



**State Interoperable & Emergency Communication Board Meeting**  
**10:00 AM to 12:00 PM, Wednesday, February 6, 2019**  
**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
PSAP, SICG and Targeted Grant	<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 User Group State Agency Communications Working Group Channel Naming and Use Working Group Citizen Alerting Committee	<i>Michael Sprague</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	<i>Michael Sprague, Director</i>
Summary, Closing Remarks and Adjournment	<i>Michael Sprague,</i> Director, NYS Office of Interoperable and Emergency Communications, Chair, SIEC Board