



- VI. Correspondence
  - Resignation e-mail from Mel Maier - replaced by Lt. Darren Ofiara, Oakland County Sheriff Department
  
- VII. Applications
  - A. Old Applications
    - None
  
  - B. New Applications
    - Rothbury Electric Forest STA application - dates 6/18/2018 - 7/3/2018
    - Motion to approve the STA by Cribley, Support by Berry, Unanimous approval
  
- VIII. 800 MHz Subcommittee Reports
  - A. Interoperable Communication Subcommittee
    - No report - but interesting discussion on encryption. Danger is that if not managed soon no one will be able to talk to anyone else and mission critical communications will be greatly hampered. Motion by Berry, second by Williams, that MPSFAC address the issue. The Chair will draft a letter to the SWIC for review and approval at the next meeting.
    - The Chair appointed Chuck Cribley to coordinate this subcommittee, replacing Chief Bill Nelson.
  
  - B. Engineering/Technical Subcommittee
    - No Report
  
  - C. Ongoing Plan Revision Standing Committee
    - No Report
  
  - D. Other
    - None
  
- IX. Old Business
  - A. Web Site
    - Discussed options for maintaining the web site with the potential loss of our current web site technician due to the resignation of Mel Maier. More discussion next time.
    - Members should look within their organizations to see if there are any viable options.
  
  - B. Other
  
- X. New Business
  - A. 4.9 GHz - FCC12-61-21, FCC-18-33A, and National Plan
    - There is 50 MHz, specifically 4940 MHz - 4990 MHz, that is available to Public Safety. No specific license is required for hotspots, mobile, or portable operations and fixed systems are allowed for 1 year without a license. The actual uses are varied, but it is velied that most of the point to point is being used for backhaul. The committee believes that it is widely used by Public Safety for a multitude of applications, but that it can't be tracked because of the lack of specific licenses and coordination. Lack of coordination has also led to interference problems.

The FCC, unable to confirm the actual use, is proposing to auction the spectrum and move current users somewhere else. They would pay the cost of the relocation, but

identifying the users is problematic. If we continue to have access to the 4.9 GHz spectrum there will need to be a plan. The state can develop a unique plan, but Mr. Williams suggested that the national plan (NPSTC) is good and we should consider that.

After considerable discussion it was determined that:

- We should work to keep the spectrum in question for Public Safe Use
- We should adopt the nation plan
- Coordination should happen through the existing Frequency Advisor coordination system (APCO, etc.)
- MPSFAC should provide guidance to Frequency Coordinators on as-needed basis to assure consistency.

Mr. Williams proposed that the Chair draft comments to that effect and send the draft to committee members for review and final approval at the June meeting. Support by Berry, unanimous approval.

#### B. Meeting Dates

1. July 19 at Gaylord conflicts with the APCO meeting in E. Tawas. The committee decided to change the MPSFAC date to July 18. We prefer to keep the location as MDOT-Gaylord if possible. Mr. Tolbert will check and let us know.
2. October meeting has been changed from October 18th to October 25th to coincide with APCO. Still in Frankenmuth.

XI. Next meeting July 18th, 2018 - hopefully at MDOT-Gaylord

XII. Adjournment - adjourned by chair at 11:11