

MPSFAC
700 MHz Region 21 Regional Planning Committee
January 9, 2014
Pontiac, MI

Attendees	Affiliation
Keith Bradshaw – Chairperson	MI APCO/Frequency Coordinator
Patricia Coates – Secretary	MI APCO/Oakland County
Brent Williams	MI APCO/Alt Frequency Coordinator
Mel Maier	MI Sheriff’s Association/Oakland County
Tom Briggs	State of MI – Department of Transportation
Mark Sandberg	State of MI – MPSCS
Greg Farrer	State of MI – MPSCS
Kathy Vosburg	MI Association of Counties
Dan Robinson	State of MI – MPSCS
Jim Jarvis	Department of Homeland Security
Karl Beckman	Motorola
Stephen Murphy	Oakland County

- I. **Call to order**
The meeting was called to order by Mr. Bradshaw 11:50 a.m.
- II. **Introductions**
Members introduced themselves
- III. **Approval of Agenda**
Mr. Bradshaw requested the addition under New Business of an update from Homeland Security and the April 24 build out deadline. **Motion** by Vosburg, supported by Beckman, to approve the agenda as amended. Motion carried unanimously.
- IV. **Approval of Minutes of the October 24, 2013 Region 21 700 MHz RPC meeting**
Motion by Maier, supported by Briggs, to approve as presented. Motion carried unanimously.
- V. **Applications**
 - A. **Old Applications – None**
 - B. **New Applications - None**
- VI. **Subcommittee Reports 700 MHz Plan Update**
 - A. **700 MHz Plan Update Standing Subcommittee**
No Report
- VII. **Old Business - None**
- IX. **New Business**
 - A. Mr. Bradshaw reminded the committee that April 24 is the build out deadline for the statewide licenses. Mr. Sandberg advised that there are four sites remaining to complete and the State will be compliant by the deadline.
 - B. Mr. Jarvis advised that the 1DHS and US/Canada Workgroup is trying to realign the 700 Interoperable channels on both sides of the border. They will also attempt the same for the D block channels for data interoperability. He reminded the committee that it is legal to take radios across the border for interoperability.
 - C. No other new Business

X. Next meeting Date

Motion by Beckman, supported by Williams, to adopt the same 2014 meeting schedule as the 800 MHz Committee. Motion carried unanimously. The next meeting will be Thursday, March 20, immediately following the 800 MHz meeting, at 4000 Collins Rd, Lansing.

XI. Adjournment

Motion by Williams, supported by Mlujeak, to adjourn. Meeting was adjourned at 11:28 AM.