

PUBLIC SAFETY ADVISORY COMMITTEE TO THE FIRST RESPONDER NETWORK AUTHORITY  
**MINUTES OF THE SEPTEMBER 9, 2014 PSAC MEETING (Webinar/Teleconference)**  
4:00 PM - 5:00 PM EST

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The Public Safety Advisory Committee (PSAC) to the First Responder Network Authority (FirstNet) convened on September 9, 2014, at 4:00 p.m. EST via webinar/teleconference to discuss the status of various PSAC activities and to obtain programmatic updates from FirstNet staff with respect to ongoing and future FirstNet activities.

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**WELCOME, ROLL CALL, AND ESTABLISHMENT OF QUORUM**

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PSAC Chairman Chief Harlin McEwen opened the meeting by welcoming PSAC members and others on the call. Thereafter, Mr. McEwen conducted the roll call. Six PSAC members were previously excused from attending the meeting and an additional four members were absent. See Appendix 1 for the PSAC membership attendance list.

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**MATTERS FOR DISCUSSION**

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**FirstNet Assignment Status**

Mr. McEwen explained that the PSAC submitted the “Use Cases for Interfaces, Applications, and Capabilities for the Nationwide Public Safety Broadband Network” document to FirstNet on July 21, 2014. The PSAC also submitted the “Potential Users – Nationwide Public Safety Broadband” document to FirstNet on July 22, 2014, according to Mr. McEwen.

**Working Groups**

Early Builders Working Group (EBWG): Darryl Ackley, PSAC member and Chair of the PSAC EBWG, provided an update on the status of the EBWG. According to Mr. Ackley, participants of the EBWG include non-PSAC members from early builder organizations such as Adams County Communications Center, Inc. Mr. Ackley further explained that the EBWG finalized its Operating Procedures, and held an initial meeting in early September.

Tribal Working Group (TWG): Richard Broncheau, PSAC member and Chair of the PSAC TWG, provided an update on the status of the TWG. Mr. Broncheau explained that potential participants for the TWG have been identified, and efforts toward developing and finalizing the TWG’s Operating Procedures are underway.

**Preview of FirstNet Board Meeting**

TJ Kennedy, FirstNet’s Acting General Manager and Deputy General Manager, and Stuart Kupinsky, FirstNet’s Chief Counsel, provided a preview of the upcoming FirstNet Board of Directors meeting.

**FirstNet Update**

State Consultations: Dave Buchanan, FirstNet’s Director of State Consultation, provided an update on FirstNet’s state consultation efforts. Mr. Buchanan indicated that FirstNet’s initial consultation meeting with the state of Maryland occurred in July of 2014, and additional initial consultation meetings with other states are scheduled to take place in the near future.

Outreach: Amanda Hilliard, FirstNet’s Director of Outreach, provided an update on FirstNet’s outreach efforts. Ms. Hilliard explained that the outreach team continues to speak at state and national conferences, and seeks to hire additional staff members.

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**CLOSING**

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Mr. McEwen thanked the PSAC members and others in attendance for their participation.

**Appendix 1: PSAC Membership Attendance List**

| <b>ORGANIZATION</b>   | <b>PSAC REP</b>         | <b>In Attendance?</b> |
|---|-------------------------|-----------------------|
| American Association of State Highway & Transportation Officials    | Paul Steinman           | Excused               |
| Association of Public-Safety Communications Officials-International | Brent Lee               | Excused               |
| American Public Works Association                                   | Philip Mann             | Excused               |
| Forestry Conservation Communications Association                    | Chief Paul Leary        | x                     |
| Governors Homeland Security Advisors Council                        | Jimmy Gianato           | x                     |
| InterAgency Board   | Lt. Christopher Lombard | x                     |
| International Association of Chiefs of Police                       | Chief Harlin McEwen     | x                     |
| International Association of Emergency Managers                     | Joseph Sastre           | x                     |
| International Association of Fire Chiefs                            | Chief Gary McCarraher   | Absent                |
| International City/County Management Association                    | Mark Ryckman            | x                     |
| International Municipal Signal Association                          | Paul Szoc               | x                     |
| Major Cities (Police) Chiefs Association                            | Patrick Neville         | Excused               |
| Major County Sheriffs' Association                                  | Mel Maier               | x                     |
| Metropolitan Fire Chiefs Association                                | Chief Bill McCammon     | x                     |
| National Association of Counties                                    | Timothy Loewenstein     | x                     |
| National Assoc. of Emergency Medical Technicians                    | Don Lundy               | Excused               |
| National Association of Regional Councils                           | Steve Cassano           | x                     |
| National Assoc. of State Chief Information Officers                 | Darryl Ackley           | x                     |
| National Assoc. of State EMS Officials                              | Paul Patrick            | x                     |
| National Association of State 9-1-1 Administrators                  | Richard Taylor          | x                     |
| National Association of State Technology Directors                  | Charlie Sasser          | x                     |
| National Association of Telecommunications Officers & Advisors      | Barry Fraser            | x                     |
| National Congress of American Indians                               | Richard Broncheau       | x                     |

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|---|-----------------------|---------|
| National Criminal Justice Association                       | John Sweeney          | x       |
| National Council of State Legislatures                      | Daniel Eaton          | x       |
| National Council of Statewide Interoperability Coordinators | Michael Varney        | Absent  |
| National Emergency Management Association                   | Glenn Cannon          | x       |
| National EMS Management Association                         | Jonathan Olson        | Excused |
| National Emergency Number Association                       | Trey Forgety          | x       |
| National Governors Association                              | Thomas MacLellan      | x       |
| National League of Cities                                   | Scott Somers          | Absent  |
| National Public Safety Telecommunications Council           | Chief Douglas Aiken   | x       |
| National Sheriffs' Association                              | Sheriff Larry Amerson | x       |
| National Consortium of Justice Information Statistics       | Bonnie Maney          | x       |
| U.S. Conference of Mayors                                   | Tom Sorley            | x       |
| SAFECOM EC Member   | Steven Proctor        | x       |
|   | James Mann            | x       |
| Police Non-Management Responder                             |                       |         |
| Police Non-Management Responder                             | Rory Neslund          | x       |
| Fire Non-Management Responder                               | Captain Mike Worrell  | x       |
| FirstNet  | Vicki Lee             | x       |