Region 14 Public Safety Regional Planning Committee
700MHz Regional Public Safety Planning Meeting
Indiana State Police Communications Division Training Room,
8500 East 21st Street, Indianapolis, Indiana. – October 24th, 2007
Meeting Minutes

Committee Members Present:
Anthony Stantz, Chairman
Alex Whitaker, Vice-Chairman
Jason Schneidt, Secretary

Others Present:
Don West, IDHS
David Kish, Purdue University
Dan Mulford, Greensburg Police Department
Tracy Lightfield, Franklin County 911
Bette Rinehart, Motorola
Fred Craigin, PHI

Others on Teleconference:
Sandra L. Black, EMR Consulting
Don Kottlowski, ISP Communications

Proceedings:

- *Meeting called to order at 1:07pm by Chair, Anthony Stantz.*

- *Alex Whitaker introduces special guest, Bette Reinhart with Motorola. The following points regarding the FCC 9th NPRM are presented:*
    - *Original band-plan sections have been restructured*
    - *A national public safety broadband licensee will be selected to administer new public safety broadband licenses.*
    - *The Public Safety Spectrum Trust is the only public safety broadband licensee with an application in to the FCC at this time.*
    - *Winner of the D block public auction must negotiate a Network Sharing Agreement with the public safety broadband licensee. Parts of this agreement will be:*
        - *Reimbursement to pre-9th NPRM 700 MHz incumbents for band-plan adjustments. Total financial responsibility not to exceed $10 million.*
        - *A plan to handle sharing of bandwidth segments during emergencies.*
    - *Build-out goals: 75% by year 2013, 95% by 2016, and 99.3% by 2019.*
    - *Provisions have been made for early build-out*
    - *Applicants for wideband must:*
        - *Obtain a waiver from public safety broadband licensee*
        - *Obtain approval from local RPC*
        - *Waiver term is not to exceed 5 years, with one three-year renewal allowed.*
    - *Bette Reinhart suggests that we consider how to deal with wideband waiver requests.*

- *Alex Whitaker discusses the Austin, Texas meeting of RPC-chairs. Thirty-seven of fifty-five regions were represented. The following points were presented:*
    - *CAPRAD has experienced changes in management that have allowed the database to fall 2 years behind on updates*
    - *NPSTC aggressively expressed desire to solely run CAPRAD.*
    - *The National Region Planning Council was formed to administer CAPRAD.*

- *Motion to approve meeting minutes seconded by David Kish and Don West, passed at 2:03pm.*

- *Mr. Whitaker directs attention to the Region 14 plan. Individual sections of the plan were assigned to previous meeting participants, and the progress of each section was presented as follows:*
    - *Interoperability – Don West*
        - *Discussion about encryption on interoperability channels. References will be removed from our plan.*
        - *Discussion about the CAPRAD frequency packs, and how they were developed.*
        - *Committee aggress that the plan shall mention that the RPC will work with the Indiana SIEC to satisfy the state interoperability executive committee requirements.*
    - *Bylaws and Membership – Jason Schneidt and Alex Whitaker*
        - *Appendices B, D, and E will be fully updated shortly before the final draft of the plan is submitted.*
        - *Alex Whitaker approves the bylaws section, and comments that he will be reviewing the content of Region 54's RCRC section for use in our plan.*
    - *Evaluation matrix – David Kish*
        - *Two plan varieties have been commonly used to evaluate competing applications*
        - *The NCC plan – better quantifies each applicants individual resources for qualification to receive desired frequencies.*
        - *The "Wisconsin/Missouri" plan is less detailed*
        - *Committee agrees that the NCC plan will make justifying application winners easier, and should be used in our plan.*
        - *A dispute resolution section needs to be developed*
    - *Technical Committee – Sandra Black*
        - *Mr. Whitaker indicates the Sandra Black has reviewed sections 5, 6, 8, 11 and 12 and has posted changes to the Yahoo group website.*

- *Alex Whitaker reminds attendees that they can offer to review sections of the plan.*

- *Mr. Whitaker advises attendees that Region 54's plan, dispute resolution form, and approval letter are available on the Yahoo Group website for review. Mr. Whitaker indicated that he would like to see this plan discussed and approved at the December meeting.*

- *MOTION to adjourn seconded by Dave Kish and Don West, and passed at 3:35pm.*

Minutes submitted by Secretary, Jason Schneidt