

**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. – December 12th, 2007
Meeting Minutes**

Committee Members Present:

Anthony Stantz, Chairman
Alex Whitaker, Vice-Chairman
Jason Schneidt, Secretary

Others Present:

Don West, IDHS
Dan Mulford, Greensburg Police Department
Laura Brackney, EMR Consulting

Don Kottlowski, ISP Communications
Sandra L. Black, EMR Consulting

Proceedings:

- *Meeting called to order at 1:11pm by Chair, Anthony Stantz.*
- *Mr. Alex Whitaker begins the discussion with a recap of recent 700 MHz developments.*
 - *Group discussion regarding the formation of the Public Safety Spectrum Trust (PSST), and the history of the entities involved (NPSTC, Cyren Call).*
 - *Mr. Whitaker leads group discussion regarding Texas Sheriff Association involvement with NPSTC training funds. These funds have been cut from NPSTC, and directed to the NRPC. Also mentioned is the desire for NRPC to sit on the NPSTC board of governors.*
 - *Mr. Whitaker leads group discussion about wideband waivers, and examples of when this practice would be necessary were presented.*
- *Ms. Sandra Black introduces the discussion of including large commercial factory “safety squads” into the interoperability plan.*
 - *Mr. Whitaker suggests that Ms. Black and Mr. Don West draft a basic proposal for review by the RPC that highlights stipulations for who would qualify to use these IO channels.*
- *Mr. Jason Schneidt indicates to the group the he will provide the final, formatted draft of the plan to the RPC.*
 - *Mr. Whitaker indicates that he would like to see the plan completed by June.*
- *Ms. Black indicates that the plan bylaws should indicate that 50% attendance is required to conduct a meeting, and that an officer is present for a quorum.*

- *Mr. West indicates to the group that the interoperability plan contains references to an SIEC, which he believes we do not have.*
 - *Mr. Whitaker indicates that IPSC was established by legislature as Indiana's SIEC. Mr. Tony Stantz indicated that he drafted the plan that was signed by the state governor that establishes this for the FCC.*
 - *Mr. West points out that language in SIEC's documentation suggests that they are not an SIEC.*
 - *Group agrees that specific language regarding IPSC being the SIEC should not be in our plan. It is agreed that our plan needs to remain general in order to avoid constant updates.*
- *Mr. Whitaker requests group review and approval of Region 54's plan before Christmas holiday 2007.*
 - *Mr. Stantz has signed Region 21's inter-regional dispute agreement, and it has been submitted by Mr. Whitaker.*
 - *Mr. Whitaker has not received correspondence from Regions 33 or 13 regarding our issues with their plans.*
- *Future meetings determined to be held February 20th, April 16th, and June 18th, 2008. Locations to be published at a later time.*
- *MOTION to adjourn by Alex Whitaker, seconded by Don West, and passed at 3:11pm.*

Minutes submitted by Secretary, Jason Schneidt