

NATIONWIDE PUBLIC SAFETY BROADBAND NETWORK (NPSBN)
SUBCOMMITTEE MEETING

MAY 2ND, 2017
1:00PM-3:00PM

PORTAGE COUNTY SHERIFF'S OFFICE
1500 STRONGS AVE
STEVENS POINT, WI 54481

MEETING AGENDA

1. Meeting convenes
2. Determination of Quorum
3. Review and Approve July 21st, 2016 Meeting Minutes
4. Review and Approve September 14th, 2016 Meeting Minutes
5. Review and Approve September 21st, 2016 Meeting Minutes
6. Review and Approve November 11th, 2016 Meeting Minutes
7. Public Comment
8. Old Business
 - A. Subcommittee Vacancies
 - B. WiPSB/FirstNet Update
 - C. Other Old Business
9. New Business
 - A. Membership Nomination Recommendation
 - 1) Linda Thayer – EMS Rep 2
 - 2) Benjamin Warrington – Rep from an American Indian Tribe or Band
 - B. Governance Assessment Discussion
 - C. Ongoing Outreach Discussion
 - D. Local Control Discussion
 - E. Interoperability Council Request for Future Projects/Goals
 - F. Elect Recording Secretary
 - G. Other New Business
10. Set Next Meeting Date
11. Meeting Adjournment

JN/jj
4.18.17
FINAL