

MPSFAC
700 MHz Region 21 Regional Planning Committee
May 3, 2012
St. Johns, MI

Attendees

Keith Bradshaw – Chairperson
Dale Berry- Vice Chairperson
Patricia Coates – Secretary
Dan Robinson
Thomas Briggs
Jim Fyvie
Kasey Mlujeak
Mark Sandberg
Brent Williams
Catherine Henning
William Nelson
Mark Jongekrijg
Michael Whately
Karl Beckman

Affiliation

MI APCO- Frequency Advisor/Macomb County
MI Association of Ambulances
MI APCO/Oakland County
State of MI – DNR
MI Department of Transportation
MI APCO/Clinton County
State of MI – Corrections
State of MI – MPSCS
State of MI – Community Health
State of MI – MPSCS
Michigan Association of Fire Chiefs
MI APCO/Ottawa County
RF Systems, Inc.
Motorola

I. Call to order

The meeting was called to order by Mr. Bradshaw at 11:42 a.m.

II. Introductions

Members introduced themselves

III. Approval of Agenda

Motion by Beckman, supported by Robinson, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of Minutes of the March 8, 2012 Region 21 700 MHz RPC

Motion by Williams, supported by Beckman, to approve as presented. 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 for analog as a secondary use is adequate.

B. Moving Channels Between Counties

Discussed during 800 MHz meeting.

C. Elimination of Obsolete Appendices

Motion by Bradshaw, supported by Coates, to eliminate appendices C and N, the acronyms and region map with a list of cities. Motion carried unanimously.

D. Updated Plan Language

Mr. Bradshaw sent out the revised plan prior to the meeting for review, and will make non-substantive changes as discussed.

E. Consistency with Region 21 NPSPAC Plan

Discussed during 800 Plan language as very consistent

F. Writing Subcommittee

No additional report.

G. Approval of Revised 700 MHZ Region 21 Plan

Motion by Nelson, supported by Beckman, to approve the revised plan and send it to the adjacent regions for concurrence. Motion carried unanimously. Mr. Bradshaw advised that he would send it to the FCC to proof read while obtaining the adjacent regions' approval.

VIII. Old Business

A. Other

No other old business

IX. New Business

A. Other

No Other New Business.

X. Next Meeting Date

The next meeting will be on July 12, 2012 in Clinton County, immediately following the 800 MHz MPSPAC meeting.

XI. Adjournment

Motion by Barry, supported by Sandberg, to adjourn. Meeting adjourned at 11:58 AM