Public Meeting Notice and Agenda
Iowa Statewide Interoperable Communications Systems Board
ISICSB Monthly Meeting
February 10, 2022 10:30 a.m. – 12:00 p.m.
*** THIS MEETING WILL BE HELD VIRTUALLY & IN PERSON ***

IN-PERSON LOCATION:
Dallas County Human Services Campus
Room 161
25747 N. Ave.
Adel, IA 50003

GOTO MEETING LINK:
https://global.gotomeeting.com/join/231010213

Conference Call to Listen  +1 (312) 757-3121
Access Code: 231-010-213

Agenda Item # 19 Public Comments

1. Call to Order – Conference Line
2. Roll Call and Introduction of Board Members
3. Welcoming Remarks
4. Approval of Today’s Agenda
5. Approval of Meeting Minutes from January 13, 2022
6. SWIC’s Report
   a. Monthly Report
7. 911 Council Report (Program Manager DeRouchey)
   a. Monthly Report
8. ISICS User Group Committee (UGC) (Chair Schluttenhofer)
   a. Monthly Report
9. Finance Committee (SWIC Maiers)
   a. Monthly Report
10. Governance Committee (Chair Huffman)
    a. Monthly Report
11. Operations Committee (Chair Bischof)
    a. Monthly Report
12. Outreach Committee (SWIC Maiers)
    a. Monthly Report
13. Training Committee (Chair Nichols)
   a. Monthly Report

14. Technology Committee (Chair Updike)
   a. Monthly Report

15. FirstNet Broadband Committee (Chair Bischof)
   a. Monthly Report

16. Other Reports
   a. Information sharing Board Members
   b. ISICS System Administrator Report (Connie Stufflebeem)
   c. FirstNet Authority and AT&T Update (Kevin Nida, Tyler Richard)
   d. CISA-ECD Update (Jim Stromberg)
   e. Standards Working Group (SWIC Maiers)
   f. Information Sharing Framework Update (SWIC Maiers)

17. Old Business

18. New Business
   a. New ISICS User Approval (UGC Chair Schluttenhofer)
      1. Farmers Electric Cooperative – Level 2
      2. Jasper County (update) – Level 2
      3. City of Nevada – Level 2
      4. City of Osceola (update) – Level 3
   b. Encryption Documents
      1. Executive Summary
      2. Policy 2014-03 Update
      3. ISICS Standard – Defining a TEK Compromise
      4. ISICS Standard – Encryption Key Storage Location Number and Key ID
      5. ISICS Standard – Over the Air Rekeying
   c. ISICS Standard – Sub-Regional Talkgroups

19. Public Comment

20. Adjournment