

## **NPSTC Meeting**

**Tuesday, January 24, 2017 | 1:00 pm – 3:30 pm ET**

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. 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. If you would like to ask questions during the meeting for the presenters to answer, you may email them to [support@npstc.org](mailto:support@npstc.org).*

*Your questions will be addressed to the group.*

- 1:00 pm – 1:05 pm     **Welcome and Opening** – Ralph Haller, NPSTC Chair
- Call to Order**
- Roll Call**
- 1:05 pm – 1:25 pm     **Federal Partners Update**
- Department of Homeland Security (DHS), Office for Interoperability and Compatibility (OIC)** – John Merrill, Director
- Department of Homeland Security (DHS), Office of Emergency Communications (OEC)** – Dusty Rhoads, Chief of the Public Safety and National Security Emergency Preparedness Communications Governance Branch
- Department of Homeland Security (DHS), Science and Technology Directorate (S&T), Briefing on Incident Management Preparedness and Coordination Toolkit (IMPACT)** – Nicolas Eiden, Program Analyst
- 1:25 pm – 2:05 pm     **Technology and Broadband Committee** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair
- Public Safety Communications Research (PSCR)** – Dereck Orr, Division Chief
- Broadband Deployable Systems Working Group** – Claudio Lucente, Chair
- Broadband Emerging Technology Working Group** – Kim Coleman-Madsen, Chair
- LMR LTE Integration and Interoperability Working Group** – Chris Kindelspire, Chair
- 3<sup>rd</sup> Generation Partnership Project (3GPP) Standards Update** – Andy Thiessen



- 1:25 pm – 2:05 pm     **Technology and Broadband Committee (cont.)** – Tom Sorley, Committee Chair; Andy Thiessen, Vice Chair, Michael Britt, Vice Chair
- Internet of Things (IoT) Working Group Status Update** – Tom Sorley
- Radio PCR Working Group** – Dan Robinson and Tom Sorley
- UAS and Robotics Working Group** – Michael Britt, Chair
- Video Technology Advisory Group** – John Contestabile, Chair
- 2:05 pm – 2:10 pm     **Governing Board’s Appointed Delegates**
- Alarm Industry Communications Committee (AICC)** – Doug Aiken, NPSTC Vice Chair
- 2:10 pm – 2:15 pm     **FirstNet NPSBN Development**
- FirstNet** – Kevin McGinnis, FirstNet Public Safety Board Member
- 2:15 pm – 2:45 pm     **Interoperability Committee** – John Lenihan, Chair; Jason Matthews, Vice Chair
- Emergency Medical Services** – Paul Patrick, Chair
- Cross Border Working Group** – Steve Mallory, Chair
- Encryption on Interoperability Channels** – Jason Matthews
- Common Channel Naming ANSI Standards Update** – Don Root
- Radio Interoperability Best Practices** – Mark Schroeder, Chair
- 2:45 pm – 3:05 pm     **Spectrum Management Committee** – Don Root, Chair; Charlie Sasser, Vice Chair
- 2016 Accomplishments** – Don Root
- Anticipated Issues for 2017** – Don Root
- 3:05 pm – 3:10 pm     **Governing Board’s Appointed Delegates (continued)**
- FCC Task Force on Optimal PSAP Architecture** – Bob Brown, IT Manager State of New Hampshire



3:10 pm – 3:15 pm

**Liaison Update**

**University of Melbourne Centre for Disaster Management and Public Safety (CDMPS) – Ralph Haller**

3:15 pm – 3:25 pm

**Old Business**

**Strategic Plan Discussion – Scott Bryant, Scott Bryant and Associates**

3:25 pm – 3:30 pm

**New Business**

**IWCE Meeting – Friday, March 31, 2017**

**Washington, DC – Wednesday, September 6, 2017**

3:30 pm

**Adjourn**