



Full NPSTC Meeting

Wednesday, September 28, 2016 | 8:30 am – 5:30 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 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.*

8:30 am – 8:45 am

Welcome and Opening – Ralph Haller, NPSTC Chair

Call to Order

Pledge of Allegiance

Roll Call

8:45 am – 9:15 am

Federal Partners Update

Department of Homeland Security (DHS), Office of Emergency Communications (OEC) – Chris Essid, Deputy Director

Department of Homeland Security (DHS), Office for Interoperability and Compatibility (OIC) – Sridhar Kowdley, Program Manager

9:15 am – 10:15 am

Technology and Broadband Committee – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair

Broadband Emerging Technologies – Kim Coleman-Madsen, Chair

LMR to LTE Migration (Questions and Answers) – Chris Kindelspire, Chair

10:15 am – 10:30 am

Break

10:30 am – 11:30 am

Technology and Broadband Committee (continued) – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair

Broadband Deployable Systems – Barry Luke, NPSTC Deputy Executive Director

Radio Programming Compatibility Requirements – Tom Sorley

Unmanned Aircraft Systems (UAS)/Robotics – Dr. Michael Britt

Video Technology Advisory Group (VTAG) – Paul Patrick

3rd Generation Partnership Project (3GPP) – Andy Thiessen

- 10:30 am – 11:30 am **Technology and Broadband Committee (continued)** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair
- Internet of Things (IoT)** – Tom Sorley
- 11:30 am – 12:00 pm **FirstNet NPSBN Development**
- FirstNet**
- TJ Kennedy, President
 - Kevin McGinnis, Board Member
- 12:00 pm – 1:15 pm **Lunch** (*on your own*)
- 1:15 pm – 1:55 pm **Topical Presentation**
- Compliance Testing, LLC** – Michael Schafer, President
- Protecting Public Safety Use of GPS** – Greg Buchwald, Chief Technology Office Motorola Solutions, Inc., Engineer
- 1:55 pm – 2:45 pm **Interoperability Discussion** – John Lenihan, Interoperability Committee Chair; Jason Matthews, Vice Chair
- Encryption Task Force** – John Lenihan
- Emergency Medical Services** – Paul Patrick, Chair
- Cross Border Working Group** – John Lenihan
- Radio IO Best Practices Working Group** – John Lenihan
- 2:45 pm – 3:15 pm **Award Presentation and Break**
- Participant’s Award** *Sponsored by NASEMSO*
- Leadership Award** *Sponsored by NASEMSO*
- Hertz Award** *Sponsored by APCO International*
- Atkinson Technical Award** *Sponsored by Jeff Bratcher*
- Life Time Achievement Award** *Sponsored by NENA*
- Chairman’s Award** *Sponsored by Ralph Haller*
- Richard DeMello Award** *Sponsored by IMSA*
- 3:15 pm – 3:35 pm **Organizations Update**
- Telecommunications Industry Association (TIA)** – Jim Holthaus, Representative

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3:35 pm – 4:30 pm **NPSTC Strategic Plan** – Lloyd Mitchell, Executive Committee Task Force Chair

Strategic Plan Discussion – Scott Bryant, Scott Bryant and Associates

4:30 pm – 5:00 pm **Executive Level IV Session**

NPSTC Chair
NPSTC Vice Chairs
Committee Chairs
Committee Vice Chairs
NPSTC Executive Director
NPSTC Deputy Director
Governing Board Representatives and Alternates
Invited Guests

5:00 pm – 5:30 pm **Orientation for New Member Representatives** – Marilyn Ward

5:30 pm **Recess**

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 9/25/2016