Public Meeting Notice and Agenda

Iowa Statewide Interoperable Communications Systems Board

ISICSB Monthly Meeting
July 11, 2019 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 # 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 13, 2019
7. SWIC’s Report
   a. Monthly Report
8. 911 Council Report (Program Manager DeRouchey)
   a. Monthly Report
9. ISICS User Group Committee (UGC) (Chair Buffington)
   a. Monthly Report
10. Finance Committee (Chair Hagen)
    a. Monthly Report
11. Governance Committee (Chair Benson)
    a. Monthly Report
12. Operations Committee (Chair Bischof)
    a. Monthly Report
13. Outreach Committee (Chair Hagen)
    a. Monthly Report
14. FirstNet Outreach Specialist (Shawn Wagner)
    a. Monthly Report
15. Training Committee (Interim Chair Lund-Smith)
    a. Monthly Report
16. Technology Committee (Chair Updike)
    a. Monthly Report
17. FirstNet Broadband Committee (Chair Bischof)
   a. Monthly Report
18. LEA Committee (Chair Stufflebeem)
19. Other Reports
   a. Information sharing Board Members
   b. Motorola Project Manager ISICS update (Motorola Rep.)
   c. FirstNet / AT&T Update (FirstNet/AT&T Rep.)
   d. CISA-ECD Update (Jim Lundsted)
   e. Standards Working Group (SWIC Maiers)
20. Old Business
21. New Business
   a. New ISICS User Approval (UGC Chair Buffington)
      1. Audubon County Emergency Management – Level 2
      2. Blakesburg Fire and Rescue – Level 1
      3. City of Cedar Rapids – Level 2
      4. Dickinson County Emergency Management (amended) – Level 2
      5. Henry County Sheriff – Level 1
      6. Pella Police Department – Level 1
      7. Polk County – Level 1

      (Iowa Department of Corrections 5th Judicial District, Altoona Fire
      Department, Altoona Police Department, Altoona Public Works, Ankeny
      Fire Department, Ankeny Police Department, Bondurant Fire
      Department, Camp Township Fire Department, City of Windsor Heights,
      Elkhart Fire Department, Granger Fire Department, Johnston Grimes
      Metropolitan Fire Department, Johnston Police Department, Mitchellville
      Fire Department, Mitchellville Police Department, Pleasant Hill Fire
      Department, Pleasant Hill Police Department, Polk City Fire Department,
      Polk City Police Department, Polk County Sheriff’s Department, Polk
      County Attorney’s Office, Polk County Conservation Board, Polk County
      Emergency Management, Polk County Health Department, Polk County
      Medical Examiner, Polk County Public Works, Polk County Risk
      Management, Saylor Township Fire Department)
   b. Connected Nation Contract Renewal
22. Public Comment
23. Adjournment