

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

ISICSB Monthly Meeting
April 14th, 2016, 10:30 a.m. – 12:30 p.m.
West Des Moines City Hall,
4200 Mills Civic Parkway
West Des Moines, IA

John R. Benson
HSEMD

Tom Boeckmann
Iowa DPH

Carole Lund-Smith
ILEA

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

Jeffery Swearngin
Iowa DNR

Patrick Updike
Iowa DOC

Bob von Wolffradt
Office of the CIO

Robert A. Younie
Iowa DOT

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

Conference Call to Listen 866.685.1580 Code 685.084.1746

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Agenda Item # 21 Public Comments

Web link : http://cablecast.wdm.iowa.gov/cablecastapi/live?channel_id=1&use_cdn=false

1. Call to Order – Conference Line
2. Roll Call
3. Introduction of Board Members
4. Welcoming Remarks
5. Approval of Today's Agenda
6. Approval of Meeting Minutes from March 10, 2016
7. SWIC's Report (Allen)
 - a. Monthly Report
8. E911 Council Report (Chair Ray)
 - a. Monthly Report
9. E911 Program Manager (Program Manager DeRouchey)
 - a. Monthly Report
10. ISICS User Group Committee (UGC) (Vice-chair Denhert)
 - a. Monthly Report
11. Finance Committee (Chair Groskurth)
 - a. Monthly Report
 - i. Committee report
 - ii. Budget report SLIGP & State Appropriation fund
 - iii. Travel requests
12. Governance Committee (Chair Younie)
 - a. Monthly Report
13. Operations Committee (Chair Kamatchus)
 - a. Monthly Report
 - i. STR inventory process update
 - ii. In person committee meeting schedule 2016
 - iii. Public/Private Partnership subcommittee update

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14. Outreach Committee (Chair Benson)

- a. Monthly Report
 - i. LMR outreach status
 - ii. Outreach slide examples

15. FirstNet Outreach Specialist (Shawn Wagner)

- a. Monthly Report

16. Training & Exercise Committee (Chair Boeckmann)

- a. Monthly Report
 - i. Nat'l Guard exercise results from Apr 1, 2016 Camp Dodge

17. Technology Committee (Vice chair Updike)

- a. Monthly Report
 - i. NPSBN (FirstNet) Broadband Sub-committee (Jontell Harris ICN)
 - ii. Committee Report
 - iii. FirstNet in Iowa update

18. Other Reports

- a. Information sharing Board Members
- b. Dept of Homeland Security/Office Emergency Comm – Jim Lundsted
- c. Motorola Project Manager ISICS update

19. Old Business

- a. Governance
- b. Admin Rule review update
- c. MOU Westcom, Woodbury (Board action)

20. New Business

21. Public Comment

22. Adjournment