

## NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC) STATE OF NEVADA MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC)

Date and Time of Meeting: Wednesday, January 11, 2012, 1:30 PM

Carson City Location
Division of Emergency Management
2478 Fairview Drive, Exc. Conference Room
Carson City, NV 89701

<u>Las Vegas Location</u> Vegas PBS 3050 E Flamingo Road, Room 203

Las Vegas, NV 89121

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 PM. The committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

- \*\* Acronyms located at the bottom of this document.
- 1. CALL TO ORDER Vice Chairman Amell.
- 2. ROLL CALL Hanne Epstein (DEM)
- 3. PUBLIC COMMENT (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **4. APPROVAL OF MINUTES** (Discussion/For Possible Action) Vice Chairman Amell. This agenda item will discuss whether or not to approve the minutes of the November 9, 2011 NCSC meeting.
- **5. COMMENTS BY THE CHAIRMAN** (Discussion only) Vice Chairman Amell. The Chairman will discuss trends that may affect the NCSC at the state, national or global level. Some of these items may be procedural, administrative or policy trends.
- 6. SWIC STAFF REPORT (Discussion/For Possible Action) Jeffrey Yeagley.

This agenda item provides a report to the Committee on the status of current Interoperability Communications projects from the FFY 2007 to FFY 2010 grant funded programs. The reports will also provide information on the Projects and the funding levels for 2011 HSGP projects approved by the Nevada Commission on Homeland Security. These reports will cover:

- 1) HSGP/IECGP/PSIC grant project summaries This item will focus on details of the status of the IP Gateways and Clark County Microwave projects with additional information on the progress with the other grant funded projects.
- 2) Training scheduled for FFY12 through OEC and PSIC
- 3) HSWG process this item is an update on the status of funding for the FY2011 grant program projects and call for projects for FFY12.

- 4) NECP Goal 2 acknowledgment and ramifications.
- 5) Report on interoperable communications during recent 5 incidents in Nevada to help identify gaps in equipment or training that could be filled by future grants or training.
- 6) Narrowbanding update.

The Committee will be asked to discuss future initiatives and considerations for the upcoming FFY 2012 HSGP grant cycle, providing guidance to the project Subcommittee

- 7. REPORT ON ACTIONS BY THE LONG TERM EVOLUTION (LTE) SUB-COMMITTEE (Discussion only) Lester Lewis (Chairman of LTE Committee). This agenda item is an update to the Committee regarding the discussions and actions of the LTE sub-committee as well as information about its intended future actions.
- **8. UPDATE ON THE STATUS OF THE BROADBAND WAIVER** (Discussion only) Chris Magenheimer. This report provides an update to the Committee on the status of the Broadband waiver currently being reviewed by the FCC. Chris Magenheimer is the point of contact for all activity regarding the waiver and the process.
- **9. UPDATE FROM THE NCSC GRANT SUBCOMMITTEE** (Discussion/For Possible Action) Tammy James. The NCSC grant subcommittee will give an update on their work; present their recommendations for the upcoming grant cycle application process, and talk about the criteria for Interoperable Communications Projects and the timeline for vetting and ranking those projects.
- **10. REPORT FROM THE UASI COMMUNICATIONS WORKING GROUP** (Discussion Only) Mark Blomstrom (Urban Area Program Manager). This agenda item will cover the following:
  - 1) Clark County School District IECGP gap analysis.
  - 2) Las Vegas Urban Area Interoperable Integration Planning project.
  - 3) Interoperability training.

The intent of the project will be summarized; the progress to date and the next steps will be identified,

- 11. PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM (PSIC) REDDISTRIBUTION OF UNUSED GRANT FUNDING (Discussion/For Possible Action) Pete Reinschmidt (DEM). The amount of unused funds reported at the last meeting has changed to a lesser amount. The Committee will be asked to have a second look at the list of projects and prioritize them with recommendations from the Interoperable Communications Staff.
- 12. PUBLIC COMMENT (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action my be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

## **ADJOURN** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM January 6, 2012 at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue,

Las Vegas, NV; Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;

NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the NV Homeland Security/NCSC web site located at:

http://homelandsecurity.nv.gov/NCSC Agendas.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 72-hour advance notice is requested. Thank you.

Acronyms:

| AECOM – Architectural and Engineering Company           | Nevada Department of Transportation: NDOT                  |
|---|--|
| (contracted agency for interoperable projects)          |  |
| Communication Asset Survey and Mapping: CASM            | Nevada Division of Emergency Management: DEM               |
| Communications Unit Leader Training: COM-L              | Next Generation 911: NG9-1-1                               |
| California Field Operations Guide: CalFOG               | Office of Emergency Communication : OEC                    |
| Federal Communications Commission: FCC                  |  |
| Federal Department of Energy: DOE                       | Public Safety Answering Points: PSAPs                      |
| Federal Department of Homeland Security: DHS            | Public Safety Interoperable Communications: PSIC           |
| Federal Emergency Management Agency: FEMA               | Radio Frequency Identification: RFID                       |
| Federal Fiscal Year: FFY                                | Regional Tactical Interoperable communications Plan: RTICP |
| Homeland Security Grant Program: HSGP                   | Remote Communications Support Vehicles: RCSV               |
| Homeland Security Working Group: HSWG                   | Request for Information: RFI                               |
| Interoperable Communications Coordinator: ICC           | Request for Proposal: RFP                                  |
| Interoperable Communications Technical Assistance       | Southern Nevada Area Communications Council:               |
| Program: ICTAP  | SNACC  |
| Interoperable Emergency Communications Grant            | Standard Operating Procedures: SOP                         |
| Program: IECGP  |  |
| Internet Protocol: IP                                   | State Interoperability Communications Plan: SICP           |
| Internet Protocol/Voice over Internet Protocol: IP/VoIP | Statewide Interoperability Coordinator: SWIC               |
| Las Vegas Metro Police Department: LVMPD                | Urban Area: UA   |
| National Environmental Policy Act: NEPA                 | Urban Area Security Initiative: UASI                       |
| National Nuclear Security Administration: NNSA          | Very High Frequency: VHF                                   |
| National Emergency Communications Plan: NECP            | Voice Over Internet Protocol: VOIP                         |
| Nevada Communications Steering Committee: NCSC          | Washoe County Sheriff's Office: WCSO                       |