## Statewide Interoperability Radio Control Board Quarterly Meeting Agenda

September 18, 2019 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 6/19/19
- C. 1:10 1:40 New Business
  - Proposed New Comm Interop Users:
    - o NSA Police, Fort Meade, MD
  - SOPs
    - o Talkgroup Sharing Agreements SOP #8
- D. 1:40 1:45 System Performance Report
- E. 1:45 2:00 Project Status Update
  - Phase 4 Status Table Rock
  - Phase 5 Status
  - Cherry Town Chicken ASR RF Site
- F. 2:00 2:35 Operations Status Update
  - T1 to Ethernet migration/budget
  - Crisfield ASR Site
  - CEN Upgrade
  - Next Major System Upgrade to 7.18
  - Cecilton ASR Site
  - Cecil County 2-Channel Expansion
  - Cecil County Migration
  - UPS Upgrade & UPS Replacement (spares)
  - Ocean City Tower Mapping/Antenna Relocation
  - Garrett County Migration
  - Purple Line 2-Channel addition
  - TV Hill RF Site
- G. 2:35 2:40 Operations Committee Status Update
- H. 2:40 3:00 Old Business
  - Working Committee to Establish Organization Policies
  - Issue of Frequency of RCB Meetings & Remote/Virtual Attendance
- I. 3:00 Closing

Next Meeting Date: December 11, 2019