

# Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

April 11, 2018  
1:00 pm – 3:00 pm

1st Floor Conference Room, Side A  
DoIT Headquarters  
100 Community Place  
Crownsville, MD 21032

## AGENDA

- A. 1:00 – 1:05 Call to Order / Introductions
- B. 1:05 – 1:10 Review minutes from 12/13/17
- C. 1:10 – 1:15 System Performance Report
- D. 1:15 – 1:20 Project Status Update
  - Phase 4 Status
  - Phase 5 Status
- E. 1:20 – 1:25 Operations Status Update
  - Maintenance Agreement Contract Mod Status
  - New Radio Communications Master Contract Status
- F. 1:25 – 1:30 Operations Committee Status Update
- G. 1:30 – 1:45 Old Business
  - Proposed letter & position paper to the Governor
  - Approval of revised SOP
    - MD Call/MD TAC SOP 0.02A
- H. 1:45 – 3:00 New Business
  - Proposed End-of-FY Spending Plan
  - Proposed New Primary Users:
    - US Marshals
  - Proposed New Comm Interop Users:
    - Anne Arundel County
    - Worcester County
    - DC Air National Guard
    - Metro Washington Airport Authority
  - Approval of New SOPs:
    - SOP 0.05 New User Process to Join Maryland FiRST
  - Frequency and type of meetings for the Radio Control Board

**CLOSED SESSION**

- System Capacity Presentation

I. 3:00 Closing

Next Meeting Date: June 20, 2018