Northeast Regional Radio Board/User Group

MINUTES

CONCLUSIONS

ACTION ITEMS

08/04/2010

1005

FOND DU LAC COMMUNITY COLLEGE

MEETING CALLE	D BY	E. Jankila D. Johnson		
TYPE OF MEETII	VG	Monthly Meeting		
FACILITATOR		Erik/Dewey		
NOTE TAKER		Jankila		
TIMEKEEPER				
ATTENDEES				
Adopt minu	tes fro	om 05/12/2010 & 07/07/2010		E. JANKILA
DISCUSSION	Welco	me to guests		
CONCLUSIONS	Adoption of minutes of the previous 2 meetingsMotion by Leif Lunde2 nd Steve Olson to approve the minutes of the previous two meetings. All AyesNo Nayesmotion carried			to approve the
			-	
ACTION ITEMS			PERSON RESPONSIBLE	DEADLINE
OLD BUSINESS		FIRESIDE CHAT WITH BILL BERNHJELM/T HANNON	OM	BILL AND TOM
DISCUSSION	workir USFS a capaci betwe- coming	Bill B talked about subscriber agreements and local enhancements. Subscriber contract software. OTC working on appropriate timeframe. Also talked about the State meeting with Federal Officials in Ely. USFS and Armer. Feds impressed with system. Looking into what The Feds needs would be and capacity. Update on next gen 911 and the blending of two (IES/Qwest) providers to better the interop between the providers. Public Safety Data update (D Block). NW Update Hubbard County Fire /EMS coming on boardNo law enforcement. Update on two new staffers-grants person Martha has started and a tech person Brandon will be starting soon. No legislative updates.		

PERSON RESPONSIBLE

DEADLINE

DISCUSSION	Brief recess takes place @ 1055		
CONCLUSIONS	Meeting reconvenes @ 1105		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
USER COMMITTEE AND OPERATORS CHAIRPERSONS			
DISCUSSION	Nothing to report specific to each group at this time.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	NERRB AND COMMITTEES		E. JANKILA
DISCUSSION	NERRB marks \$100,000 for non governmental agencies	approved	
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
			E. JANKILA
DISCUSSION	St Louis County update given on participation plan. Lo county	oking into coverage and capacity	for the entire

CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
LD BUSINESS		1	E. JANKIL
DISCUSSION	Discussion was had by the Owners and Operators Grou		
	Committee had already approved. Minor grammatical of	errors were reported and changed	appropriately.
CONCLUSIONS	Designation for policy purposes the User Committee wi	II be NEMNUC and the Owners and	d Operators will
For the owners a	be MEMNOO be MEMNOO be steve O. and 2 nd by Renee H to	approve the policies and standard	ds previously
adopted by the	User Committee. All approved		
ACTION ITEMS	by both committees will be forwarded to the RAC for	PERSON RESPONSIBLE	DEADLINE
comment	by both committees will be followarded to the RAC for		
EW BUSINESS			E. JANKIL
DISCUSSION	Discussion was held on the new policies presented to be as presented.	ooth groups by Erik Jankila. Items	1.10.1 approve
CONCLUSIONS	Motion by user Jarry Keppers 2 nd Mark Stansbury all a Karla White all approved	pproved. Motion by O & O Dylan	Bridges 2 nd by
	Kana winte an approved		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
			E IANIZII
	Item 1.10.5 approved as presented. User motion by M	ark Stanshury 2 nd by Dylan Rridge	E. JANKIL
DISCUSSION	O &) motion by Renee H & Steve Olson. All approved		σ απ αρρισνέα.
CONCLUSIONS			

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
			E. JANKILA
DISCUSSION	Standards 1.10.d & 1.10.e delayed		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
			E. JANKILA
DISCUSSION	Regional Tac Plans was discussed by Dewey Johnson. Also naming talk groups such as L TAC / S TAC / F TAC. Discussion on the central region name changes. Motion by User Jarry Keppers2 nd by Jeff Ronchetti to adopt NE Region Tac talk groups1-12. 13 will be regional all call (NE hailing) 14 & 15 will be ASOA and 16 will be all call repeater. All approved Motion by O&O Karla W & Renee H to adopt the same as User Committee. All approved		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	TIC PLAN TABLETOP UPDATE		E. JANKILA
DISCUSSION	The TIC plan requires a tabletop exercise. September top exercise for the October meeting.	meeting will present what will occ	
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CONCLUSIONS			

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	NEXT MEETING DATE		E. JANKILA
DISCUSSION	September 1 st , 2010. Fond du Lac Community College. to adjorn all approved	10am. Motion by Mark Stansbur	ry 2 nd by Karla W
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
OBSERVERS			
RESOURCE PERS	SONS		
SPECIAL NOTES			