



Regional Wireless Cooperative
 Board of Directors
 Agenda
 January 23, 2014

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Vice Chair Hartig Scottsdale
2)	Approval of RWC Board Meeting Minutes from November 21, 2013 This item is for information, discussion and action.	Vice Chair Hartig Scottsdale Est. 2 min
3)	Update on the 700 MHz Narrow-Banding, TDMA Conversion Lifecycle Update – Hardware Upgrade Phase The purpose of this item is to update the Board of Directors on the 700 MHz Narrow-Banding Hardware Upgrade. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 10 min
4)	7.11 System Enhancement Release (SER) The purpose of this item is to update the Board of Directors on the schedule for the 7.11 SER. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 5 min
5)	800 MHz Re-Banding The purpose of this item is to update the Board of Directors on the 800 MHz Re-Banding project. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 5 min



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6)	<p>Other Project Updates:</p> <ul style="list-style-type: none"> A. Avondale Console Replacement B. Goodyear Police Department Transition C. Maricopa County Community College District Project 	<p>Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director</p> <p>Est. 5 min</p>
7)	<p>Governance Working Group Update This purpose of this item is to update the Board of Directors on the continued efforts of the Governance Working Group. This item is for information and discussion.</p>	<p>Vice Chair Hartig Scottsdale & Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
8)	<p>Executive Director Update</p> <ul style="list-style-type: none"> A. Schaumburg Visit/VPM B. Las Vegas Metro Police Department Visit C. University of Phoenix BDA Replacement D. ASU Membership <p>This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
9)	<p>Call to the Public This item is for information only.</p>	<p>Vice Chair Hartig Scottsdale</p>
10)	<p>Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. The date of the next Board Meeting: March 27, 2014 from 10:00 – 12:00. This item is for information only.</p>	<p>Vice Chair Hartig Scottsdale</p>
11)	<p>Adjourn</p>	<p>Vice Chair Hartig Scottsdale</p>



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**Board of Directors
2014 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, January 23 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, March 27 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, May 22 9:00-11:00 *Joint Mtg*	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, July 24 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, September 25 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, November 20 9:00-11:00 *Joint Mtg*	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003