

AGENDA
Idaho Public Safety Communications Commission
July 8th, 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 – 1:05	<u>Commencement of IPSCC Meeting</u>	<i>Chairman</i>
1:05 – 1:15	Move to Open Session <i>-- Roll Call & Introductions</i> https://ideoc.webex.com/ideoc/j.php?MTID=mc4573f0520e92c0f065c7ebd1c29deed Meeting number (access code): 1452 78 5191 Meeting password: yiNpMCyy333 Conference Dial-in Number: 1-415-655-0001	<i>Chairman</i>
1:15 - 1:20	Consent Agenda (Action Item) <i>-- (6&20 May 2021 Minutes, Apr 2021 & May 2021 Financials)</i> <i>-- PM Reports (911 and Grant)</i>	<i>Chairman</i>
1:20 – 1:50	Action Agenda (Action Items) Unfinished Business <i>-- 911 Users Committee Update</i> <i>-- ROM Update NGCS Pricing</i> New Business <i>-- PSAP Conference Vendor Sponsor Template Approval to sign</i> <i>-- Future Meetings:</i> Sep 2, 2021 – Lewiston, ID or Virtual as Required Nov 4, 2021 – ISP Patrol District 3 Building or Virtual Jan 6, 2022 – ISP Patrol District 3 Building or Virtual	<i>Chairman</i> <i>Craig Logan</i> <i>Craig Logan</i> <i>Chairman</i> <i>Commissioner Haight</i> <i>Chairman</i> <i>Approved</i> <i>Approved</i> <i>Approved</i>
1:50 – 2:50	Information Agenda Unfinished Business <i>-- None</i> New Business: <i>-- 911 PM Discussion</i> <i>---Review of Routine Calendar Items</i> <i>-- Grants PM Discussion</i> <i>-- Draft 2022 Budget Review</i> <i>-- Committee Updates</i> <i>---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 N/A.</i> <i>-- DIGB Updates</i>	<i>Chairman</i> <i>Craig Logan</i> <i>Craig Logan</i> <i>Dave Moore</i> <i>Commissioner Youngblood</i> <i>Chairman</i> <i>DIGB Commissioners</i>
2:50 – 3:00	Open Forum/Discussion	<i>Chairman</i>
3:00	Adjourn	<i>Chairman</i>

**Estimated Times*