



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE**

Name of Organization: NEVADA PUBLIC SAFETY COMMUNICATIONS
COMMITTEE

Date and Time of Meeting: MONDAY, JUNE 15, 2015 – 9:00 A.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A105 – First Floor
4615 W. Sunset Road
Las Vegas, NV 89101

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will begin at 9:00 a.m. 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 Nevada Public Safety Communications Committee (NPSCC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs, Director Jim Wright and Director Michael Barnbeck
- 2. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Director Michael Barnbeck. This agenda item will review minutes and subsequent approval of the minutes for the December 16, 2014, and January 7, 2015, NPSCC meetings.
- 4. PRESENTATION BY RIVADA REGARDING FIRSTNET AND ALTERNATIVES TO BROADBAND SOLUTIONS FOR PUBLIC SAFETY** – (Discussion Only) Chris Moore. Mr. Moore of Rivada Networks will provide a presentation on FirstNet and alternatives to broadband solutions for public safety.
- 5. REVIEW OF JANUARY 7, 2015, NEVADA FIRSTNET INITIAL STATE CONSULTATION MEETING** (Discussion only) – Co-Chairs, Director Jim Wright and Director Michael Barnbeck. The NPSCC will review and discuss the January 7, 2015, Nevada FirstNet Initial Consultation

Meeting. Topics covered for this meeting including the FirstNet and State update, including users and coverage in Nevada, will be discussed by the committee, as well as reviewing the questions asked by members and the answers provided by FirstNet.

6. **STATEWIDE INTEROPERABILITY COORDINATOR (SWIC) REPORT** (Discussion/For Possible Action) – George Molnar. The SWIC will provide a report on active communications projects and matters of interest to the committee at each meeting.

Current topics will include:

1. State and Local Implementation Grant Program (SLIGP) outreach update, including vendor update.
 2. FirstNet news, including 2nd and 3rd Public Notice responses, Draft Request for Proposal (RFP) response.
 3. Regional Emergency Communications Coordination Working Groups (RECCWG) membership expanded.
 4. National Council of Statewide Interoperability Coordinators (NCSWIC) update. NCSWIC is the OEC-supported representative body of all 56 state and territorial SWICs. NCSWIC Vice-Chair Molnar will report on policy development, projects, and the new National Emergency Communications Plan.
 5. SWIC participation in the California Office of Emergency Services (CalOES) Town Hall, Association of Public-Safety Communications Officials (APCO) Western Regional Conference, regional and national Auxcomm events.
 6. Tribal Statewide Communications exercise will be discussed and is a Department of Homeland Security, Office of Emergency Communications (OEC) - sponsored exercise taking place on June 17 statewide.
 7. Clark County School District (CCSD) System Evaluation. This is a communications system gap analysis and technical evaluation by OEC to provide routine and interoperable communications guidance.
 8. All Hazards Communications Unit Leader (COM-L) training offering in Southern Nevada
 9. COM-L Train-the-Trainer in Region IX training.
 10. For possible action: SWIC recommendation that all radio systems fully implement Nevada Core Systems (NCORE) channels in radios and dispatch facilities. NCORE is an abbreviated form of Nevada Core Systems that includes five radio system partners in the state. The project provides a set 16 interoperability channels on each system that allow users on one system to talk to users on others. The NPSCC may recommend each partner deploy the capabilities that NCORE has built.
7. **STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP) UPDATES** - (Discussion/For Possible Action) – George Molnar. George Molnar will provide a report on proposed language changes in the SCIP to clarify the document and replace obsolete terminology, especially as it relates to the creation and role of the NPSCC. Discussion with possible action to support changes in language that reflect the dissolution of the Nevada Communications Steering Committee (NCSC) and the State of Nevada Network (SONNet) and replacing such items with NPSCC.
 8. **UPDATE ON PROGRESS OF SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL (SNACC) AND THEIR MOVE TO PROJECT 25 PHASE 1 RADIO SYSTEM** - (Discussion Only) - Lou Amell. Mr. Amell will provide an update to the NPSCC on SNACC's move to the Open Radio Standard of Project 25 Phase 1 for public safety.
 9. **CONSIDERATION OF GRANTS SUBCOMMITTEE AND POSSIBLE APPOINTMENT OF MEMBERSHIP**- (Discussion/For Possible Action) – Co-Chairs, Director Jim Wright and Director Michael Barnbeck. The Grants Subcommittee will be discussed and membership may be appointed

by the NPSCC to work with the SWIC on soliciting and evaluating communications-centric grant applications. George Molnar may also present the 2015 draft Investment Justification (IJ) letter to the NPSCC.

10. **CONSIDERATION OF LEGISLATIVE SUBCOMMITTEE AND POSSIBLE APPOINTMENT OF MEMBERSHIP-** (Discussion/For Possible Action) – Co-Chair, Director Michael Barnbeck. The Legislative Subcommittee will be discussed and membership may be appointed to work toward the development of possible legislation to secure sensitive communication infrastructure documentation.
11. **CONSIDERATION OF STATEWIDE 911 COORDINATOR SUBCOMMITTEE MEMBERSHIP-** (Discussion/For Possible Action) – Co-Chair, Director Michael Barnbeck. The Statewide 911 Coordinator Subcommittee will be discussed and membership may be appointed for the purpose of developing a recommendation that the State of Nevada create such a position as well as provide recommendations for the role of this position.
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 may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
13. **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 a.m. on June 10, 2015 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/homeland_security/2015_Meetings_NPSCC/

If you are interested in being added to the interested party email list, contact Janell Woodward at jwoodward@dps.state.nv.us.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.