



**Quad Cities Interoperable Communications Network (QCIC NET)**

Governance Board Meeting  
Friday, August 19, 2011, 10:30 a.m.  
Bi-State Regional Commission

1. Introductions (as necessary)
2. Approval of Minutes
3. Review of Tech Committee Activities
  - Break Fix Contract Arrangements Update
  - Consideration of \$325.00 AM-CAD Invoice for Network Map Files
4. Network Response Plan Update

Technical Committee members have developed a response form as requested at the May meeting.
5. Network Data Sharing Process Update

At the May meeting, the Board reviewed a data sharing form for the Network. The City of Moline offered to provide legal review of the form.
6. Other Business/Next Meeting Date