

Agenda

Region 49 700 MHz Regional Planning Committee

December 30, 2003 9:00 AM

1. Review and approve agenda
2. Determine if a quorum of voting members is present
3. Review and approve minutes of the October 29, 2001, meeting
4. Treasurer's Report – Greg Petrey
5. Subcommittee reports
 - a. Bylaws Subcommittee – Ron Mayworm
 - b. Plan Writing Subcommittee – Ron Mayworm
 - c. Outreach Subcommittee – Greg Petrey
6. Discussion and possible action on adopting the interim bylaws as the permanent bylaws
7. Update on the CAPRAD 700 MHz database – Ron Mayworm and Ken Yoder
8. Update on the Region 49 website and listserver – Greg Petrey
9. Review and discussion of the draft Region 49 700 MHz plan
10. An overview of the 50 MHz of spectrum allocated to public safety in the 4.9 GHz band
11. A review of FCC Docket 00-32 and the parameters outlined for agencies to operate in the 4.9 GHz band
12. A review of the FCC's requirement for a plan to be developed within 12 months by the 700 MHz Regional Planning Committee for implementation of the 4.9 GHz spectrum in the region
13. Discussion and possible action regarding the committee's intent to coordinate frequency assignments in the new 4.9 GHz public safety band
14. Old business
15. New business
16. Receive public comments
17. Adjourn

Region 49 700 MHz Regional Planning Committee

AGENDA

June 28, 2006, 9:30 am

**Waco McLennan County Public Health District Preparedness Training
Room, 225 W. Waco Drive, Waco, TX 76707**

1. Introductions, quorum determination, review and approve agenda
2. Election of a new secretary
3. Review and approve minutes of the December 30, 2003, meeting
4. Treasurer's report
5. Election of a new treasurer
6. Plan Writing Subcommittee Report
7. Appointment of a new chair for the Outreach Subcommittee
8. Update on the CAPRAD 700 MHz database
9. Update on the Region 49 web site and listserver
10. Discussion and possible action regarding the committee's involvement in 4.9 GHz planning
11. Overview of recent activities regarding use of broadband technologies in the 700 MHz band
12. Review and discussion of the draft Region 49 700 MHz plan (dated 05-30-06)
13. Old business
14. New business
15. Receive public comment
16. Adjourn

Region 49 700 MHz Regional Planning Committee

AGENDA

August 17, 2006, 9:30 a.m.

**City of Austin Learning Resource Center, 2800 Spirit of Texas Drive
Austin, TX**

1. Introduction, quorum determination, review and approve agenda
2. Review and approve minutes of the June 28, 2006, meeting
3. Treasurer's report
4. Outreach activities
5. Update on the Region 49 web site and listserver
6. Short reply comments filed with the FCC regarding use of broadband technologies in the 700 MHz band
7. Review and discussion of the draft Region 49 700 MHz plan (dated 08-14-06)
8. Old business
9. New business
10. Receive public comment
11. Adjourn

Region 49 700 MHz Regional Planning Committee

AGENDA

October 19, 2006, 9:30 a.m.

**City of Austin Learning Resource Center, 2800 Spirit of Texas Drive
Austin, TX**

1. Introduction, quorum determination, review and approve agenda
2. Review and approve minutes of the August 17, 2006, meeting
3. Treasurer's report
4. Outreach activities
5. Update on the Region 49 web site and listserver
6. Review and discussion of the draft Region 49 700 MHz plan (dated 10-15-06)
7. Old business
8. New business
9. Schedule next meeting(s) – DPS videoconferencing
10. Receive public comment
11. Adjourn

Region 49 700 MHz Regional Planning Committee

AGENDA

**January 18, 2007, 9:30 a.m.
Bell County Communications Center, 708 W. Avenue O
Belton, TX**

1. Introductions, quorum determination, review and approve agenda
2. Review and approve minutes of the October 19, 2006, meeting
3. Treasury report
4. Outreach activities
5. Update on the Region 49 web site and listserver
6. Presentation, discussion, and possible action regarding the FCC's 9th Notice of Proposed Rule Making affecting broadband operations in the 700 MHz public safety band
7. Review and discussion of the draft Region 49 700 MHz plan (dated 01-10-07)
8. Old business
9. New business
10. Schedule next meeting(s) – DPS videoconferencing
11. Receive public comment
12. Adjourn



**REGION 49 (CENTRAL TEXAS) PLANNING COMMITTEE
700 MHz REGIONAL PUBLIC SAFETY PLANNING MEETING**

April 9, 2009, 9:30 a.m.

**City of Austin Learning and Research Center
2800 Spirit of Texas Drive, Austin, Texas**

AGENDA

1. Review and approve agenda.
2. Review and approve minutes of the January 18, 2007 meeting, and of the January 24, 2008 conference call.
3. Treasurer's report.
4. Update from the recent National Regional Planning Council (NRPC) meeting.
5. Review, discussion, and vote to approve the final draft of the Region 49 700 MHz plan.
6. Old Business.
7. New Business.
8. Receive public comments.
9. Adjourn.

A copy of the final draft of the Region 49 700 MHz plan is posted on both the Region 49 web site (www.Region49.org) and on the CAPRAD² system (www.caprad.org).