



# *AGENDA*

## **PPRCN Users Council Meeting August 21, 2008**

Meeting Location: Cimarron Hills FD HQ, 1835 Tuskegee Pl., Colorado Springs

Meeting Time: 1300 hrs.

1. Introduction of Officers, Members, and Guests:
2. Review / Approval of Minutes: July 17, 2008 Meeting Minutes
3. System Manager's Report: Dan Gorton
  - A. Talkgroup Statistics
  - B. Capital Improvements Discussion - re: Stakeholder Members and Participants
    - i. Recent PPRCN Policy, IGA, Participation Agreement
    - ii. Funding Proportionality, Appropriateness, and Participant Representation
    - iii. Funding for Future LARGE Projects
    - iv. Messages the Users' Council Wants Brought Before the PPRCN Board
  - C. Capital Improvement Program - West Side Site Creation
  - D. Proposal to the CCNC - Status, PPRCN System Upgrade, Possible Outcomes
4. Committee Reports:
  - A. Technical Committee: Randy Bell
    - i. Dynamic Frequency Blocking Project
    - ii. Other System Enhancements
  - B. Regional Interoperability Committee:
    - i. Committee Status
    - ii. Relationships [if any] with the SCR TIC Plan and the DELTAWRX Project
  - C. Military Liaison Committee - Terry Ogden
  - D. SOP Maintenance Committee - Elliot Linke
    - i. Vote of Approval for C-Zone Operational Procedures Manual Revisions
5. Old Business:
  - A. Member Suggestions on the Role of the Users Council - Gower
6. New Business:
  - A.
7. Open User Discussion:
  - A.
8. Adjournment - Next Meeting Date - September 18, 2008 at 1300