



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 March 8, 2012, 9:00 AM

Carson City Location

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

Las Vegas Location

Vegas PBS, 3050 E Flamingo Road, Room 203
Las Vegas, NV 89121

THIS MEETING WILL BE VIDEO CONFERENCED OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM.

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 February 9, 2012 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. LTE GOVERNANCE- Chairman Lewis (Discussion/For Possible Action)

This agenda item is a review of current trends and topics concerning LTE governance that may affect the draft of our LTE governance document. The drafting of the LTE governance document for submission to the NCSC is among the objectives of the LTE working group.

7. STATE OF NEVADA 700 MHZ BROADBAND WIRELESS NETWORK (SoNNET) FUNDING OPTIONS

– David fein (Discussion / For Possible Action) David Fein will start a discussion with possible assignments to determine how to obtain start up funding for the SoNNET.

8. REQUEST FOR PROPOSAL (RFP) SUBCOMMITTEE STATUS UPDATE – David Loar (Discussion

Only) Mr. Loar will provide a status report about the RFP subcommittee's work (FFY 2011 - \$180K) to hire a vendor to create governance model options and best practices for managing an LTE system.

9. STATE OF NEVADA BROADBAND WAIVER UPDATE - Chris Magenheimer (Discussion Only)

The working group will discuss the progress of the Nevada "D Block" Broadband Waiver request for use of the 700 MHz spectrum.

10. LEGISLATIVE LIAISON UPDATE - Richard Mirgon (Discussion Only)

This agenda item covers progress / status report on all the legislative activity affecting broadband and interoperable communications at different levels of government.

11. 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.

12. 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 March 5, 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. 24-hour advance notice is requested. Thank you.