Change 1 AGENDA

Idaho Public Safety Communications Commission May 6th, 2021 1:00 p.m. – 5:00 p.m. Electronic Format See Call in numbers below Room 10, Building 616 Gowen Field, ID 83705

1:00-1:05Commencement Chairman -- Call in Number: <u>+1-415-655-0001</u> Meeting number or <u>access code</u>: <u>145 952 8817</u> https://ideoc.webex.com/ideoc/j.php?MTID=mca8a0a7603ea0a70417b486ae7f0d4a4 Meeting password: FPedFe9yQ34 1:05 - 1:15**Move to Open Session** Chairman -- Roll Call & Introductions 1:15 - 1:20 **Consent Agenda** Chairman -- (4 Mar 2021 Minutes, Feb and Mar 2021 Financials) --911 PM Report and Grants Manager Reports 1:20 - 2:30**Action Agenda** Chairman **Unfinished Business** --Update from Adam on Ability to repurpose returned Grant Funds Adam Warr ---Adam opinion regarding use of 911 Fees Adam Warr --Business Plan Products and Update Clint Berry **New Business** Chairman Dave Moore -- Approve FY2022 Grant Packet -- Future Meetings: Jul 8, 2021 - Pocatello, ID (BCSO-TBD) or Virtual Approved Sep 2, 2021 - North, ID (TBD Lewiston) or Virtual Nov 4, 2021 -ISP Patrol District 3 Building TBD or Virtual Jan 6, 2022 - ISP Patrol District 3 Building TBD or Virtual 2:30-4:30**Information Agenda** Chairman **Unfinished Business** -- None **New Business:** -- Temporary Rules IDAPA 15.06.01 Need for Special Session 17-20 May Craig Logan -- Discussion of Upcoming Fed Legislation and steps ahead Craig Logan --- LIFT America Act, 911 Saves Act, NG 911 Act Craig Logan, Commissioner Haight/Taylor -- Discuss 911 Committee Recommendations Commissioner Kingsbury -- 9-1-1 PM Discussion Craig Logan -- Grants PM Discussion Dave Moore -- Radio COMU FOG Updates (10 Minutes) **Brian Shields** Bill Behar -- 911 Calls in real time enhanced location (15 Minutes) Darold Whitmer -- NG 911 It Takes a Village (30 Minutes) -- Cloud Based Call Handling (30Minutes) Bev Slocum -- Interoperability, Black sky technology for Blue sky days (10 Minutes) Dennis Murray -- Update on 911 Call Routing Changes and Tower Study (10 Minutes) Ryan Olson -- Committee Updates Chairman ---Strategic Planning N/A, Funding N/A, Grant N/A, Leg N/A, PSAP yes, 911 N/A, EAS N/A, Broadband/Data N/A, LMR ves. -- DIGB and Tribal (N/A) Updates Chairman 4:30 - 5:00**Open Forum/Discussion** Chairman 5:00 Adjourn Chairman

^{*}Estimated Times