

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
Jim Reid, Secretary

*****Draft Meeting Minutes*****

Friday, April 15, 2022

This meeting was set to begin directly after the 800 MHz Joint Operating Committee meeting but no earlier than 10:30 a.m.

**Washoe County Administration Complex
1001 East Ninth Street, Reno, Nevada, 89512
Building A, Second Floor Caucus Room**

This meeting was held at with a physical location and a teleconference option.

Committee website: https://www.washoecounty.gov/technology/board_committees/800mhz_joc/index.php

With Tracy Moore, Washoe County School District, absent, Vice-Chair Ryan Sommers, North Lake Tahoe Protection District, chaired the meeting.

1. CALL TO ORDER/ROLL CALL [Non-action item]

The meeting was called to order at 11:08 a.m.

Present

- | | |
|---|---------------------|
| • City of Reno | Kannaiah Vadlakunta |
| • Nevada Air National Guard | Todd Curtis |
| • North Lake Tahoe Fire Protection District | Ryan Sommers |
| • Truckee Meadows Fire Protection District | Charlie Moore |
| • UNR | Ed Atwell |
| • Washoe County | Russ Pedersen |
| • Washoe County School District | Jon Kelly |

Absent

- City of Sparks
- Reno-Sparks Indian Colony (vacant)
- Reno-Tahoe Airport Authority
- Truckee Meadows Water Authority
- US DEA (vacant)
- US Dept. of Veteran Affairs

Deputy District Attorney Keith Munro was also present.



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2. **PUBLIC COMMENTS** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment; no comments were submitted prior to the meeting.

3. **APPROVAL OF THE JANUARY 21, 2022, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Charlie Moore, Truckee Meadows Fire Protection District, moved to approve the minutes as written. Ed Atwell, UNR, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

4. **APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBERS** [For Possible Action] – A review, discussion and possible action to appoint one P25 Radio System Technical Advisory Committee (TAC) Committee Member to complete an unexpired term expiring July 16, 2022, and possibly also to a new two-year term July 17, 2022-July 16, 2024. The P25 TAC shall consist of five members chosen from the P25 System Partner Agencies and appointed by the P25 Joint Operating Committee.

Current membership:

Agency	Appointee	Term	Date Appointed by JOC	Term Expiration
vacant	vacant	2 years	7/17/2020	7/16/2022
City of Sparks	Keith Mullen	2 years	7/17/2020	7/16/2022
WCSD	Austin Mills	2 years	10/16/2020	7/16/2022
TMFPD	Chris Ketring	2 years	7/30/2021	7/16/2023
Washoe County	Jenn Felter	2 years	7/30/2021	7/16/2023

There is an open position on the P25 TAC due to Paul Wiley's retirement. Ed Atwell, UNR, suggested that the person with the City of Reno hired to the position Mr. Wiley is vacating may be an appropriate person to consider.

Kannaiah Vadlakunta, City of Reno, nominated and moved to appoint Robert Allen, City of Reno, to the open position on the P25 TAC. Russ Pedersen, Washoe County, seconded the motion. There were no other nominations, and no public comment was provided. Upon a call for a vote, the motion carried unanimously.

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5. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM RADIO COUNTS, END OF LIFE NOTICES, AND REPLACEMENT OPTIONS** [For Discussion Only] – A review and discussion of current radio counts and how they relate to the contractual obligations to the NSRS contract; notice of End of Life for the XG-15P, XG-45P, XG-75P, P7300 including but not limited to possible replacement options. *Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services, introduced Andy Bosshart with L3Harris who provided an extensive presentation reviewing "[The XL Family of Devices](#)."

[Tracy Moore joined 11:41 a.m.]

[Kannaiah Vadlakunta, City of Reno, left the meeting at 12:00 p.m. With his departure, there was no longer a quorum of Committee members.]

6. **NEVADA SHARED RADIO SYSTEM UPDATE** [For Discussion Only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS, end-user equipment installation and programming, and project expenses. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services, reviewed her presentation slides 6-15 for this item providing updates on the Microwave Detailed Design Review and deployment, and scheduling for greenfield site builds, P25 site implementation, dispatch centers, and training opportunities. It was shared the Red Rock site has been renamed to Seven Lakes. Agencies will be notified of scheduled outages 72 hours in advance. The presentation also included plans and opportunities for training, and the schedule for functional testing and P25 region implementation and acceptance. The team will be reaching out to one-touch and installations. It will be possible to have teams go to your site if the agency can provide access to network, computers and secure storage.

7. **WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM PURCHASE OF EQUIPMENT FOR P25 SITE ALIGNMENTS AND MAINTENANCE** [For Possible Action] – A review and discussion, and possible action to recommend that the P25 Joint Operating Committee approve the purchase of four (4) Freedom R8200 Test Systems for a cost not to exceed [\$220,000] in Fiscal Year 2022/2023. *Melissa Lawney, Washoe County Technology Services*

Due to a loss of a Committee quorum at 12:00 p.m., this item was not opened.

8. **P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – The next meeting of the P25 Radio System Joint Operating Committee is scheduled for July 15, 2022.

- Item 7 of this agenda
- Election of Chair

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- 9. PUBLIC COMMENTS** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

Tracy Moore, Washoe County School District, announced that he would be retiring from the School District and has accepted a position with Reno-Tahoe Airport Authority. He shared he would like to continue his participation with the radio system committees and has the support of his new employer to do so.

- 10. ADJOURNMENT** [Non-action item]

The meeting adjourned at 12:13 p.m.