

Region 49
700 MHz Regional Planning Committee
Minutes of the January 18, 2007, meeting

Bell County Communications Center
708 West Avenue "O," Belton, Texas

Chairman Ron Mayworm called the meeting to order at 9:40 a.m. The following members and guests were present:

Richard Gruetzner, Travis County SO
Jim McLean, Pflugerville PD
Ted Young, Marble Falls PD
Clay Cassard, Motorola
Larry Blare, City of Waco
Pat Worsham, Alexander Utility Engrg., Inc.
Rusty Smith, Robinson PD
Alain Babin, Round Rock PD

Zeta Fail, College Station PD
Ben Roper, College Station, TX
Bill Blowers, Bell County
Wayne Cannaday, McLennan County
Wil Geltmeier, Hill County ESD 1
Terry Wright, Kyle FD, Hays County
Chuck Brotherton, Travis County
Ron Mayworm, Chair, City of Bryan

Item 1: Introductions, quorum determination, review and approve agenda.

Item 2: Review and approve minutes of the October 19, 2006, meeting:
- No motion to approve. Minutes stand.

Item 3: Treasurer's Report: Treasurer reported a balance of \$25.68, pending reimbursing Chairman Ron Mayworm for \$89.20 in out-of-pocket expenses related to preparing materials for this meeting. Ron stated that we have received approval from NPSTC to be reimbursed up to \$300 in mailing expenses and \$88 in copying expenses for our meetings. An additional grant of \$2500 for meeting expenses will be tapped when we print and mail copies of the final draft of the 700 MHz Regional Plan to everyone on the Region 49 mailing list – approximately 400 pieces.

Larry Blare made motion to accept the Treasurer's report, seconded by Jim McLean, approved unanimously. Bill Blowers made motion to reimburse Ron's expenses, seconded by Larry Blare, approved unanimously.

Item 4: Outreach Activities: Discussion on requirement to broaden participation in reviewing and gathering support for the 700 MHz regional plan.

Item 5: Update on Region 49 web site and list server: Chuck Brotherton gave a brief update of items recently added to the web site.

Item 6: Presentation, discussion, and possible action regarding the FCC's 9th Notice of Proposed Rule Making. This notice proposes establishing a single, national public safety broadband licensee to

oversee build-out of a national public safety broadband network utilizing 12 MHz of the 700 MHz public safety spectrum.

The notice can be reviewed in its entirety at http://hraunfoss.fcc.gov/edocs_public/attachmatch/FCC-06-181A1.pdf

The Chairman requested a motion to file comments from Region 49 with the FCC regarding this notice. No motion was made. The Chairman therefore urged all in attendance to review the notice and file their comments individually.

Item 7: **Review and discussion of the draft Region 49 700 MHz plan (dated 01-10-07):** (Full text with addenda may be found on the CAPRAD web site and on the R49 web site at www.region49.org.

- **Section 3.6, page 18:** Regarding the filing window, it was agreed that there should be 14 total filing windows, in successive 6-month periods, for a total filing period of 7 (seven) years.

- **Section 7.4, page 25:** Change "dispute resolution" to "appeals" process, where this section refers to Section 2.4.

- **Section 8.2, page 27:** Discussion of naming interoperability channels. Ron mentions that naming conventions will be discussed at the upcoming NPTSC meeting on Feb. 5, 2007. (Ron chairs the NPSTC subcommittee in charge of "common nomenclature.") Therefore, section 8.2 will be rewritten to follow the NPSTC guidelines, once they're set.

Item 8: **Old business:** None.

Item 9: **New business:** None.

Item 10: **Receive public comment:** None.

Item 11: **Adjourn:** Meeting adjourned by general consent at 12:05 p.m.