

John R. Benson  
HSEMD

Tom Boeckmann  
Iowa DPH

Vacant  
Emergency Management

Andy Buffington  
Communications Center

Kerry Devine  
Municipal Police Department

Vacant  
Communications Center

Linda Frederiksen  
EMS

Kelly Groskurth  
Member At-Large

Ellen Hagen  
Fire Department (Volunteer)

Ted Kamatchus  
Sheriff's Office

Michael Kasper  
Sheriff's Office

Deb Krebill  
Fire Department

Tom Lampe  
Iowa DPS

Jason Leonard  
Municipal Police Department

Carole Lund-Smith  
ILEA

Jeffery Swearngin  
Iowa DNR

Patrick Updike  
Iowa DOC

Bob von Wolfradt  
Office of the CIO

Robert A. Younie  
Iowa DOT

Legislative Members  
Senator Chris Brase  
Senator Randy Feenstra  
Representative Bob Kressig  
Representative Steven Holt

**Public Meeting Notice and Agenda**  
**Iowa Statewide Interoperable Communications Systems Board**

ISICSB Monthly Meeting  
January 14, 2016, 10:30 a.m. – 12:30 p.m.

At  
West Des Moines City Hall,  
4200 Mills Civic Parkway  
West Des Moines, IA

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Conference Call to Listen 866.685.1580 Code 685.084.1746  
Follow Directions to MUTE Your Line  
Agenda Item # 20 Public Comments

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1. Call to Order – Conf. Line
2. Roll Call
3. Introduction of Board Members
4. Welcoming Remarks
5. Approval of Today's Agenda
6. Approval of Meeting Minutes from December 9th, 2015
7. SWIC's Report (Allen)
  - a. Monthly Report
8. E911 Council Report (Chair Ray)
  - a. Monthly Report
9. E911 Program Manager (Program Manager DeRouche)
  - a. Monthly Report
10. ISICS User Group Committee (UGC) (Chair Buffington)
  - a. Monthly Report
11. Finance Committee (Chair Groskurth)
  - a. Monthly Report
    - i. Committee report
    - ii. Budget report SLIGP & State Appropriation fund
    - iii. Travel requests
    - iv. Expenditure request for RICs (equipment)
12. Governance Committee (Chair Younie)
  - a. Monthly Report

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| <p>John R. Benson<br/>HSEMD</p> <p>Tom Boeckmann<br/>Iowa DPH</p> <p>Vacant<br/>Emergency Management</p> <p>Andy Buffington<br/>Communications Center</p> <p>Kerry Devine<br/>Municipal Police Department</p> <p>Vacant<br/>Communications Center</p> <p>Linda Frederiksen<br/>EMS</p> <p>Kelly Groskurth<br/>Member At-Large</p> <p>Ellen Hagen<br/>Fire Department (Volunteer)</p> <p>Ted Kamatchus<br/>Sheriff's Office</p> <p>Michael Kasper<br/>Sheriff's Office</p> <p>Deb Krebill<br/>Fire Department</p> <p>Tom Lampe<br/>Iowa DPS</p> <p>Jason Leonard<br/>Municipal Police Department</p> <p>Carole Lund-Smith<br/>ILEA</p> <p>Jeffery Swearngin<br/>Iowa DNR</p> <p>Patrick Updike<br/>Iowa DOC</p> <p>Bob von Wolfradt<br/>Office of the CIO</p> <p>Robert A. Younie<br/>Iowa DOT</p> <p><u>Legislative Members</u><br/>Senator Chris Brase<br/>Senator Randy Feenstra<br/>Representative Bob Kressig<br/>Representative Steven Holt</p> | <p>13. Operations Committee (Chair Kamatchus)</p> <p style="padding-left: 20px;">a. Monthly Report</p> <p style="padding-left: 20px;">b. STR inventory process update</p> <p style="padding-left: 20px;">c. In person committee meeting schedule 2016.</p> <p style="padding-left: 20px;">d. Public/Private Partnership subcommittee update</p> <p>14. Outreach Committee (Chair Benson)</p> <p style="padding-left: 20px;">a. Monthly Report</p> <p>15. FirstNet Outreach Specialist (Shawn Wagner)</p> <p style="padding-left: 20px;">a. Monthly Report</p> <p style="padding-left: 20px;">b. RIC chair workshop 1-5-16 (wagner,allen)</p> <p>16. Training and Exercise Committee (Chair Boeckmann)</p> <p style="padding-left: 20px;">a. Monthly Report</p> <p style="padding-left: 20px;">b. COML training</p> <p style="padding-left: 20px;">c. CASM training</p> <p style="padding-left: 20px;">d. COML credential presentation</p> <p>17. Technology Committee (Vice Chair-Updike)</p> <p style="padding-left: 20px;">a. Monthly Report</p> <p style="padding-left: 20px;">b. NPSBN (FirstNet) Broadband Sub-Committee (Chair Lumbard)</p> <p style="padding-left: 40px;">i. Committee Report</p> <p style="padding-left: 40px;">ii. FIRSTNET in Iowa update</p> <p style="padding-left: 80px;">a. 2<sup>nd</sup> State consultation information</p> <p style="padding-left: 80px;">b. FIRSTNET rep attendance Board meeting</p> <p>18. Other Reports</p> <p style="padding-left: 20px;">a. Information Sharing Board Members</p> <p style="padding-left: 20px;">b. Dept. of Homeland Security/Office Emerg. Comm. Jim Lundsted</p> <p>19. Old Business</p> <p style="padding-left: 20px;">a. Governance</p> <p style="padding-left: 40px;">i. ISICS Logo (Board Action)</p> <p style="padding-left: 40px;">ii. Policy Statement 2015-02 (posted on website) Board Action</p> <p>20. New Business</p> <p style="padding-left: 20px;">a. Administrative rule review</p> <p>21. Public Comment</p> <p>22. Adjournment</p> |
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