

Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

September 20, 2017

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 06/21/17
 - Proposed Motion: The Radio Control Board approves the minutes from the June 21, 2017 meeting.
- C. 1:10 – 1:15 System Performance Report
- D. 1:15 – 1:20 Project Status Update
 - DSR Move
- E. 1:20 – 1:25 Operations Status Update
 - Radio Ops Group Report
 - Annual Preventative Checks (Sep 11 to Dec 22)
 - Completed reprogramming of Dynamic Dual Mode licenses for Eastern Shore
 - Replacement of all the Eltek Micropack Rectifier batteries
 - Federalsburg Microwave repairs
 - Two-Way Radio Contract
- F. 1:25 – 1:35 Old Business
 - Propose Creation of a “9-1-1 Center” or “PSAP” Talkgroup (Tony Rose)
- G. 1:35 – 2:55 New Business
 - Proposed New Primary Users:
 - None
 - Proposed New Comm Interop Users:
 - Baltimore County
 - Proposed Motion: The Radio Control Board approves the application of Baltimore County to become a Communications Interoperable User to Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with Baltimore County.
 - Ocean City
 - Proposed Motion: The Radio Control Board approves the application of Ocean City to become a Communications Interoperable User to

Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with Ocean City.

- 5-Year Capital Budget Plan Placeholder Submission
- Review of Annual O&M Cost Estimation
 - FY 2018 Budget
 - FY 2019 to 2023 Budget Estimate
 - Proposed letter & position paper to the Governor
 - Proposed Motion: The Radio Control Board approves the draft letter and associated “Operations and Maintenance Funding Model for the Maryland FiRST 700 MHz Radio System” position paper to the Governor, President of the Senate and Speaker of the House.
 - Maintenance Agreement Decision Point
 - Proposed Motion: The Radio Control Board supports the Chairman’s efforts to pursue a contract modification with Motorola to extend the maintenance agreement to Nov 16, 2021 which will require exercising the first three option years of the Motorola contract. This is in consideration of price reduction incentives that Motorola has offered.
 - Proposed Motion: The Radio Control Board supports the Chairman’s efforts to pursue a contract modification with Motorola to extend the maintenance agreement concerning the Software Maintenance and System Upgrades (System Upgrade Assurance - SUA II Program) and the Security Update Services (SUS) to Nov 16, 2023 which will require exercising the first five option years of the Motorola contract. This is in consideration of price reduction incentives that Motorola has offered.
- Genesis Data Warehouse purchase proposal
 - Proposed Motion: The Radio Control Board supports the procurement of the Genesis “Genewatch3 Data Warehouse”.

H. 3:00 Closing

Next Meeting Date: December 13, 2017