



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

Name of Organization: Nevada Communications Steering Committee (NCSC)
Long Term Evolution (LTE) Working Group

Date and Time of Meeting: Thursday January 12, 2012, 9:00 AM

Location: Washoe County EOC
5195 Spectrum Blvd
Reno, NV 89512

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 Working Group 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.

Chair: Lester Lewis

Vice Chair: David Loar

Members: Lou Amell, Robert Chisel, Pat Conmay, David Fein, Ray Flynn, Craig Harrison, Chris Magenheimer, George Molnar, Pete Reinschmidt, Jeffrey Yeagley

Ex Officio Members: Richard Mirgon, Michael Odom

1. CALL TO ORDER – Chairman Lewis

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 - Chairman Lewis (Discussion/ For Possible Action)

This agenda item will discuss whether or not to approve the minutes of the December 8, 2011 LTE working group meeting.

5. COMMENTS BY THE CHAIRMAN - Chairman Lewis (Discussion Only)

The Chairman will discuss trends that may affect the LTE working group at the state, national or global level. Some of these items may be procedural, administrative or policy trends.

6. GOVERNANCE WORKSHOP – David Fein, Ed Holler, Robert Sedita (Discussion/ For Possible Action) The workshop will begin with a presentation by Ed Holler and Robert Sedita from Department of Homeland Security, Office of Emergency Communications. The LTE Working Group will then, with the guidance of Ed Holler and Robert Sedita, work to develop preliminary governance documents for a proposed statewide broadband data network.

LUNCH will be provided to the LTE Working Group Members

7. 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 Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

8. ADJOURNMENT - Chairman Lewis (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 9, 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 (775) 687-0300. 72-hour advance notice is requested. Thank you.