

NPSTC Governing Board Meeting
Wednesday, February 19, 2020
1:00 pm – 2:00 pm ET

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

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

Please MUTE your phone. Do NOT put on HOLD.

Opening



- Call to Order – Douglas Aiken, Vice Chair
- Roll call – Ralph Haller, NPSTC Chair
 - Please send attendance to attend@npstc.org
- Special thank you for continued support of NPSTC
 - Highlands Consulting, NPSTC Support Staff
 - John Logan
 - Craig Allen
 - Harlin McEwen
 - Terry Hall
 - Dan Henderson, ARRL
 - Charlie Sasser, NASTD



Technology Committee

Barry Fraser, Chair | Michael Britt, Vice Chair

NPSTC is a federation of organizations whose mission is to improve public safety communications and interoperability through collaborative leadership.

Technology Committee

- **Public Safety Internet of Things** – Barry Fraser, Dean Skidmore
 - Outreach Report
 - Summary of Working Group Activities, Accomplishments and Recommendations for Future Work
- **LMR LTE Integration and Interoperability Working Group** – Chris Kindlespire
 - TCCA Meeting Highlights
 - Console Report Update
- **Broadband Emerging Technologies Working Group** – Barry Fraser and Karen White, Co-Chairs



FirstNet NPSBN Development

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- **FirstNet** – Paul Patrick, Board Member

- **FirstNet Public Safety Advisory Committee (PSAC)** – Todd Early, Chair



Spectrum Management Committee

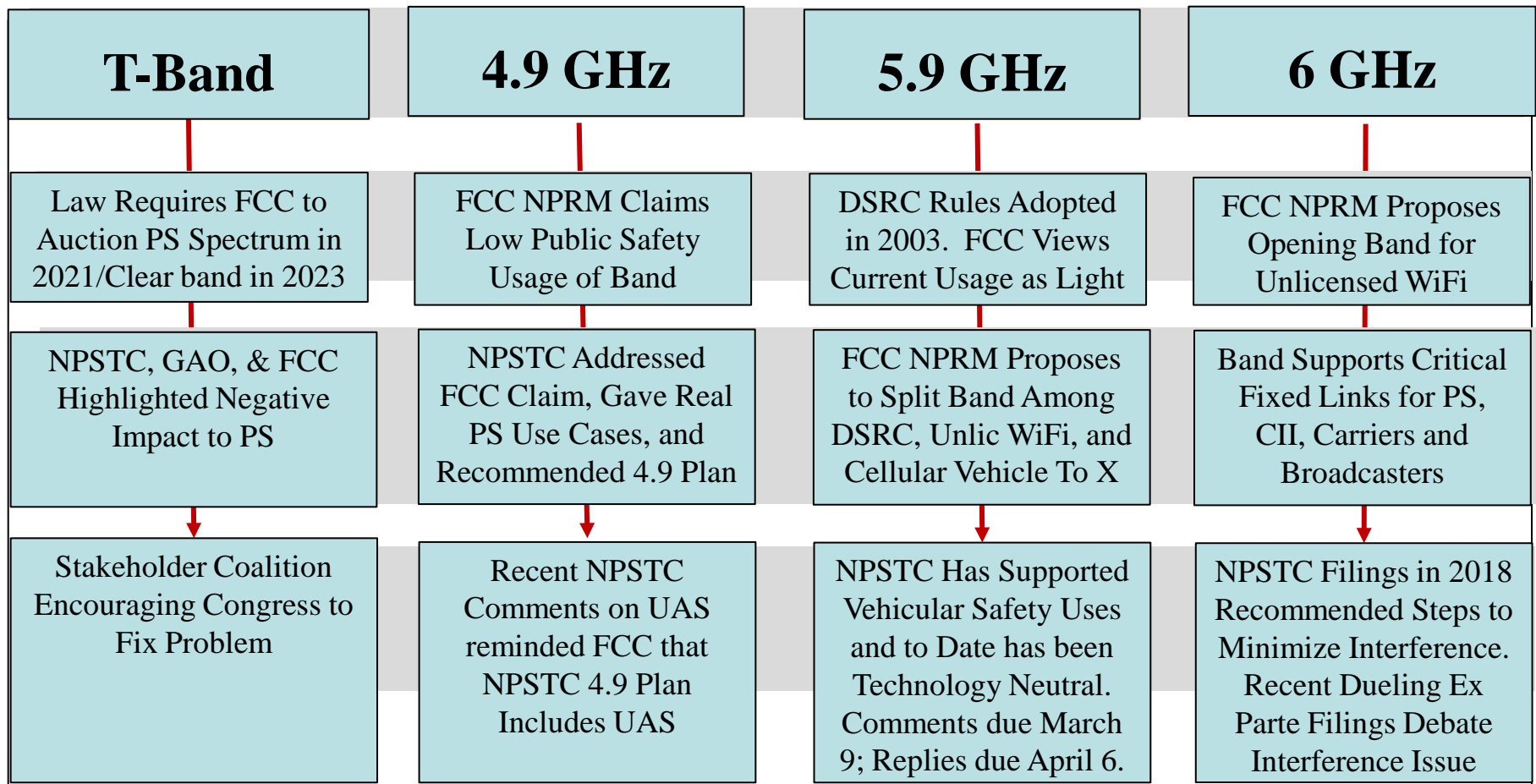
Don Root, Chair

Charlie Sasser, Vice Chair

Spectrum Management Committee Update



- Public Safety Faces a Number of Spectrum Challenges:





Federal Communications Commission (FCC)

**David Furth, Deputy Chief
Public Safety and Homeland Security Bureau**

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Interoperability Committee

John Lenihan, Chair | Jason Matthews, Vice Chair

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Interoperability Committee

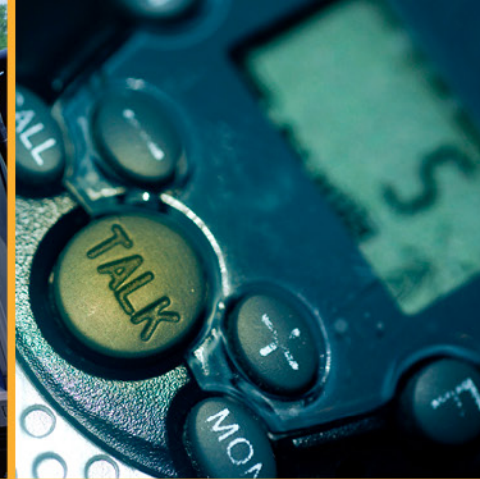
- **Emergency Medical Services Working Group** – Kevin McGinnis

- **Radio Interoperability Best Practices Working Group** – John Lenihan
 - NECP Published NPSTC’s Radio IO Best Practices Report, September 2019, <https://www.cisa.gov/necp>

Upcoming Meetings

- **To Be Determined- looking at May**
- **NPSTC Will Not Be at IWCE This Year**
- **Volunteer Staff Help Wanted - Jackie has retired - thank you Dawn for taking the meeting notes**
 - editor/proof
 - Reader/meeting minutes
 - constant contacts, newsletters

- **Adjourn**



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