

**Thursday, Jan. 12th, 2023 (9:00 a.m. Pacific)**

Brammer Building (1225 Idaho St.); Lewiston, Idaho

**(\*Possible Action Items\*)**

**9:00 a.m.** Introductions, prior meeting minutes; quorum and proxies; agenda changes, virtual connection information/assistance

**Open session**

 **9:10 a.m. \*IPSCC and Committee Updates\*:** Dave Taylor: DaveTaylor@co.nezperce.id.us;

* Initiative to Merge IPSCC Tech Committees- Status & Rationale
* Funding Support for Idaho NG-911
* State Funding for Broadband Fiber
* DIGB2 Projects and Grant / Funding efforts

**9:35 a.m. SWIC Information:** Brian Shields: bshields@imd.idaho.gov (208-258-6566)

* Idaho TICP & FOG
* IPSCC Initiatives and Other State & Idaho DIGB Projects

**9:50 a.m. \*DIGB2 & Regional Fiber Task Force Project Reports\*:**

* Grangeville – New Meadows Fiber Feasibility Final Report
* Other Sharable Project Information

**10:15 a.m. Break**

**10:30 a.m. \*DIGB2, Regional & State GIS/NG911 Update\*:** Bill Reynolds; BillReynolds@co.nezperce.id.us

**10:45 a.m. \*Win Link Exercise, AAR & Improvement Plan\*:** Don Gardner: dgardner@clearwatercounty.org (208-476-4064)

**11:00 a.m. \*Inland Northwest LECC Em. Alert Syst. Plan\*:** J. Zumalt jzumalt@idahocounty.org (208-983-3074)

**11:15 a.m. \*DIGB2 Member Business & Information (considerations and decisions\*):**

* D2 PSAP and LMR Updates & Initiatives- all
* D2 Public / Private Sector Information-
* Other DIGB & Region 2 Participant New Business / Information-

**11:15 a.m. Adjourn-Next Meeting:** Location/Date: Lewiston- **Thursday 9 March 2023**

Voting members: Clearwater County: Don Gardner; Mitch Jared. Idaho County: Jerry Zumalt; Terry Cochran. Latah County: Tim Besst; Roger Lanier; Mike Neelon. Lewis County: Jason Davis; Bob West. Nez Perce County: Bill Reynolds; Brian Birdsell and Dave Taylor. Nez Perce Tribe: Leotis McCormack; John Wheaton.



**The GoToMeeting link for the DIGB2 meeting on Thursday, January 12th is:**

**Please join my meeting from your computer, tablet or smartphone:**
DIGB2 - Thursday, Jan 12, 2023, 9:00 AM - 4:00 PM (PST)

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