

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

ISICSB Monthly Meeting
July 14, 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

VACANT
Iowa DPH

Andy Buffington
Communications Center

Linda Frederiksen
EMS

VACANT
Emergency Management

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

David Ness
Municipal Police Department

Denise Pavlik
Communications Center

Jeffery Sweargin
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

Conference Call to Listen 866.685.1580 Code 685.084.1746

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Agenda Item # 20 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 June 9, 2016
7. SWIC's Report
8. Deputy SWIC
 - a. Monthly Report
 - b. RIC 1- Chair monthly report
 - c. RIC 2- Chair monthly report
 - d. RIC 3- Chair monthly report
 - e. RIC 4- Chair monthly report
 - f. RIC 5- Chair monthly report
 - g. RIC 6- Chair monthly report
9. E911 Council Report (Chair Ray)
 - a. Monthly Report
10. E911 Program Manager (Program Manager DeRouchey)
 - a. Monthly Report
11. ISICS User Group Committee (UGC) (Chair Buffington)
 - a. Monthly Report
12. Finance Committee (Chair Groskurth)
 - a. Monthly Report
 - i. Committee report
 - ii. Connect Iowa Contract Renewal
 - iii. Budget report SLIGP & State Appropriation fund
 - iv. Travel requests

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13. Governance Committee (Chair Younie)

- a. Monthly Report

14. Operations Committee (Chair Kamatchus)

- a. Monthly Report

15. Outreach Committee (Chair Benson)

- a. Monthly Report
 - i. LMR outreach status
 - ii. Outreach technical presentations for ISICS update results from sessions in June

16. FirstNet Outreach Specialist (Shawn Wagner)

- a. Monthly Report

17. Training & Exercise Committee (Vice-chair)

- a. Monthly Report

18. 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

19. Other Reports

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

20. Old Business

- a. Truck for STR
- b. ISSI Committee (SWIC Allen & CIO von Wolfradt)
- c. Revised finance resolution from Dec 2015 – expanded use of funds

21. New Business

- a. FirstNet 101 – 201 – 301 – 401
- b. Wise Schools
- c. Board responsibilities for local use of ISICS

22. Public Comment

23. Adjournment