



## **NPSTC Meeting**

**Friday, March 9, 2018 | 8:30 am – 5:00 pm ET**

Orlando Convention Center | Room #N320CD

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

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](mailto:attend@npstc.org) with contact information. To ask questions during the meeting for the presenters to answer, send them to [support@npstc.org](mailto:support@npstc.org). Your question will be addressed to the group.*

8:30 am – 8:45 pm      **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 for Interoperability and Compatibility (OIC)** – John Merrill, Director

**Department of Homeland Security (DHS), Office of Emergency Communications (OEC)** – Ron Hewitt, Director

9:15 am – 9:40 am

**FirstNet NPSBN Development**

**FirstNet**

- Kevin McGinnis, FirstNet, Public Safety Board Member
- Chris Sambar, AT&T FirstNet, Senior Vice President
- David Buchanan, FirstNet, Director of Consultation

**Public Safety Advisory Committee (PSAC)** – Paul Patrick, Interim PSAC Chair

9:40 am – 10:10 am

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

**Public Safety Communications Research (PSCR)** – Dereck Orr, Acting NIST CTL Lab Director, PSCR Division Chief, *via teleconference*

**Committee Roadmap** – Kim Coleman Madsen, Chair

- 9:40 am – 10:10 am      **Technology and Broadband Committee** – Kim Coleman Madsen, Chair *via teleconference* | Andy Thiessen, Vice Chair | Dr. Michael Britt, Vice Chair
- Public Safety Internet of Things (IoT) Working Group** – Barry Fraser, Chair
- 10:10 am – 10:20 am      Break
- 10:20 am – 11:00 am      **Spectrum Management Committee** – Don Root, Chair *via teleconference* | Charlie Sasser, Vice Chair
- 4.9 GHz** – Don Root
- 6 GHz Spectrum Update** – Don Root
- Non-Compliant Radios** - Don Root
- T-Band Update** – Jim Goldstein
- Federal Communications Commission (FCC) Filings** – Charlie Sasser
- 11:00 am – 11:20 am      **Federal Partners Update (Continued)**
- Federal Communications Commission (FCC)**
- David Furth, Deputy Bureau Chief
  - Charles Cooper, Field Director
- 11:20 am – 11:35 am      **NPSTC Delegate Update**
- Communications Security, Reliability and Interoperability Council (CSRIC) Work Group** – Charlie Sasser, NPSTC Delegate
- 11:35 am – 11:55 am      **Interoperability Committee** – John Lenihan, Chair | Jason Matthews, Vice Chair
- Committee Roadmap** – John Lenihan, Chair
- Common Channel Naming Working Group** – Don Root, Chair, *via teleconference*
- Emergency Medical Services Working Group** – Paul Patrick, Chair
- 11:55 am – 12:05 pm      **Town Hall Outreach** – Barry Luke, NPSTC Deputy Executive Director
- NPSTC’s Town Hall: Public Safety Use of Social Media during Disaster Events**
- Future Town Halls?**

- 12:05 pm – 12:30 pm     **Affiliate Organization Member Update**
- TETRA Critical Communications Association (TCCA)** – Tony Gray, Chief Executive Officer
- Project 25 Technology Interest Group (PTIG)** – Steve Nichols, Director
- University of Melbourne Centre for Disaster and Public Safety (CDMPS)** – Geoff Spring
- 12:30 pm – 12:35 pm     **Administrative Discussion**
- Teleconference | Tuesday, May 15, 2018
- Washington, DC at OCTO | Wednesday, September 5 and Thursday, September 6, 2018
- 12:35 pm – 5:00 pm     **Executive Session Level IV**
- NPSTC Chair
- NPSTC Vice Chair
- Committee Chairs and Vice Chairs
- Governing Board Representatives and Alternates
- NPSTC Executive Director
- NPSTC Deputy Director
- Invited Guests
- 5:00 pm                   **Adjourn**