

# Northeast Regional Radio Board/User Group

## MINUTES

08/04/2010

1005

FOND DU LAC COMMUNITY COLLEGE

MEETING CALLED BY	E. Jankila D. Johnson
TYPE OF MEETING	Monthly Meeting
FACILITATOR	Erik/Dewey
NOTE TAKER	Jankila
TIMEKEEPER	
ATTENDEES	

Adopt minutes from 05/12/2010 & 07/07/2010

E. JANKILA

DISCUSSION	Welcome to guests	
CONCLUSIONS	Adoption of minutes of the previous 2 meetings...Motion by Leif Lunde ..2 <sup>nd</sup> Steve Olson to approve the minutes of the previous two meetings. All Ayes...No Nays...motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

FIRESIDE CHAT WITH BILL BERNHJELM/TOM HANNON

BILL AND TOM

DISCUSSION	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 board..No law enforcement. Update on two new staffers-grants person Martha has started and a tech person Brandon will be starting soon. No legislative updates.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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<b>DISCUSSION</b>	Brief recess takes place @ 1055	
<b>CONCLUSIONS</b>	Meeting reconvenes @ 1105	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**USER COMMITTEE & OWNERS  
AND OPERATORS  
CHAIRPERSONS**

<b>DISCUSSION</b>	Nothing to report specific to each group at this time.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NERRB AND COMMITTEES**

**E. JANKILA**

<b>DISCUSSION</b>	NERRB marks \$100,000 for non governmental agencies approved	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**E. JANKILA**

<b>DISCUSSION</b>	St Louis County update given on participation plan. Looking into coverage and capacity for the entire county
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

E. JANKILA

<b>DISCUSSION</b>	Standards 1.10.d & 1.10.e delayed	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

E. JANKILA

<b>DISCUSSION</b>	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 <sup>nd</sup> 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	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIC PLAN TABLETOP UPDATE

E. JANKILA

<b>DISCUSSION</b>	The TIC plan requires a tabletop exercise. September meeting will present what will occur at the table top exercise for the October meeting.	
<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING DATE

E. JANKILA

<b>DISCUSSION</b>	September 1 <sup>st</sup> , 2010. Fond du Lac Community College. 10am. Motion by Mark Stansbury 2 <sup>nd</sup> by Karla W to adjorn.. all approved
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<b>CONCLUSIONS</b>	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	