

MINUTES
NCC Region 43 700 MHz Regional Planning Committee
March 26, 2003
1000-1337
WSDOT Facility, Selah, WA

1. Roll Call and Introductions

Following individuals participated in meeting.

Kevin Kearns	Bob Speidel (conference call)
Allan Josue	Emory Washington (conference call)
Jon (Wiz) Wiswell	Terry Miller
Dennis Hausman	Dave Brush
Bob Wentworth	Dean Heinen
Bruce Branlund	

2. Agenda Modifications – None

3. Approval of Minutes of February 26, 2003

Dennis Hausman placed a motion, seconded by Allan Josue, to approve the minutes as submitted. Motion was passed, minutes approved.

4. Information Updates

- Kevin reported that Motorola had submitted reconsideration comments to FCC 5th Report and Order concerning the migration to 6.25 KHz channels.
- Kevin noted that a representative from a state agency has not yet been determined for attendance at upcoming CAPRAD database training. Dennis indicated that he would investigate, but was not sure what may happen pending the outcome of legislation concerning the formation a new SIEC.

5. Regional Planning Outreach

Dennis Hausman reviewed the proposed document to be distributed concerning the 700 MHz spectrum and the RPC process. Proposed changes were made to the document and it's envisioned that distribution will be through various means and forums. The document will be made available to all eligible licensees through respective local, state, and tribal agencies and associations.

6. Draft Plan Review and Editing

A section review and editing of the Draft Version 1 was conducted through Section 6. Soon to be posted on the RPC web page will be Draft Version 2. The following are some highlights of the review discussion.

- A new section will be added to provide background and history of the proposed use of the 700 MHz spectrum allocated for public safety use.
- Reference the section concerning the identification of interoperability and mutual aid agreements, this section will cover the use of OSCCR, LERN, SAR, NPSPAC, REDNET, and HEAR channels. Allan Josue from EMD will submit a list of these and other channels currently in use.
- Reference Section 6, Interoperability the RPC a motion was made and passed requesting clarification from the SIEC on the following:
 - o What is considered a channel?
 - o If a request is made for **only** using 4 or more wideband data channels, will it be required for the requestor to implement and monitor the voice interoperability channels, as prescribed when implementing 4 or more voice channels?
 - o If a request is made for both voice and data channels, will the data channels be included in the count for the implementation of the voice interoperability channels?

7. Future Meetings - Schedule

April 30, 2003 – Yakima. To be held after the 800 MHz RPC meeting.

May 28, 2003 – WSEMD, Camp Murray, Bldg. 97

June 25, 2003 – Conference Call

July 30, 2003 – Yakima

August 7, 2003 – Conference Call

September 24, 2003 – DIS Boardroom, Olympia

October 29, 2003 – Location TBD (East/Central)

November 19, 2003 – Location TBD (West)

8. Other Items - None

9. Adjourn

At 10:45 AM, conference callers were dropped due to unavailability of the phone line.

The meeting was adjourned at 1:37 PM.