



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, October 25, 2018

Time: 2:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 437949

Board Members: Casey Sixkiller, Chair; Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Mark Schmidt

Agenda Details

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|--|-----------------|------------|-------------------|
| 1. Call to Order | Casey Sixkiller | | 2:30 pm |
| 2. Roll Call | Nikki Estigoy | | 2:30 pm – 2:32 pm |
| 3. Public Comment | Casey Sixkiller | | |
| 4. Approval of Minutes | Casey Sixkiller | Decision | 2:32 pm – 2:35 pm |
| <i>a) Joint Board Minutes 09 27 2018</i> | | | |
| 5. Announcements | All | Discussion | 2:35 pm – 2:40 pm |
| 6. 2019 Joint Board Meeting Dates | Tracey Doss | Decision | 2:40 pm – 2:42 pm |
| <i>a) 2019 Joint Board Meeting Dates</i> | | | |
| 7. Radio Service Agreement vs. New Service Bundle | David Mendel | Discussion | 2:42 pm – 3:00 pm |
| <i>a) Staff Report - RSA Purchase</i> | | | |
| 8. Change Request Forms | David Mendel | Decision | 3:00 pm – 3:20 pm |
| <i>a) CRF 2018-107, DAS Transition Consultant</i> | | | |
| <i>b) CRF 2018-111, Consolettes and Control Stations Changes</i> | | | |
| <i>c) CRF 2018-113, Extending the A&E Contract</i> | | | |
| <i>d) CRF 2018-114, Outside Legal for PSERN Operator Formation</i> | | | |

- e) *CRF 2018-115, QUES Contract Award*
 - f) *CRF 2018-116, Capitol Hill Site Development Costs*
9. Changes to the Standard Subscriber Features Jamie Douglas Discussion 3:20 pm – 3:30 pm
 - a) *Staff Report – Standard Subscriber v2*

 10. Dispatch Center Committee David Mendel Discussion/ 3:30 pm – 3:45 pm
 - a) *Staff Report - Dispatch Center Committee*

 11. Analysis of Interoperability Between Systems David Mendel Discussion 3:45 pm – 4:00 pm
 - a) *Staff Report - PSERN Interoperability*

 12. Director’s Project Status David Mendel Discussion 4:00 pm – 4:20 pm
 - a) *PSERN Director’s Report 10 25 2018*

 13. Motorola Report Tom Tillman Discussion 4:20 pm – 4:30 pm

 14. Technical Committee Report Spencer Bahner Discussion 4:30 pm – 4:40 pm

 15. Operations Board Report Battalion Chief Discussion 4:40 pm – 4:50 pm
 - Lombard

Good of the Order

Adjourn

Next Meeting: December 13, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm
