

# **VCOMM BOARD MEETING**

May 21, 2009  
9:30 am – 1:30 pm  
Hearth Room, Best Western  
Waterbury, VT

**Purpose: To provide an update on the current status and future plans of the Vermont Communications (VCOMM) statewide interoperability project.**

## **AGENDA**

- VCOMM Lifeline Project Update
  - Cancellation of the original Voice Radio Interoperability Solution RFP
  - Meeting with FCC
  - Approved Sites
  - Lawsuit
  - Partnership with VELCO
  - SOPs
- VCOMM Funding Plan
- Public Safety Interoperable Communications (PSIC) Grant Program Update
- Working Lunch
- Introduction of VCOMM Project Manager, L. Robert Kimball & Associates, Inc.
- New Voice Radio Interoperability Solution RFP
  - RFP/Project Timeline Discussion
- Reprogramming Needs
- Narrowbanding
- Dispatch Study Group
- Adjourn