

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
February 11th, 2016, 10:30 a.m. – 12:30 p.m.

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

Conference Call to Listen 866.685.1580 Code 685.084.1746
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Agenda Item # 20 Public Comments

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 January 14th, 2016
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-Minnesota Interop Summit. \$3,000
 - iv. Expenditure request NGA \$5,000 outside assistance, Interop
 - v. Expenditure TSA fee for all chairs.
12. Governance Committee (Chair Younie)
 - a. Monthly Report

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13. Operations Committee (Chair Kamatchus)
 - a. Monthly Report
 - b. STR inventory process update
 - c. In person committee meeting schedule 2016.
 - d. Public/Private Partnership subcommittee update
14. Outreach Committee (Chair Benson)
 - a. Monthly Report
 - i. LMR outreach status
 - b. Maintenance Contract on STARCOM BUS Woodbury renewal
15. FirstNet Outreach Specialist (Shawn Wagner)
 - a. Monthly Report
16. Training and Exercise Committee (Chair Boeckmann)
 - a. Monthly Report
 - b. COMML class status
 - c. COMT Train the Trainer information
17. Technology Committee (Vice Chair-Updike)
 - a. Monthly Report
 - b. NPSBN (FirstNet) Broadband Sub-Committee (Chair Lumbard)
 - i. Committee Report
 - ii. FIRSTNET in Iowa update
 - a. SPOC kickoff meeting
18. Other Reports
 - a. Information Sharing Board Members
 - b. Dept. of Homeland Security/Office Emerg. Comm. Jim Lundsted
19. Old Business
 - a. Governance
 - i. Admin Rule review update
20. New Business
 - a. MOU for ISICS participation
 - i. Chair Lampe/SWIC Allen
21. Public Comment
22. Adjournment