



Regional Wireless Cooperative

Board of Directors

Agenda

May 26, 2011

	ITEM	PRESENTER
1)	Call to Order and Roll Call	Chair Meyer – Tempe
2)	Approval of Meeting Minutes from March 24, 2011 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
3)	Associate Policy The purpose of this item is to request approval of the Associate Policy and to present a draft of the accompanying letter agreement. This item is for information, discussion and action.	Mr. David Felix – RWC Est. 5 min.
4)	Subscriber Unit (Radio) Rate The purpose of this item is to present and request approval of the subscriber unit rate for the 2011/2012 RWC budget. This item is for information, discussion and action.	Mr. Tahir Alhassan – RWC Est. 10 min.
5)	Transition Status of Chandler and Scottsdale The purpose of this item is to update the Board on Chandler’s transition to the RWC and the status of Scottsdale’s cutover date. This item is for information only.	Mr. Marc Walker – Chandler / Mr. Brad Hartig – Scottsdale Est. 5 min.
6)	Federal Communications Commission (FCC) Mandates The purpose of this item is to present an update regarding FCC mandates, which includes Time Division Multiple Access (TDMA). This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 10 min.
7)	TRWC Talkgroup Usage and Joint Executive Committee Meeting Update The purpose of this item is to provide the status of the TRWC’s talkgroup usage on the RWC system and a request for an extension, an update regarding the joint Executive Committee meeting and to present a proposed cost model for a Customer classification. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 25 min.
8)	RWC Lifecycle Planning and TDMA Conversion The purpose of this item is to present a general timeline with regards to RWC Lifecycle planning and a potential TDMA conversion. This item is for information and discussion.	Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 20 min.

9)	Call to the Public This item is for information only.	Chair Meyer – Tempe Est. 1-5 min.
10)	Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: July 28, 2011 from 10:00 – 11:30 a.m. This item is for information only.	Chair Meyer – Tempe Est. 1 min.
11)	Adjourn	Chair Meyer - Tempe



**Board of Directors
2011 Meeting Schedule**

<u>Date</u>	<u>Location/Comments</u>
Thursday, May 26 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, July 28 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, September 22 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, November 17 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson