

Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

June 20, 2018
1:00 pm – 3:00 pm

1st Floor Conference Room, Side B
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 4/11/18
- 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
 - End-of-Year Procurements Status
- F. 1:25 – 1:30 Operations Committee Status Update
- G. 1:30 – 1:35 Old Business
 - RCB Meeting Frequency & Virtual/Remote Attendance – Bud Frank
- H. 1:35 – 3:00 New Business
 - Review of Annual Cost Estimation
 - FY 2019 O&M Budget
 - FY 2020 to 2023 Budget Estimate
 - Proposed Capital Budget
 - Proposed Maryland FiRST Road Map
 - Proposed New Primary Users:
 - Cecil County, MD
 - University of Maryland, Baltimore PF
 - National Park Service – NCR
 - US Fish and Wildlife
 - Proposed New Comm Interop Users:
 - Somerset County, MD
 - Charles County, MD
 - Somerset County, PA
 - Mineral County, WV (EMS)

I. 3:00 Closing

Next Meeting Date: September 19, 2018