

**Illinois P25 Policy Working Group Meeting
Conference Call
Meeting ID: 886 8108 6881
PBX: 1 312 626 6799
Thursday, November 12, 2020 9:30 a.m. – 11:00 a.m.**

MEETING AGENDA

1. Approval of the October 8, 2020 Minutes:
2. Approval of the November 2020 Financial Report:
3. Tower Site Updates (RICO):
 - a. Locations:
 - i. Hillsdale (Riverdale M.S.)
 - ii. Silvis
 - iii. Coal Valley (Oak Glen)
 - iv. Rock Island
 - v. IL. City
 - b. RICO Change Orders
 - i. Generator Extended Warranties
 - ii. Tower Structural Analysis- EDGE
 - iii. Tower Site Layouts- EDGE
4. Tower Site Updates (Scott Co.)
5. Other Business:
 - a. RACOM System and Agency Maintenance Agreements
 - b. Agency Equipment Ordering Deadlines
 - c. Talk Groups and Single Key Encryption Discussion
 - d. QCIC Fiber Update
 - e. IA/IL Advisory Group Meeting- November 18, 2020 @ 2:00 p.m. (SECC)
6. Public Comment-
7. Next Meeting- Thursday, December 12, 2020 at 9:30 a.m.
8. Adjournment