



NPSTC

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS COUNCIL

NPSTC Governing Board Meeting

Thursday, November 13, 2014 and Friday, November 14 | 8:30 am – 5:15 pm CT

Henry B. Gonzalez Convention Center – River Room 001-A

200 East Market Street | San Antonio, Texas 78205

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

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

*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 with contact information. If you would like to ask questions during the meeting for the presenters to answer, you may email them to support@npstc.org. Your questions will be addressed to the group.*

DAY ONE

- 8:30 am – 9:00 am **Welcome and Opening** – Ralph Haller, NPSTC Chair
- Call to Order
- Pledge of Allegiance
- Roll Call
- Signing of Memorandum of Understanding with Open Mobile Alliance (OMA)
- 9:00 am – 9:45 am **Federal Partners Update**
- Department of Homeland Security (DHS)**
- Cuong Luu, OIC Program Manager Office for Interoperability and Compatibility (OIC)
 - Chris Essid, Deputy Director, Office of Emergency Communications (OEC) *via teleconference*
- 9:45 am – 10:00 am Break
- 10:00 am – 11:00 am **Interoperability Discussion** – John Lenihan, Interoperability Committee Chair
- Emergency Medical Services** – Paul Patrick, Chair
- Common Channel Naming** – Don Root, Chair
- Cross Border Working Group** – Barry Luke, NPSTC Deputy Executive Director; Terry LaValley, Chair *via teleconference*
- Radio Interoperability Best Practices Working Group** – Mark Schroeder, Chair
- NFPA 1802 and NFPA 1221 Update** – Doug Aiken, NPSTC Vice Chair *via teleconference*

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.

11:00 am – 11:40 am	<p><u>Topical Presentation</u></p> <p>State of Texas Interoperability and Broadband Update – Todd Early, State of Texas Department of Public Safety</p> <p>Datacast – Bob Desourdis, Jr., Vice President for Solutions Architecture</p>
11:40 am – 1:10 pm	Lunch
1:10 pm – 1:50 pm	<p><u>FirstNet NPSBN Development</u></p> <p>FirstNet – Kevin McGinnis, FirstNet Public Safety Board Member</p> <p>Public Safety Advisory Committee (PSAC) – Harlin McEwen, Chairman</p>
1:50 pm – 2:50 pm	<p><u>Spectrum Management Discussion</u> – Stu Overby, Vice Chair</p> <p>FCC 700 MHz Decision – Stu Overby</p> <p>700 MHz State Buildout Showing – Bette Rinehart, Editorial Review Chair</p> <p>NPSTC Response to FirstNet Public Notice – Stu Overby</p> <p>RF Interference from Energy-Efficient Lighting – Barry Luke, NPSTC Deputy Executive Director</p> <p>FCC Part 22 Public Notice – Steve Devine, Committee Support</p> <p>4.9 GHz Update – Stu Overby</p> <p>Railroad Police Access to Interoperability Channels – Stu Overby</p> <p>Summary of NPSTC Filings – Stu Overby</p>
2:50 pm – 3:20 pm	<p><u>Federal Partners Update</u></p> <p>Federal Communications Commission (FCC) – Roberto Mussenden, Attorney – Advisor, Policy and Licensing Division, Public Safety Homeland Security Bureau (PSHSB) <i>via teleconference</i></p>
3:20 pm – 3:30 pm	Break
3:30 pm – 4:30 pm	<p><u>Topical Presentations</u></p> <p>NEXTNAV – Ganesh Pattabiraman, President and COO, NEXTNAV</p> <p>University of Melbourne Centre – Geoff Spring, Director of International Business Strategy, APCO Australasia <i>via teleconference</i></p>
4:30 pm – 5:15 pm	First Responder Broadband Communications: Technical Gap Analysis – Don Chiang, Office for Interoperability and Compatibility (OIC)
5:15 pm	Recess

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DAY TWO

- 8:30 am – 8:45 am **Reconvene** – Ralph Haller, NPSTC Chair
Roll Call
- 8:45 am – 10:00 am **Technology Discussion** – Tom Sorley, Committee Chair; Andrew Thiessen, Vice – Chair *via teleconference*
LTE Global Standards – Andrew Thiessen, Chair
Public Safety Broadband Requirements Update – Andrew Thiessen, Chair
Console LTE Report – Barry Luke, NPSTC Deputy Executive Director
Local Control Update – Steve Devine, Co-Chair
Priority and QoS Update – Trent Miller, Co-Chair
Deployables Update – Claudio Lucente, CSS and Rob Stafford, PSCR *via teleconference*
- 10:00 am – 10:15 am Break
- 10:15 am – 11:00 am **Continue Technology Discussion**
FirstNet/NG9-1-1 – Sharon Counterman, NENA *via teleconference* and John Wright, APCO
Radio Programming Compatibility Requirements Update – Dan Robinson, Co-Chair; and Ken Link, Co-Chair *via teleconference*
- 11:00 am – 11:20 am **Topical Presentation**
CitizenGlobal Presentation on Large Emergency Event Digital Information Repository (LEEDIR) – John Powell, Investigative Technology Coordinator, Los Angeles County Sheriff
- 11:20 am – 12:20 pm **NPSTC's Organizations Update**
TETRA and Critical Communications Associations (TCCA) – Phil Kidner, Affiliate Representative
Open Mobile Alliance (OMA) – Seth Newberry, General Manager, Open Mobile Alliance Ltd.
Alliance for Telecommunications Industry Solutions (ATIS) – Frank Korinek, Director, Strategy and Business Development, Motorola Solutions, Inc.
Other Organizations Updates
- 12:20 pm – 1:20 pm Lunch
- 1:20 pm – 1:30 pm **Administrative Items**
Future Meetings
- 1:30 pm – 5:00 pm **Executive Session**

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