indoor Positioning for Public Safety**– Gary Parsons, Chief Executive Officer, NextNav LLC

9:45 am – 10:00 am

**Break**

10:00 am – 11:15 am

**Spectrum Management Committee** – David Buchanan, Committee Chair; Stu Overby, Vice Chair

**T-Band Working Group** – Stu Overby, Co-Chair; Joe Ross, Co-Chair

**4.9 GHz Plan** – Dave Buchanan

**700 MHz State Channel Construction Showing** – Stu Overby

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All times approximate. Length of meetings dependent upon discussion within each working group. For updates on a specific agenda item, call 1-866-807-4755. Material subject to change at the discretion of the Chair.

Distributed March 11, 2013

	<b>FCC Filing Recap and Future Anticipated Comments</b> – Stu Overby
	<b>General Spectrum Issues and Monitoring Topics</b> – David Buchanan
11:15 am – 12:00 pm	<b><u>Interoperability Committee</u></b> – John Powell, Committee Chair; Pam Montanari, Vice Chair
	<b>Priority Telecommunications Services: Public Safety Applications</b> – Joanne Sechrest, Office for Emergency Communications (OEC) <i>via teleconference</i>
	<b>Border Issues Working Group</b> – Terry LaValley, Chair
	<b>700 MHz Notice of Proposed Rule Making Update</b> – John Powell
	<b>White Paper on Emerging Digital Radio Technologies</b> – John Powell
12:00 pm – 12:45 pm	<b><u>Special Presentations</u></b>
	<b>Department of Homeland Security (DHS)</b>
	<ul style="list-style-type: none"><li>○ Dr. David Boyd, Director, Office for Interoperability and Compatibility (OIC) <i>via Teleconference</i></li><li>○ Chris Essid, Deputy Director, Office of Emergency Communications (OEC), <i>via Teleconference</i></li></ul>
	<b>Federal Communications Commission (FCC)</b>
	<ul style="list-style-type: none"><li>○ David Furth, Deputy Chief, Public Safety Homeland Security Bureau (PSHSB) <i>via Teleconference</i></li><li>○ Roberto Mussenden, Attorney-Advisor, Policy and Licensing Division, Public Safety and Homeland Security Bureau (PSHSB)</li></ul>
12:45 pm – 1:00 pm	<b>Break</b>
1:00 pm – 1:30 pm	<b><u>New Business</u></b>
	<b>Social Media Task Force</b> – Lance Valcour, Chair; Barry Luke, Support Office
	<b>Administrative Discussions</b> – Marilyn Ward, Executive Director
	<b>Nominations for Leadership Awards</b> – Support Office
	<b>Invitational Travel Process</b> – Support Office
1:30 pm – 2:00 pm	<b><u>Executive Session (Board &amp; Executive Committee only)</u></b>
2:00 pm	<b>Adjourn</b>