



**State Interoperable & Emergency Communication Board Meeting**  
**10:00 AM to 12:00 PM, Wednesday, January 31, 2018**  
**Harriman State Campus, Building 7A, 1<sup>st</sup> Floor Training Room**  
**Albany, New York**

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**AGENDA**

Welcome and Opening Remarks	<i>Michael Sprague,</i> Director, NYS Office of Interoperable and Emergency Communications, Chair, SIEC Board
Roll Call and Approval of Minutes	<i>Michael Sprague,</i> Director, NYS Office of Interoperable and Emergency Communications, Chair, SIEC Board
Legal Report	<i>Angelica Kang,</i> DHSES Legal
PSAP and SICG	<i>Larissa Guedko,</i> Radio Engineer, NYS Office of Interoperable and Emergency Communications
Standing Committee Reports 911 Advisory Committee NG 911 Working Group CIWG PSBB Working Group <b>Vote to rename and update Charter</b> State Agency Communications Working Group Channel Naming and Use Working Group Citizen Alerting Committee	<i>Joseph Gerace</i> <i>Brett Chellis</i> <i>Jay Kopstein</i>  <i>Matthew Delaney</i> <i>Michael Sprague</i> <i>Matthew Delaney</i> <i>Michael Sprague</i>
New Business Symposium Summary	<i>Michael Sprague,</i> Director, NYS Office of Interoperable and Emergency Communications, Chair, SIEC Board
Summary, Closing Remarks and Adjournment	<i>Michael Sprague,</i> Director, NYS Office of Interoperable and Emergency Communications, Chair, SIEC Board