

**700 MHz Regional Planning Committee
Annual Meeting
May 30, 2003
9:00 AM- 3:00PM
Coeur d'Alene Resort, Bay 6, Coeur d'Alene ID**

CALL TO ORDER, WELCOME

Chair Passey called the meeting to order, welcomed attendees and introduced 700MHz Regional Planning Officers Vice-Chair Johnston and Secretary-Treasurer Linder Collier, followed by attendee introductions.

ATTENDANCE

BRUCE	ALCOTT	FIRE CHIEF	CALDWELL FIRE & RESCUE
WILLIAM	BACH	IT SYSTEMS INT. ANALYST	STATE OF IDAHO - ADMINISTRATION
DARLA	BUCKLEY	SUPPORT SERVICES	LATAH CTY SHERIFFS OFFICE
JOHN	CLINE	DIRECTOR	STATE OF IDAHO – BUREAU OF DISASTER SERVICES
KEITH	COOK	DISTRICT REPRESENTATIVE	MOTOROLA
RICHARD B	DAVIES	ASSISTANT FIRE CHIEF	NAMPA FIRE DEPT
GARY	DAY	CAPTAIN	IDAHO FALLS FIRE DEPT
KIT	ELDRIDGE	DISTRICT MANAGER	M/A-COM WIRELESS SYSTEMS
LEONARD	ELFERING	CHIEF OF POLICE	PARMA POLICE DEPARTMENT
LORRAINE	ELFERING	COMM MANAGER	CANYON CTY SHERIFFS OFFICE
EDWARD	EMMEL	COMMUNICATION MANAGER	CITY OF BOISE
BEN	ESTES	FIRE CHIEF	POCATELLO FIRE DEPT
EDWARD	FLAGAN	PRESIDENT	MOUNTAIN WEST COMMUNICATIONS
DON	FOURNIER	ITRMC IT POLICY ANALYST	STATE OF IDAHO - ADMINISTRATION
JOHN	FRYLING	911 DIRECTOR	KOOTENAI CTY 911
AMBER	HENDERSON	OPERATIONS MANAGER	KOOTENAI CTY 911
BOB	HOWARD	SERGEANT	BONNER CTY SHERIFFS OFFICE
MATTHEW	HOWARTH	SENIOR ACCOUNT MANAGER	MOTOROLA
STEPHEN	JENKINS	CHIEF	US FOREST SERVICE
DOUGLAS	JOHNSTON	COMM MANAGER	KOOTENAI CNTY 911
DODIE	LINDER COLLIER	SECRETARY / TREASURE R	STATE OF IDAHO - ADMINISTRATION
MARK	LOCKWOOD	CHIEF	SANDPOINT PD
GLENNA	MCGILL	COMMUNICATIONS MANAGER	KOOTENAI CTY 911
NELSON	MORRIS	UNDERSHERIFF	SHOSHONE COUNTY SHERIFF
DEBBIE	NORRIS	SYSTEMS MANAGER	BONNEVILLE CTY EMER. COMM.
RICK	OLBERDING	IT SYSTEMS INT. ANALYST SR.	STATE OF IDAHO - ADMINISTRATION
STANLEY	PASSEY	COMM MANAGER	IDAHO STATE POLICE
JAMES	PRICE	COMMUNICATIONS MANAGER	STATE OF IDAHO-MICROWAVE SERVICES
DAVE	RICH	MAJOR	IDAHO STATE POLICE
DOTY	ROBBINS	PUBLIC SAFETY COMM SPEC	LEWISTON POLICE DEPT
MARCUS	ROBBINS	DEPUTY/INFO SERV	BONNER CTY SHERIFFS OFFICE

JOE	ROCHE	ADMINISTRATOR	STATE OF IDAHO – ADMINISTRATION
DAVID	RUDD	IT SYSTEMS ANALYST SR	STATE OF IDAHO - ADMINISTRATION
V M	SANDERS	DEPUTY CHIEF	BANNOCK CSO
LESTER	SHADDUCK	COMM. LOGISTICS SUPPORT MANAGER	ADA CNTY SD
BOB	SPEIDEL	MGR REGULATORY POLICY	M/A-COM, INC
NANCY	TAYLOR	COMMUNICATIONS SUPERVISOR	SHOSHONE CTY SHERIFFS OFFICE
REGINALD	THORPE	EMERGENCY MANAGER	SHOSHONE BANNOCK TRIBES EMERGENCY MANAGEMENT
THOR	WIEGMAN		BONNER COUNTY
KEVIN	ZYWINA	ITSYSTEMS INT ANALYST	STATE OF IDAHO - ADMINISTRATION

Passey asked that voting members acknowledge themselves to determine if a quorum was present. Twenty (20) voting members were present, and three (3) officers; according to the by-laws a quorum constitutes twenty (20) voting members and two (2) officers.

Passey opened discussion on Regional Planning Committee (RPC) elections. Estes motioned that officer elections be held every two (2) years; Cline seconded, motion passed.

Passey then opened discussion on committee structure of the RPC. Over the past year, the Chairs of the Interoperability Committee and the Outreach Committee were unable to participate at the level they had originally thought. Passey asked for volunteers to head these two committees. Before a decision could be made, questions came from the attendees on the overall scope of public safety communication activities the state is currently involved in.

Thorpe asked if the RPC would replace the Trunked Radio Subcommittee of the Public Safety Emergency Communications Committee (PSECC). Passey replied no, that the RPC's charge is to create a plan for statewide allocation of the 700MHz spectrum only. Cline asked how the various committees interact. Alcott commented that the issues with public safety are much more than just 700MHz, and asked what was going on with the "bigger picture"? Passey replied that the public safety community needs to work together and move forward now.

Cline mentioned that General Kane is waiting for direction from the Governors' Office. Passey told the attendees the formation of a Statewide Interoperability Executive Committee (SIEC) would provide the opportunity to utilize available federal funding in the development of a statewide public safety communications plan. Other opportunities would become available to the public safety community through the formation of a body governing public safety communications.

Rich told the attendees that the PSECC, the Trunked Radio Subcommittee, the 700MHz RPC, and other groups working on similar issues, need to be elevated to the Governor's Office. He mentioned that federal agencies, Public Safety Wireless Network (PSWN), the Federal Emergency Management Agency, and the US Department of Justice, will all channel funding through a state's SIEC.

Passey then introduced Mr. Speidel of M/A-Com. Mr. Speidel offered a thorough PowerPoint presentation to the attendees explaining the charge of the 700MHz Regional Planning Committee. Please see http://www.700region12.org/minutes/Intertalk_Truth_and_Myths_60203w_pipes.ppt for Speidel's presentation.

A lunch adjournment followed Mr. Speidel's presentation.

Cline finished the agenda with a PowerPoint presentation explaining the lessons learned when communication failed between police and fire first responders on September 11, 2001. He also spoke about considerations to increase the ability for public safety to communicate. Please see <http://www.700region12.org/minutes/ClinePresentation503.ppt> for Cline's presentation.

Meeting was adjourned at 2:35PM.