



Full NPSTC Meeting

Wednesday, September 6, 2017 | 8:30 am – 5:00 pm ET

Office of the Chief Technology Officer, District of Columbia

200 I Street SE, Multipurpose Room

Washington, D.C. 20003

Audio: Call In: (510) 227-1018 | Conference ID: 1927086#

Visual: Webinar Access Information: <https://join.me/npstcsupport1>

*NPSTC Meetings are open discussions available to the public. If you are not able to attend in person, please use the call in number above. Please put your phone on mute (*6) not hold to reduce noise. Please email your attendance to attend@npstc.org with contact information. To ask questions during the meeting for the presenters to answer, send them to support@npstc.org. Your question will be addressed to the group.*

8:30 am – 8:45 am

Welcome and Opening – Ralph Haller, NPSTC Chair

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

8:45 am – 9:15 am

Federal Partners Update

Department of Homeland Security (DHS), Office of Emergency Communications (OEC) – Jim Downes, FPIC Manager

Department of Homeland Security (DHS), Science and Technology (S&T), First Responders Group (FRG) – Sridhar Kowdley, Program Manager

9:15 am – 10:20 am

Technology and Broadband Committee – Kim Coleman Madsen, Committee Chair, *via teleconference*; Dr. Michael Britt, Vice Chair

Video Technology Advisory Group (VTAG) – John Contestabile, Chair

Broadband Emerging Technologies Working Group – Kim Coleman Madsen, Chair

LMR to LTE Integration Working Group – Chris Kindelspire, Chair

Unmanned Aircraft Systems (UAS)/Robotics Working Group – Dr. Michael Britt, Chair

Radio Programming Compatibility Requirements Working Group – Dan Robinson, Chair, *via teleconference*

- **TIA Update on Interchange Standard** – Jim Holthaus, TIA Representative, *via teleconference*

Public Safety Internet of Things (IoT) Working Group – Barry Fraser, Chair

- 9:15 am – 10:20 am **Technology and Broadband Committee (Continued)** – Kim Coleman Madsen, Committee Chair, *via teleconference*; Dr. Michael Britt, Vice Chair
- Public Safety Communications Research (PSCR)** – Dereck Orr, Division Chief, *via teleconference*
- Verizon** – Don Brittingham, Vice President, Public Safety Policy
- 10:20 am – 10:25 am Break
- 10:25 am – 10:45 am **Topical Presentation**
- NextNav** – Gary Parsons, Chairman
- 10:45 am – 11:00 am **Governing Board Member Update**
- ARRL, National Association for Amateur Radio**
- Tom Gallagher, NY2RF, Chief Executive Officer
 - Mike Corey, KI1U, Emergency Preparedness Manager
- 11:00 am – 11:45 am **Executive Session Level IV**
- 11:45 am – 1:00 pm **Lunch** (*on your own*)
- 1:00 pm – 1:40 pm **FirstNet NPSBN Development**
- FirstNet**
- Amanda Hilliard, Deputy Chief Customer Officer
 - Kevin McGinnis, Board Member
- FirstNet Public Safety Advisory Committee (PSAC)** – Paul Patrick, Committee Vice Chair
- AT&T** – Chris Sambar, Senior Vice President
- 1:40 pm – 2:40 pm **Interoperability Committee** – John Lenihan, Committee Chair; Jason Matthews, Vice Chair, *via teleconference*
- Common Channel Naming Working Group** – Don Root, Chair
- Emergency Medical Services Working Group** – Paul Patrick, Chair
- Cross Border Working Group** – John Lenihan, Interoperability Chair
- Radio Interoperability Best Practices Working Group** – Mark Schroeder, Chair, *via teleconference*



- 2:40 pm – 3:15 pm **Spectrum Management Committee** – Don Root, Committee Chair; Charlie Sasser, Vice Chair
- Committee Issue Update** – Don Root
- Federal Communications Commission (FCC) Filings** – Charlie Sasser
- 3:15 pm – 3:45 pm **Federal Partners Update (Continued)**
- Federal Communications Commission (FCC)**
- David Furth, Deputy Bureau Chief
 - Charles Cooper, Field Director
- Department of Homeland Security (DHS), Office of Emergency Communications (OEC)** – Jim Downes, FPIC Manager
- 3:45 pm – 4:15 pm **Award Presentation and Break**
- Participant’s Award** *Sponsored by NASEMSO*
- Leadership Award** *Sponsored by NASEMSO*
- Atkinson Technical Award** *Sponsored by Jeff Bratcher*
- Hertz Award** *Sponsored by APCO International*
- Lifetime Achievement Award** *Sponsored by NENA*
- Chairman’s Award** *Sponsored by Ralph Haller*
- Richard DeMello Award** *Sponsored by IMSA*
- 4:15 pm – 4:20 pm **Administrative Discussion**
- Teleconference | January 2018
- Meeting at IWCE in Orlando, FL | Friday, March 9, 2018
- 4:20 pm – 5:00 pm **Executive Level IV Session**
- 5:00 pm **Adjourn**