

Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

December 13, 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 09/20/17
- [Proposed Motion: The Radio Control Board approves the minutes from the September 20, 2017 meeting.](#)
- C. 1:10 – 1:15 System Performance Report
- D. **1:15 – 1:20** Project Status Update
- Phase 4 Status
 - Phase 5 Status
 - APX 6000 Series AN Subscriber Radio End of Support (Curt Andrich)
- E. **1:20 – 1:30** Operations Status Update
- BPW Status
 - Dorchester Health RF Site Relocation
 - Naylor Mill Shelter/Mux Relocation
 - Talbot/Caroline/QA Counties Additional Channels
 - Annual Preventative Checks (Sep 11 to Dec 22)
 - Genesis Data Warehouse purchase
 - MTA 2 Channel expansion in PG and Montgomery Counties (Purple Line)
 - Two-Way Radio Contract
- F. **1:30 – 1:40** Operations Committee Status Update
- Chair & Co-Chair review of Workgroup Re-Org
 - New User Request – Workgroup's Review comments
 - Workgroup's concerns and recommended action items
- G. **1:40 – 1:55** Old Business
- Proposed letter & position paper to the Governor
 - 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.

H. 1:55 – 3:00 New Business

- Proposed New Primary Users:
 - Dorchester County
 - Proposed Motion: The Radio Control Board approves the application of the Dorchester County to become a Primary User to Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with the Dorchester County.
- Proposed New Comm Interop Users:
 - Harford County
 - Proposed Motion: The Radio Control Board approves the application of Hartford County to become a Communications Interoperable User to Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with Hartford County.
 - CSX
 - Proposed Motion: The Radio Control Board approves the application of CSX to become a Communications Interoperable User to Maryland FiRST and authorizes the Chairman to conclude the appropriate MOU with CSX.
- Approval of Revised SOP/SOG:
 - MD Call/MD TAC SOP 0.02A
 - Proposed Motion: The Radio Control Board approves the revision to the MD Call/MD TAC SOP 0.02A.
 - MD Marine Call/ MD Marine TAC SOP 0.04A
 - Proposed Motion: The Radio Control Board approves the revision to the MD Marine Call/ MD Marine TAC SOP 0.04A.
 - Selection of Portable Radio Antenna SOG 0.01A
 - Proposed Motion: The Radio Control Board approves the revision to the Selection of Portable Radio Antenna SOG 0.01A.
- Core Capacity Presentation

I. 3:00 Closing

Next Meeting Date: March 21, 2017