

**Northeast MN ECB & RAC
JOINT MEETING AGENDA**

Thursday, May 28, 2020 10:00 AM

Teleconference Phone number: 240-454-0887 Access Code: 924 586 030

1. Roll Call / Introductions
2. Approval of Agenda
3. Approval of Meeting Minutes from *April 23*
4. Report of Committees:
 - a. Training, Exercises & NE Website mnecb.org
 - i. Training Calendar: <https://mnecb.org/calendar.aspx?CID=48>, & <https://dps.mn.gov/divisions/ecn/Pages/statewide-training-opportunities.aspx>
 - ii. COVID19 page
 - b. Land Mobile Radio Committee (Tom Semmelroth)
 - i. Motorola Service SUA 2021 to 2025
 - c. User Committee (Monte Fronk)
 - d. Owners and Operators Committee (Dylan Bridges)
 - e. Public Safety Broadband Committee (Rowan Watkins)
 - f. Jurisdictional Updates
 - i. Include any coverage issues
 - ii. Include COVID measures in place
 - g. Grant Funds Report (Lindsay VanGuilder)
 - h. Text to 9-1-1 (Neil/Jason)
 - i. Finance Committee (Marv Bodie)
5. Old Business
 - a. ARMER/RIC Update (Marcus Bruning)
 - b. Regional Busy Report (Tom Semmelroth)
6. New Business
 - a. Owners & Operators Bylaws (Monte)
 - b. 8.1.0 – Greater Minnesota Regional ESB / ECB Statewide Emergency Communications Board Member Selection (Mike)
 - c. PSAP COVID Status Report (Marcus)
 - d. TUSA Consulting (Marcus)
7. Adjourn

Next scheduled meeting(s):

RAC meeting Thu, June 25 @ 10:00AM

JOINT RAC/ECB meeting Thu, July 23 @ 10:00AM

Teleconference Phone number: 240-454-0887 Access Code: 924 586 030