**District Interoperability Governance Board 3 (DIGB 3)
Ada County 911 Dispatch Center
Lucky Peak Conference Room 109**

**945 E. Pine Ave, Meridian, ID 83642
January 24, 2019**

*CALL IN OPTION 208.287.7196*

**Pledge of Allegiance and Introductions**

**Review & Approve September 2018 meeting minutes**

**1:00pm – 1:30pm Presentation – Rapid SOS**

 **Bill LePoidevin**

**1:30pm – 1:45pm FirstNet update/overview/Q&A – Brian Shields**

**1:45pm – 2:00pm IPSCC Meeting Review**

**2:00pm – 2:15pm LMR Subcommittee Meeting Review**

**2:15pm – 2:30pm Upcoming events/Agency Projects that may benefit/impact surrounding agencies**

**2:30pm – 2:45pm Future DIGB meeting presentation proposals**

 **Encryption, how it can hamper**

**2:45pm – 3:00pm other regional meeting reviews or regional topics for discussion?**

 **Radio Table Top Exercise Challenge at YOUR agency?**

 **Valley County SO progress?**

**3:15pm –3:30pm Upcoming dates of interest**

 **IPSCC upcoming meetings**

 **March 7, 2019, Ada County Dispatch**

 **May 2, 2019, Pocatello**

 **July 11, 2019, Gowen Field**

 **September 12, 2019, North Idaho TBD**

 **November 7, 2019, Gowen Field**

 **PSAP Conference, Riverside Hotel**

 **October 28, evening, Welcome Reception/Registration**

 **October 29- 30, Conference**

Adjournment

Identifying Voting Members from each county - Group

* Ada - Karl Rudorf and Nikki Jansen
* Adams – Casual Merrit and Joe Iveson
* Boise – Robert Showalter and John Archer
* Canyon - Roxanne Wade and Carmen
* Elmore - Carol Killian and Alan Roberts
* Gem County - Mike Knittle and Lisa Resinkin
* Owyhee County - Christine Ballard and Jim Desmond
* Payette County – Andy Creech and Kaitlyn Stratton
* Valley County – David Bracht and Juan Bonilla
* Washington County – Shelly Craig and Kim Chapman
* Shoshone Paiute Tribes –