



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, July 11, 2012, 1:30 PM

Carson City Location

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

Las Vegas Location

Vegas PBS
3050 E Flamingo Road, Room 138
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** – 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 per person per 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) – Chairman Amell. This agenda item will discuss whether or not to approve the minutes of the May 23, 2012 NCSC meeting.

5. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman Amell. The Chairman will discuss trends at the state, national or global level that may affect the NCSC. Some of these items may be procedural, administrative or policy trends.

6. **UPDATE ON THE SEARCH FOR A NEW STATEWIDE INTEROPERABILITY COORDINATOR (SWIC)** – (Discussion Only) – Pete Reinschmidt. Pete Reinschmidt will give an update on the number of SWIC candidates, the process and timeframe for interviews, ratification through the NCSC and anticipated appointment

7. **SWIC STAFF REPORT** – (Discussion Only) – David Fein. 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. The reports will cover:

1. Numbers of Projects completed
2. Training scheduled for FFY12 through OEC and PSIC

3. Update on grant program project proposals for FFY12
4. Update on the Nevada Core System
5. Report on interoperable communications activities by the SWIC and CPM since last report and a look ahead to upcoming activities

8. NARROW- BANDING – (Discussion Only) – Craig Harrison. Under this agenda item Craig Harrison will present the goals and objectives of the Nevada Narrow-banding project. He will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings till date.

9. PRESENTATION OF THE “LIVE MESH” WIRELESS DATA NETWORK PROJECT FOR NEVADA TRIBAL NATIONS – (Discussion/For Possible Action) – Terry Bohl. This agenda item will be a presentation on the “Live Mesh” wireless data network. Terry Bohl, representing the Inter-Tribal Council of Nevada, will describe the project intent, goals and objectives, and the support needed to implement the project. The presenter will be seeking support of the NCSC in making this a priority project for Nevada interoperable Communications.

10. UPDATE ON THE STATUS OF THE STATEWIDE 700 MHz BROADBAND NETWORK COMMITTEE (SONNet) – (Discussion Only) – Chris Magenheimer. Chris Magenheimer will present an update on the status of the SONNet committee that was approved by the Homeland Security Commission at the April 26, 2012 meeting. The Executive Order provide for the creation of a SONNet Board and other authorities necessary to carry out the State’s obligations as identified in HR 3630, which effectively reallocates the spectrum of D-Block radio frequency spectrum to Public Safety for purposes of forming a nationwide Public Safety broadband network.

11. CLARK COUNTY SCHOOL DISTRICT COMMUNICATIONS PROJECT – (Discussion Only) – George Molnar. George Molnar will give an update on the progress of the Clark County School District (CCSD) Communications Project, which aims to improve the organization and effectiveness of CCSD emergency communications.

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 are limited to 3 minutes per person 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 July 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 Department of Public Safety Division of Emergency Management and Homeland Security web site located at:
<http://dem.nv.gov/NCSC/Meetings/>

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. 24-hour advance notice is requested. Thank you.

Acronyms:

AECOM – Architectural and Engineering Company (contracted agency for interoperable projects)	Nevada Department of Transportation: NDOT
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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 Program: ICTAP	Southern Nevada Area Communications Council: SNACC
Interoperable Emergency Communications Grant Program: IECGP	Standard Operating Procedures: SOP
Internet Protocol: IP	State Interoperability Communications Plan: SCIP
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