

# Inaugural Meeting of the Radio Control Board System Managers Committee

March 3, 2022 - 100 Community Place, Crownsville MD

## Agenda

- Call to Order
- Committee Purpose / Scope (Discussion)
- Establishment of Voting Members / Process
  - Voting Members vs Supporting Members
    - Review of Existing Members
    - Designation of Voting Representative / Alternates
  - Nominations / Election of Vice-Chairman
  - Open Meetings Law / Closed Sessions Discussion
- New Member Consideration
  - D.C. Office of Unified Communications
- RCB System Users Committee
  - Purpose of System Users Committee vs System Managers Committee
  - Identification of participants
- MD FiRST Project Status Update
- Operations Status Update
  - System Usage Statistics
  - Active/Recent Maintenance Activities
- Vote to go to Closed Session
- Operations Status Update (Closed Session)
- Vote to return to Open Session
- Open Discussion / Good of the Order
- Closing/Adjournment