

Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

June 22, 2016
1:00 pm – 3:00 pm

Harry Hughes Conference Rooms, Suite #TBD
MDOT Headquarters
7201 Corporate Center Drive
Hanover MD 21076

AGENDA

- A. 1:00 – 1:05 Call to Order / Introductions
- B. 1:05 – 1:10 Review minutes from 3/23/16
- C. 1:10 – 1:20 System Performance Report
- D. 1:20 – 1:35 Project Status Update
- E. 1:35 – 2:00 New Business
 - Minor Change/Addition to MOU Template
 - Proposed New Users:
 - Immigration and Customs Enforcement – ICE
 - Maryland Transportation Agency – MTA
 - Limiting the Use of Non-Standard Antennas on Subscriber Units
 - Draft a policy prohibiting the use of non-standard antennas?
 - Establish an Acknowledgement & General Release of Liability form?
 - Annual Cost Estimate (Out-year O&M Budget Estimate)
- F. 2:00 – 2:55 Continuing Business
 - Acceptable Use Policy
 - Wind Farm Issue
- G. 2:55 – 3:00 Closing

Next Meeting Date: September 21, 2016