



Quad Cities Interoperable Communications Network (QCIC NET)

Governance Board Meeting
Friday, May 20th, 2011, 10:30 a.m.
Bi-State Regional Commission

- I. Introductions (as necessary)

- II. Approval of Minutes

- III. Review of Tech Committee Meeting Summary
 - Upcoming construction activities
 - Network damage events

- IV. Discussion of Tech Committee Recommendation Regarding Network Response Plan Forms

- V. Discussion of Process allowing Bi-State, RICO 911 Board and SEC Staff authority to share network data as necessary

- VI. Other Business/Next Meeting Date