Public Meeting Notice and Agenda

Iowa Statewide Interoperable Communications Systems Board

ISICSB Monthly Meeting
October 12th, 2017 10:30 a.m. – 12:30 p.m.
West Des Moines City Hall,
4200 Mills Civic Parkway
West Des Moines, IA

Conference Call to Listen 866.685.1580 Code 685.084.1746
Follow Directions to MUTE Your Line
Agenda Item # 22 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 September 14th, 2017
7. SWIC’s Report
   a. Monthly Report
8. 911 Council Report (John Benson)
   a. Monthly Report
9. ISICS User Group Committee (UGC) (Chair Buffington)
   a. Monthly Report
10. Finance Committee (Chair Groskurth)
    a. Monthly Report
11. Governance Committee (Chair Benson)
    a. Monthly Report
12. Operations Committee (Deb Krebill)
    a. Monthly Report
13. Outreach Committee (Chair Hagen)
    a. Monthly Report
14. FirstNet Outreach Specialist (Shawn Wagner)
    a. Monthly Report
15. Training Committee (Chair Pavlik)
    a. Monthly Report
16. Technology Committee (Chair Updike)
   a. Monthly Report
   b. Board action on draft version of programming template
      i. Open to the public or made confidential
      ii. Should this be an official document for ISICSB

17. Other Reports
   a. Information sharing Board Members
   b. Motorola Project Manager ISICS update
   c. OEC Jim Lundsted

18. Old Business
   a. Standards Working Group –Terry M

19. New Business
   a. ISICS approval (UGC Chair Buffington)
      1. Warren County
      2. MICRN
      3. Unity Point Health
      4. Mercy Ambulance Des Moines
   b. Marty Smith COML credential
   c. SCIP adoption (SWIC Maiers)

20. Public Comment

21. Adjournment