



**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: JUNE 10, 2013 – 2:00 P.M

Carson City Location

State Capitol Building Annex
Guinn Room – Second Floor
101 North Carson Street
Carson City, Nevada 89701

Las Vegas Location

Nevada Highway Patrol – Southern Command
Training Room A105
4615 West Sunset Road
Las Vegas, Nevada 89118

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 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 administrative support team. 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 March 15, 2013 SONNet Committee meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chair, Michael Haley.
5. **UPDATE ON THE IMPLEMENTATION STATUS OF THE PUBLIC SAFETY BROADBAND NETWORK (PSBN) AND THE STATE AND LOCAL IMPLEMENTATION GRANT PROGRAM (SLIGP) PROCESS** – (Discussion Only) – Chief Chris Magenheimer, SONNet Program Manager. This agenda item will update the Committee on the current status of the PSBN implementation. Discussion will also include a briefing on the SLIGP process.
6. **DISCUSSION ON ADDRESSING STATE OF NEVADA NETWORK (SONNet) MEMBERSHIP ROTATION** – (Discussion/For Possible Action) – Chair Michael Haley. Agenda item will discuss how SONNet will address membership rotation as a result of a member’s job focus change. Committee may take action to recommend membership changes to the Chair of the Nevada Commission on Homeland Security.

7. **UPDATE ON THE OFFICE OF EMERGENCY COMMUNICATIONS (OEC) MOBILE DATA SURVEY TOOL** – (Discussion/For Possible Action) – George Molnar, Statewide Interoperability Coordinator (SWIC). This agenda item will brief the Committee on the status of the OEC Mobile Data Survey Tool, its relevance to the State and Local Implementation Grant Program (SLIGP) information gathering process and the requested contributions from agencies throughout the state. The Committee may be asked for a statement of support encouraging participation in this data collection process.
 8. **REPORT ON THE 2013 PUBLIC SAFETY BROADBAND STAKEHOLDER MEETING IN DENVER, COLORADO, JUNE 3-7, 2013** – (Discussion Only) – George Molnar, SWIC. This agenda item will present a brief report to the Committee on highlights from the 2013 Public Safety Broadband Stakeholder Meeting held in Denver, Colorado.
 9. **DISCUSSION ON THE PROVISION OF A FULL-DAY GOVERNANCE AND TECHNICAL ASSISTANCE WORKSHOP FOR STATE OF NEVADA NETWORK (SONNet) COMMITTEE MEMBERS** – (Discussion/For Possible Action) – George Molnar. This agenda item will discuss the announcement of the availability of an Office of Emergency Communications (OEC) technical assistance workshop for developing the Statewide Communications Interoperability Plan (SCIP) annex reflecting the governance documents for SONNet. This workshop is available at no charge to the Committee and interested parties. The Committee may be asked for a decision to accept this opportunity for training in addition to a decision to hold this training workshop at either the next regularly scheduled SONNet Committee meeting or an alternative date.
 10. **UPDATE ON THE FIRST RESPONDER NETWORK AUTHORITY (FirstNet) AND NATIONAL GOVERNORS ASSOCIATION TERRITORY CONSULTATION MEETING HELD MAY 29-30, 2013 IN SAN FRANCISCO, CALIFORNIA** – (Discussion Only) – Chair Michael Haley. This agenda item will provide an update to the Committee on the territory consultation meeting held between FirstNet and the National Governor's Association May 29-30, 2013.
 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
 12. **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 June 5, 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 Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.