



Quad Cities Interoperable Communications Network (QCIC NET)
Governing Board and Technical Committee Meeting
Tuesday, March 3, 2015, 11:30
Bi-State Regional Commission
Third Floor
1504 Third Avenue
Rock Island, IL 61201

- I. Introductions
- II. Review of Minutes from September 11, 2014
- III. Consideration of SECC and RICO 911 ETSB Contract with Consulting Gateway Corporation (CGC) for QCIC Network Organizational Support and Management – (Based on review of draft contract by the City of Moline and Scott County attorneys and administrators on behalf of SECC and RICO 911, a draft contract has been developed and is attached. Lew Steinbrecher will facilitate discussion.)
- IV. Discuss Proposed QCIC NET Governing Board Structural and By-Law Changes and Recommend Revisions and Future Action Steps– (Changes to the QCIC NET draft Governance Agreement have been made based on review by the City of Moline and Scott County attorneys and administrators. The draft Intergovernmental Agreement is being reviewed by the State of Iowa. Dee Bruemmer will facilitate discussion.)
- V. Update on FirstNet Efforts – Steve Seiver
- VI. Discussion of P25 Migration and Potential Considerations Related to QCIC Fiber– Steve Seiver will facilitate discussion.
- VII. Other Business
- VIII. Adjourn