



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, September 12, 1:30 PM

Carson City Location

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

Las Vegas Location

Las Vegas PBS
Wells Fargo Room, 138
3050 E. Flamingo Road
Las Vegas, NV 89121

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

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** – Karen Hall (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 may be limited to 3 minutes per person at the discretion of the Chair. 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 July 11, 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. **REQUEST TO THE CHAIRMAN TO FORM A SUBCOMMITTEE TO SOLICIT PROJECT REQUESTS FOR GRANT CYCLE FFY 2013** - (Discussion/For Possible Action) - Craig Harrison. The committee will discuss forming a grants subcommittee for the purpose of soliciting interoperable communication Investment Justifications (IJs) for the 2013 grant cycle from all requesting Nevada Public Safety jurisdictions. Pursuant to the NCSC bylaws, the NCSC Chair may appoint a sub-committee and also appoint the Committee members he deems appropriate to the subcommittee. The subcommittee would provide a prioritized list of IJ's for the SWIC's review by the next meeting of the NCSC in December 2012.
7. **SWIC STAFF REPORT** – (Discussion Only) – George Molnar-- 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 new SWIC position will also be discussed, along with the hiring of a new person for the Certified Project Manager (CPM) position.
8. **NARROW- BANDING** – (Discussion Only) – Craig Harrison. This agenda item provides an update on the Nevada Narrow-banding project. Mr. Harrison will talk about the work needed to accomplish the project goals and give a status of the progress of the project and findings to date.
9. **REPORT FROM THE LAS VEGAS URBAN AREA COMMUNICATIONS WORKING GROUP** – (Discussion Only) – Mark Blomstrom. This agenda item will address activity and status on the following: a) The Southern Nevada/Las Vegas Urban Area TIC Plan and, b) The Las Vegas Urban Area Interoperable Integration Planning project and Communications Policy Working Group.
10. **REDIRECTION OF '08 UASI INTEROPERABILITY (MICROWAVE PROJECT) GRANT FUNDS** – (Discussion/For Possible Action) – Mark Blomstrom. This agenda item will cover a contingency plan developed to address the use of funds created by a recent DHS action effectively disallowing the planned reimbursement to Clark County for construction of the Coyote Springs communication site. The deadline for use of the funds is December 31, 2012. Several meetings have been held to determine the amount of funding, the constraints, and best use reflecting the constraints. A project list for approval by the NCSC is presented.
11. **UPDATE ON THE STATUS OF THE STATEWIDE 700 MHz BROADBAND NETWORK COMMITTEE (SONNet)** – (Discussion Only) -- Chris Magenheimer. This agenda item provides an update on the status of the SONNet committee of the Homeland Security Commission. The SONNet Committee is tasked 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.
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 September 7, 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 Fire Department, 575 E. Flamingo Road, 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
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	Public Safety Answering Points: PSAPs
Federal Department of Energy: DOE	Public Safety Interoperable Communications: PSIC
Federal Department of Homeland Security: DHS	Radio Frequency Identification: RFID
Federal Emergency Management Agency: FEMA	Regional Tactical Interoperable communications Plan: RTICP
Federal Fiscal Year: FFY	Remote Communications Support Vehicles: RCSV
Homeland Security Grant Program: HSGP	Request for Information: RFI
Homeland Security Working Group: HSWG	Request for Proposal: RFP
Interoperable Communications Coordinator: ICC	Southern Nevada Area Communications Council: SNACC
Interoperable Communications Technical Assistance Program: ICTAP	Standard Operating Procedures: SOP
Interoperable Emergency Communications Grant Program: IECGP	State Interoperability Communications Plan: SCIP
Internet Protocol: IP	Statewide Interoperability Coordinator: SWIC
Internet Protocol/Voice over Internet Protocol: IP/VoIP	Urban Area : UA
Las Vegas Metro Police Department: LVMPD	Urban Area Security Initiative: UASI
National Environmental Policy Act: NEPA	Very High Frequency: VHF
National Nuclear Security Administration: NNSA	Voice Over Internet Protocol: VOIP
National Emergency Communications Plan: NECP	Washoe County Sheriff’s Office: WCSO
Nevada Communications Steering Committee: NCSC	

