

Wendi Hess
Communications Center

Travis Solem
Communications Center

Bridget Edson
EMS

Mindy Benson
Emergency Management

Michele Bischof
Fire Department

Curtis Woten
Fire Department (Volunteer)

David Ness
Municipal Police Department

Daniel Schaffer
Municipal Police Department

Dan Fank
Sheriff's Office

Jeff Vandewater
Sheriff's Office

Rhonda Braudis
Member At-Large

Anna Voss
ILEA

Cindy Heick
Iowa DPH

Daniel Brown
Iowa DOT

Michael Strauser
Iowa DNR

Heath Hove
Iowa DPS

Patrick Updike
Iowa DOC

Blake DeRouchev
HSEMD

Jessica Turba
Office of the CIO

Legislative Members
Senator Jesse Green
Senator Todd E. Taylor
Representative Phil Thompson
Representative Ross Wilburn

Public Meeting Notice and Agenda
Iowa Statewide Interoperable Communications Systems Board
ISICSB Monthly Meeting
March 14, 2024 10:30 a.m. – 12:00 p.m.

***** THIS MEETING WILL BE HELD VIRTUALLY & IN PERSON *****

IN-PERSON LOCATION:
Dallas County Human Services Campus
25747 N. Ave.
Adel, IA 50003

GOTO MEETING LINK:
<https://global.gotomeeting.com/join/231010213>

Conference Call to Listen [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: [231-010-213](tel:231010213)

Agenda Item # 18 Public Comments

1. Call to Order – Conference Line
2. Roll Call and Introduction of Board Members
3. Welcoming Remarks
4. Approval of Today's Agenda
5. Approval of Meeting Minutes from February 8, 2024
6. SWIC's Report (SWIC Nichols)
 - a. Monthly Report
7. 911 Council Report (Program Manager DeRouchev)
 - a. Monthly Report
8. User Group Committee (UGC) (Chair Hess)
 - a. Monthly Report
9. Finance Committee (Chair Brown)
 - a. Monthly Report
10. Governance Committee (Chair Ness)
 - a. Monthly Report
11. Operations Committee (Chair Edson)
 - a. Monthly Report
12. Training and Outreach Committee (Chair Solem)
 - a. Monthly Report

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13. Technology Committee (Chair Updike)

a. Monthly Report

14. FirstNet Broadband Committee (Chair Benson)

a. Monthly Report

15. Other Reports

a. Information Sharing Board Members

1. The following documents will be action items for the April 2024 ISICSB meeting. Please review the marked-up versions before the April meeting; they have minor edits only and are not intended to have a formal comment period:

Operations: 1.3.0 Plain Language

Technology: 2.5.0 Network Management, 2.14.0 Security Equipment Sites, 3.5.0 Statewide Wide Area Talkgroup Access and Management

Governance: 2.2.0 Maintenance of Alias List

b. ISICS System Administrator Report (Scott Richardson or Connie Stufflebeem)

c. FirstNet Authority and AT&T Update (Tom Lampe, Tyler Richard)

d. CISA Update (Chris Maiers)

16. Old Business

17. New Business

a. New ISICS User Approval (Chair Hess)

1. Lucas County E911 / Lucas County Board of Supervisors – Level 2
2. Woodward Resource Center – Level 2

b. Approval of 30-day comment on ISICS Standard 1.5.1 – Transport and Travel Interoperability (Version 2 - combining Standards 1.5.1 and 1.5.3) (Operations Chair Edson)

c. Approval of 30-day comment on ISICS Standard 2.11.0 – Training ISICS End Users (Version 2) (Training & Outreach Chair Solem)

18. Public Comment

19. Adjournment