

NCC Region 43 700 MHz Planning Committee
May 30, 2001
Yakima Public Safety Building
Meeting Notes

Present:	Allen Josue, EMD	Jim Kelly, DNR
	Jon (Wiz) Wiswell, City Of Seattle	Spencer Bahner, SERS
	Clark Palmer, WSP	Wayne Wantland, City of Yakima
	Dennis Hausman, DIS	Steve Leonard, Nextel
	Fred Radovich, Moterola	Dean Heistad, Kitsap CO. Cencom
	Dave Brush, City Of Yakima	Kris McGowan, FCC
	Gary Duncan, City of Yakima	Bob Wentworth, City Of Spokane
	Bruce Branlund, Moterola	Keith Cook, Moterola
	Allen Hull, WSDOT	Brenda Hilzer, WSP

Meeting was called to order at 1:15 p.m.

Review of Minutes

Minutes were discussed. It was brought to our attention that the meeting location Needed to be put on the notes.

Approval of Minutes

Jon Wiswell made the made the motion to approve the minutes with the changes. Jim Kelly seconded the motion. The motion passed unanimously.

Review of Action Items

Changes made on by-laws

1. NIJ Grant?
2. New Subcommittees.
3. Vote Treasure/Secretary

Next Meeting

Add Canadian issues to all agendas

Subcommittee Reports

The Interoperability subcommittee started at 8:00 a.m.

Election of Chair: Alan Josue will chair the Interoperability subcommittee.

Members are as follows:

Jon Wiswell
Fred Radovich
Jim Kelly

Dennis Hausman
Alan Hull
Dave Brush
Clark Palmer
Alan Josue

Discussion of next steps:

5/10/02 Guidelines

Item # 6 – SEIC

-64 channels

A formal report is made in each interoperability meeting.

FCC 4th R&O

Planning Subcommittee started at 9:00 a.m.

Elected Chair: _____ ?

Members are as follows:

Dennis Hausman

Fred Radocivh

Spencer Bahner

Steve Leonard

Discussion of next steps:

As a very broad tool using the NPAC – 800 MHz plan and bounce it against the outline then fill in all the blanks later. The NCC guidelines & FCC reference the NCC guidelines.

700 MHz Interoperability committee does planning work.

Timeline established-

Major outline – end date.

Target goal for December 31, 2001 for the state license. State commitment to administer the Interoperability channels.

Next meeting – tentatively for the fourth week in July.

Education / Outreach subcommittee started at 10:00 a.m.

Election of Chair: Clark Palmer will chair the Education/Outreach subcommittee.

Members are as follows:

Dennis Hausman

Clark Palmer

Fred Radovich

Kris McGowan

Steve Leonard

Alan Josue

Discussion of next steps:

Rough draft to send out

Set up a list server

Vender community

Meeting notes and agendas posted on Internet web page with links to 700 & 800 and

Other cross links (WWDIC) (APCO)

Electronic Correspondence- guidelines- examples:

List server

RPC of adjacent states

Reach to service shop

1. Are you interested yourself

2. Customers

Next meeting scheduled tentatively for the fourth week in July.

Technical Standards subcommittee meeting started at 11:00 a.m.

Election of Chair: Co chairs –Allen Hull & Jon Wiswell

Members are as follows:

Jon Wiswell

Alan Hull

Bob House

Spencer Bahner

Bob Wentworth

Dean Heistad

Clark Palmer

Dave Brush

Steve Leonard

Gary Solusby

Discussion of next steps:

NCC Interoperability Standards.

1. Relocation of translators

2. Interfacing with other technologies

3. Propagation Modes

Formulate list of things to address

Review guidelines of the NCC

Review documentation

Build list by the next meeting.
Each member bring a list of items to address in the technical meeting.
Assign tasks based on supplied lists.

Suggestions on how to attack issues.

FCC to bring list of all broadcasts channels.
Email topics or headings to get set up for future meetings.

Action Items:

NCC – Web Address

WTCT

Next meeting –tentatively for the fourth week of July.

Misc. Updates of Interoperability

ISB presentation meeting changed to June 12, 2001

Agency letter naming Committee member and alternate.

Next Meeting:

Wenatchee – tentatively scheduled for the fourth week of July.

Information will be forth coming on times and rooms at the APCO conference center.

Good of the Order

Thank you to Dave Brush and the Yakima Public Safety Building for providing

A meeting room, 911 tour, and refreshments for the May 30, 2001 meeting.

Meeting adjourned at 1:47 p.m.