

Owners and Operators

02/24/2010

Meeting called to order at 1155

Present: Paul Polz (Cottonwood Co), Randy Donahue (Murray Co), Scott Hable (Renville Co), Brandon Hendrickson (Jackson Co), Terri Ebert (Rock Co), Chris Heinrichs (Nobles Co), JT Schacherer (Chippewa Co), Bonnie Westfield (Yellow Medicine)

Minutes: We forgot to approve the minutes. We can approve them next time.

There was a discussion in reference to the Regional Talk Group /Regional Fleet Map. Donahue informed the group that at the Users Committee meeting on 02/23/10, the group had decided that during the RAC/RRB meeting on 02/24/10, they will be proposing that the RRB/RAC draft a letter to the State Radio Board requesting that the State sets a standard for fleet mapping. This is something that 2 other regions have done. This would bridge a potential gap in communications between regions. This is a particular concern for counties that border other regions and states. Jeff Lamer (Users Committee Chair) joined the discussion. There was a motion by Donahue Second by Heinrichs to support the work of the Users Committee. Motion carried. Revisions to the Fleet map were tabled pending the outcome of that request.

Lammers and Donahue informed the committee that they are forming a Users Group sub-committee that will be requesting that the RAC/RRB, allow this new committee to adopt a regional standard for encryption. Donahue stated that according to State standards DES/OFB encryption programs should be used. Other encryption systems do not operate with Motorola consoles. Motion by Westfield Second by Polz Motion carried. This motion stated that Donahue will be our representative on that sub-committee pending approval by the RRB/RAC.

It was decided that if the RRB/RAC gave this committee certain standards to work on that they would be attached to the minutes so that they would be viewed and then discussed at the next meeting. Below you will see a link to view and print the standards. This is for the ARMER website. There are just too many pages even in the first section to email.

Next Meeting: It was decided that March 24, 2010 at Noon Lyon County LEC would be our next meeting unless RAC/RRB were meeting on the 31st. **RRB/RAC are meeting at 1300 on 03/31/10.**

Please respond to Chris by e-mail as to what your thoughts are on the next meeting. Personally I will be gone on the 31st, but don't make that a reason to not have it that date. So if it is the 31st please take minutes for me and email them to Barb in Worthington for site posting.

Motion by Polz Second by Ebert to adjourn.

Meeting adjourned at 1250

RRB/RAC Meeting 1300 02/24/10 Overview

Users Committee Chair Lammers presented the request that the Boards draft a letter to the State reference the fleet map standardization. There was a discussion. Tom Hannon commented "Be careful what you ask for" "When the State gets involved you may have a standard that you can't live with" It was decided by the Boards that they did not want to participate in this and again requested that the Owners and Operators group review the Fleet map. They would like it to see it look like the "Best Practices" model which is the "Proposed Central Minnesota" model. They would like us to have that ready for their next meeting. Attached is what I believe they are asking for and we can discuss it at the next meeting.

They were not in favor of the Users Group working on the Encryption standard. They would like the Owners and Operators group to take on that task. The state standard is on 1.6.4 of the State standards. You can print these by going to the ARMER site

<http://www.srb.state.mn.us/ARMERDispArt.asp?aid=412>.

Dan Anderson stated that he wanted to participate in the writing of the Regional SOP.

Sheriff Wilkening stated he will meet with Dybevic, Lammers, and Anderson to decide which standards each group should work on.

There will be table top training on ARMER in Marshall on April 20, 2010. No location or time has been set.