

Central MN
Owners & Operators and User Committee Meeting
Alexandria Public Works, Alexandria, MN
Thursday, June 9th 10:00 AM

Agenda

1. Call to Order
2. Roll Call
 - a. O & O
 - b. User
3. Communications and Incidents
 - a. Feedback on System Admin Training
4. Revisions and Approval of Agenda
5. Approval of Minutes
 - a. O & O Minutes from May 12, 2011
 - b. User Minutes from May 17, 2011
6. **Reports:**
 - a. Traffic Report
 - b. SRB/ARMER
 1. RIC report
 2. OTC EMS
 3. Inter op
 - c. MNDOT
 1. Build-out
 - d. CMRRB
 1. RRB
 2. RAC
 3. STR
 4. Capacity Talkgroup Utilization Report
 5. Grant Funding Updates
7. **General Discussion and New Business:**
 - a. Joint Meetings
 1. Format, Time, Logistics, Lunch
 - b. Training and Education
 - c. Standards review and update
8. **Old Business:**
 - a. STR
 - b. Participation Plan Memo – status
 - c. CM Interop
 1. Shared local interop talkgroups
 2. Contact information for permissions and hex codes
 3. Emergency button press when outside of home county
 - d. CM Call discussion/consideration (requested at all sites?)
 - e. Update on Nat'l Weather Service Radio Options – using CM Call to hail

- f. Managing CCGW's
 - 1. 700 total, currently using 697
- g. CM Standard Revision
- h. Fleetmapping and zone layouts
- i. O & O Previous Tabled Standards
 - 1. 3.35 – National Weather Service Radio Options

9. Upcoming Meetings:

- RRB** – June 15, 2011, 1:00 @ St. Cloud
- Executive Committee** – June 29, 2011, 1:30 PM @ St. Cloud
- RAC** - June 10, 2011, 10:00 @ St. Cloud
- O & O** - July 14, 2011, 10:00 @ Alexandria
- User** – August 11, 2011, 10:00 @ Alexandria

10. Adjournment: