Change 1 AGENDA
Idaho Public Safety Communications Commission
March 4th, 2021 1:00 p.m. – 5:00 p.m. MDT
Electronic Format See Call-in Numbers Below
4040 W Guard St, Bldg 616, Rm10
Gowen Field, ID 83705

1:00 – 1:05	**Commencement** **https://ioem.webex.com/ioem/j.php?MTID=m9230dd5abfe5d5055ba68edde3378c91** **Meeting number (access code): 187 804 1620** **Meeting password: gX2wTJTn2x3** **Conference Dial-in Number: +1-408-418-9388** ***--Roll Call & Introductions***	***Chairman***
1:05 – 1:15	**Move to Open Session**	***Chairman***
1:15 - 1:20	**Consent Agenda** ***-- (7 Jan 2021 Minutes, Dec 2020 and Jan 2021 Financials)*** ***--911 PM Report and Grants Manager Reports***	***Chairman***
1:20 – 2:15	**Action Agenda** **Unfinished Business** ***-- PSAP Committee MOU Idaho NENA/APCO Chapter discussion/approval*** ***-- Update on Mobile Carrier Billing Discussion (Verizon)*** **New Business** ***-- Discussion on Grant Funds Not Utilized and Turned back to Program*** ***-- Future Meetings:*** **May 6, 2021 – Pocatello or virtual (Approved)** **Jul 8, 2021 – Gowen Field or virtual (TBD)** **Sep 2, 2021 – North Idaho or virtual (TBD)** **Nov 4, 2021 – Gowen Field or virtual (TBD)**	***Chairman*** ***Commissioner Haight*** ***Jason Verduzco*** ***Chairman*** ***Commissioner Greenberg***
2:15 – 4:00	**Information Agenda** **Unfinished Business** **-- None** **New Business:** ***-- IRON Presentation Brief (15 min)*** ***-- NGCS ROM Information and Brief (COMTECH 30min)*** ***-- Carbyne Information and Brief (45 min)*** ***-- 9-1-1 PM Discussion*** ***-- Grants PM Discussion*** ***-- Committee Updates*** *---Strategic Planning **N/A**, Funding **N/A**—**Clint Berry updates on business plan,*** ***Grant N/A**, Leg **N/A**, PSAP **YES**, 911 **N/A**, EAS **N/A**, Broadband/Data **N/A**, LMR **N/A**, **SWIC Updates Yes.*** ***-- DIGB and Tribal (N/A) Updates***	***Chairman*** ***Brent Stacy*** ***Brian McNealy/Jared Hertzler*** ***Steve Fullerton/Chad LaBree*** ***Craig Logan*** ***Dave Moore*** ***Chairman*** ***Chairman***
4:00 – 5:00	**Open Forum/Discussion**	***Chairman***
5:00	**Adjourn**	***Chairman***

**Estimated Times*