

Michele Bischof, Chair Patrick Updike, Vice-Chair Haley Nichols, SWIC

Luke Erpelding Communications Center

Curtis Woten EMS

Mindy Benson Emergency Management

Michele Bischof Fire Department

David Ness Municipal Police Department

Jeff Vandewater Sheriff's Office

Patrick Updike Member At-Large

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 September 12, 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 <u>+1 (312) 757-3121</u> Access Code: <u>231-010-213</u>

Agenda Item # 17 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 August 8, 2024
- 6. SWIC's Report (Deputy SWIC Walser)
 - a. Monthly Report
- 7. 911 Council Report (Program Manager DeRouchey)
 - a. Monthly Report
- 8. User Group Committee (UGC) (Chair Vandewater)
 - a. Monthly Report
- 9. Finance Committee (Chair Bischof)
 - a. Monthly Report
- 10. Governance Committee (Chair Ness)
 - a. Monthly Report
- 11. Operations Committee (Chair Erpelding)
 - a. Monthly Report
- 12. Training and Outreach Committee (Chair Woten)
 - a. Monthly Report



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- 13. Technology Committee (Chair Updike)
 - a. Monthly Report
 - b. FirstNet Broadband Subcommittee (Chair Benson)
- 14. Other Reports
 - a. Information Sharing Board Members
 - b. ISICS System Administrator Report (Scott Richardson)
 - c. FirstNet Authority and AT&T Update (Tom Lampe, Tyler Richard)
 - d. CISA Update (Chris Maiers)
- 15. Old Business
- 16. New Business
 - a. New ISICS User Approval (Chair Vandewater)
 - 1. Federal Protective Service Level 2
 - 2. Veterans Memorial Hospital Level 2
 - Approval of 30-day comment on ISICS Standard 1.5.5 Medical Interoperable Communications
 - Approval of the 2024 Iowa Statewide Communication Interoperability Plan (SCIP)
 - d. Approval of TA Requests
 - e. INTD Credential Rebecca Liston
- 17. Public Comment
- 18. Adjournment

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