

Northeast Regional Advisory Committee (RAC)

AGENDA

Thursday, April 23, 2020

**Meeting Via teleconference: Phone #: 240-454-0887 Access Code: 924 586 030
10:00 AM**

1. Roll Call / Introductions
2. Approval of Agenda
3. Approval of Meeting Minutes from Feb 27
4. Report of Committees:
 - a. Training and Exercises
 - i. 2020 Training Calendar
 - b. Land Mobile Radio Committee (fka OTC) (Tom Semmelroth)
 - c. User Committee (BJ Kohlstedt)
 - d. Owners and Operators Committee (Mark Lallak)
 - e. Public Safety Broadband Committee (fka IDC) (Ken Yurrick/Rowan Watkins)
 - f. Jurisdictional Updates (including measures in place RE: COVID19)
 - g. Grant Funds Report (Lindsay VanGuilder)
 - h. Text to 9-1-1 (Neil/Jason)
 - i. Finance Committee (Marv Bodie)
 - j. NE Website mnecb.org
5. Old Business
 - a. ARMER/RIC Update (Marcus Bruning)
 - b. Regional Busy Report (Tom Semmelroth)
6. New Business
 - a. Owners & Operators Bylaws Update (Mark)
 - b. COVID19 Response
 - i. PSAP Status for Situation Report to SEOC (SECB Chair Request)
 - ii. Executive Order 20-34 Positive Hazards listed in CAD
 - c. Rapid Response Regional CAD Project
 - d. Motorola SUA Agreement (2021-2025)
 - e. Greater NW EMS ARMER Participation Amendment (Brian Zastoupil)
7. Adjourn

Next scheduled meeting(s):

JOINT RAC/ECB meeting Thu, May 28 @ 10:00AM