

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

ISICSB Monthly Meeting  
December 8th 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

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

David Lorenzen  
Iowa DOT

Carole Lund-Smith  
ILEA

David Ness  
Municipal Police Department

Denise Pavlik  
Communications Center

Marty Smith  
Iowa DPH

Jeffery Sweargin  
Iowa DNR

Patrick Updike  
Iowa DOC

Bob von Wolffradt  
Office of the CIO

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

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Conference Call to Listen 866.685.1580 Code 685.084.1746

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Agenda Item # 22 Public Comments

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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 November 10<sup>th</sup>, 2016
7. SWIC's Report mumu
8. Deputy SWIC
  - a. Monthly Report
  - b. RIC Reports.
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. Budget report SLIGP & State Appropriation fund
    - iii. Travel requests
13. Governance Committee (Chair Benson)
  - a. Monthly Report
14. Operations Committee (Deb Krebill)
  - a. Monthly Report
15. Outreach Committee (Chair Hagen)

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- a. Monthly Report
  - i. LMR outreach status
- 16. FirstNet Outreach Specialist (Shawn Wagner)
  - a. Monthly Report
  - b. Website demo
- 17. Committee (Chair Pavlik)
  - a. Monthly Report
- 18. Technology Committee (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. ISSI Committee (SWIC Allen & CIO von Wolffradt)
  - b. Standards Working Group formation for policy establishment for ISICS
  - c. SWIC letter to Counties for ISICS participation-Board Action
  - d. 2012-05 (AKA ISICSMC12-B) Posting : Board Action
  - e. ISICS applications : Board Action
    - i. Des Moines Police, Kossuth County
- 21. New Business
  - a. SWIC replacement 2017: Board Action
  - b. End of Year Report approval –Board Action
  - c. Fleet map –ID Scheme for ISICS approval –Board Action
  - d. Public Comment
  - e. Adjournment