

Public Safety Broadband Subcommittee Meeting

January 19, 2023

1:00 pm

Web / Virtual

MEETING MINUTES

1. Meeting Convened at 1:02 pm.
2. Quorum established with 11/14 members present.
Members absent: Frederick, Schmidt, Schroeder.
3. Meeting Minutes
 - A. Review and Approval of the November 10, 2022, Meeting Minutes

Motion to approve meeting minutes by Schrader. Seconded by Pooler. Unanimous approval.

4. There was no public comment.
5. Website development
 - A. OEC staff provided input template for updates.
 - B. Draft ideas will be due by next PSB meeting in March.
6. Subcommittee direction/brainstorm session
 - A. Focus on a PSB specific SCIP development and build out goals section that are attainable.
7. Discussion on improving engagement with FirstNet Authority
 - A. Firstnet staff briefed out on how to receive better outage notifications and using outage map in Firstnet portal.
 - B. Firstnet staff proposed and will request a workshop to assist any user with understanding PTT options.
8. Subcommittee consolidation discussion
 - A. Group looked at future goals and queried new members on what their needs were.
 - 1) Cross border improvements
 - 2) Engagement with other public safety agencies
 - 3) Looking at new technologies
 - 4) Training on basic FirstNet knowledge
 - B. Reviewed bylaws for tasking and ensure new ideas are a fit.
9. Annual election of chair and vice chair
 - A. Chair Klein declined nomination.
 - B. Vice Chair Hughes declined nomination.
 - C. Hughes and Klein will brief IC on results of annual election results.

10. Meeting adjourned at 2:56 pm.

Motion to adjourn the meeting made by Schaefer. Seconded by Pooler. Unanimous approval.

Respectfully submitted,
P. Hughes