



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
STATE OF NEVADA NETWORK (SONNet) COMMITTEE**

Name of Organization: STATE OF NEVADA NETWORK (SONNet) COMMITTEE
Date and Time of Meeting: MONDAY, FEBRUARY 4, 2013 – 1:00 P.M.

Carson City Location
DIVISION OF EMERGENCY MANAGEMENT
TRAINING ROOM
2478 FAIRVIEW DRIVE
CARSON CITY, NV 89701

Las Vegas Location
LAS VEGAS PBS (PUBLIC BROADCASTING)
WELLS FARGO VIDEOCONFERENCE ROOM #138
3050 E. FLAMINGO ROAD
LAS VEGAS, NV 89121

NOTE: 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 CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:00 P.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 SONNet members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Michael Haley
- 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) – Chair, Michael Haley. This agenda item will discuss whether or not to approve the minutes of the November 7, 2012 SONNet Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
- 5. STATUS UPDATE ON THE REQUEST FOR PROPOSAL (RFP) SUPPORTING THE SONNet BUSINESS PLAN DEVELOPMENT AND IMPLEMENTATION GUIDANCE** – (Discussion Only) – Chief Chris Magenheimer.
- 6. UPDATE ON THE FIRST PROPOSED REGIONAL MEETING OF WESTERN STATES AT THE MARCH 2013 INTERNATIONAL WIRELESS COMMUNICATIONS EXPO (IWCE) IN LAS VEGAS, NEVADA** – (Discussion/For Possible Action) – Chief Chris Magenheimer. – The Committee will receive information pertaining to the IWCE in Las Vegas, Nevada while discussing the necessity to attend this exposition.

7. **BRIEFING ON MEETING BETWEEN SHERIFF MICHAEL HALEY AND FEDERAL COMMUNICATION COMMISSION (FCC) CHIEF BILL LAKE, MEDIA BUREAU AND AUCTIONS** – (Discussion Only) - Chair Michael Haley – The Committee will be briefed on efforts related to how the First Responder Network Authority (FirstNet) will develop state Radio Access Networks. Briefing will be based on information related to the spectrum auction that will fund FirstNet.
8. **BRIEFING ON FORMER PENNSYLVANIA GOVERNOR TOM RIDGE’S EFFORTS IN RELATION TO SONNet AND PUBLIC SAFETY BROADBAND NETWORK (PSBN) IN WESTERN STATES** (Discussion Only) – Chair Michael Haley. The Committee will be briefed on a historical overview of the current communication projects underway in Nevada which have become a foundation for both SONNet and Nevada’s portion of the public safety broadband network.
9. **BRIEFING ON CURRENT STATUS OF HOUSE RULE 3630 (HR3630) AND NEXT GENERATION 9-1-1 ACTIVITIES** – (Discussion Only) – Chief Chris Magenheimer. The Committee will be briefed on current activities relating to HR3630 in addition to Next Generation 9-1-1 activities to date.
10. **DISCUSSION AND APPROVAL OF LEGISLATIVE BRIEFING REGARDING STATE’S RESPONSIBILITY TO IMPLEMENT HOUSE RULE 3630 (HR3630)** – (Discussion/For Possible Action) – Chief Chris Magenheimer – The Committee will discuss the type of information the Committee will be presenting to legislative committees in regards to the upcoming 2013 legislative session.
11. **REPORT ON THE DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATION INFORMATION GATHERING TOOL** (Discussion/For Possible Action) – George Molnar, Nevada Statewide Interoperability Coordinator (SWIC). – The Committee will discuss assisting the SWIC with moving forward with the Department of Homeland Security (DHS) Office of Emergency Communications (OEC) Interoperable Communications Technical Assistance Program (OEC/ICTAP) development of the Mobile Data Survey Tool to assist statewide agencies in the collection of both the current and future state of wireless data services.
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 January 30, 2013 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/homeland_security/2013_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.