MPSFAC

700 MHz Region 21 Regional Planning Committee

March 8, 2012 St. Johns, MI

Attendees Affiliation

Keith Bradshaw – Chairperson MI APCO- Frequency Advisor/Macomb County

Dale Berry – Vice Chairperson MI Ambulance Association
Patricia Coates – Secretary MI APCO/Oakland County

Steve DeWitt Michigan Association of Police Chiefs

Dan Robinson State of MI – DNR

Thomas Briggs MI Department of Transportation

Jim Fyvie MI APCO/Clinton County

Rick Martin State of MI – MSP

Kasey Mlujeak State of MI – Corrections Mark Sandberg State of MI – MPSCS

Brent Williams State of MI – Community Health

Catherine Henning State of MI – MPSCS

Karl Beckman Motorola

I. Call to order

The meeting was called to order by Mr. Berry at 11:05 a.m.

II. Introductions

Members introduced themselves

III. Approval of Agenda

The term "interoperable" was changed to "itinerant", and the agenda was approved by consensus.

IV. Approval of Minutes of the January 12, 2012 Region 21 700 MHz RPC

Remove Mlujeak from the list of attendees. **Motion** by Beckman, supported by Williams, to approve as corrected. Motion carried unanimously.

V. Old Applications

None

VI. New Applications

None

VII. 700 MHz Plan Update

A. Use of Low Power Itinerant Channels

Mr. Bradshaw thinks the language developed by Chief Nelson is adequate, but the FCC may have issues regarding analog mode.

B. Moving Channels Between Counties

Mr. Bradshaw discussed the risk of moving channels, but felt that a 70 mile restriction should resolve this. This section still needs review, including a possible notification process, and a method to hold the donor county harmless by assuring them of the same number of channels. Mr. Sandberg will work on language.

C. Elimination of Obsolete Appendices

Mr. Bradshaw sent out a list prior to the meeting.

D. Updated Plan Language

Mr. Bradshaw stated that the only remaining issue is loading. The Regional Coordinators have not been able to reach consensus.

E. Consistency with Region 21 NPSPAC Plan

Discussed during 800 Plan language

F. Writing Subcommittee

No additional report.

VIII. Old Business

A. Filing for Relief from Canadian TV Stations Never Constructed

Mr. Bradshaw provided a contact of Brian Morenko at the FCC,

B. Other

No other old business

IX. New Business

A. D Block and 700 MHz Proposed Give backs

Federal workgroups have been organized to add public safety requirements to LTE. The T-band will be the give back instead of 700 MHz, and this does not impact Michigan.

C. Other

No Other New Business.

X. Next Meeting Date

The next meeting will be on May 3, 2012 in Clinton County, immediately following the 800 MHz MPSFAC meeting.

XI. Adjournment

Motion by Martin, supported by Williams, to adjourn. Meeting adjourned at 11:32 PM