

- Call to order (19:00)
- Calendar Review (Greg)
- Safety Briefing (Bob)
- Team Updates
  - Administration (Scott absent, Greg discussed)
    - ICS training – discussion followed. Volunteers sought to conduct training at the PECOC on weekends and after work. Schedule and instructors to be selected.
  - Documentation (Frank)
    - Teams must write own SOP and submit to library
  - Public Relations (Tim)
    - Upcoming events covered by calendar
  - Operations (Greg)
    - Need more operators trained
  - Base Unit (Gary)
    - Training scheduled on Mondays – see web
    - 147.300 & 146.880 repeaters linked
    - Discussion followed regarding monitoring of repeaters and interference from rag-chewing. Members recommended adding secondary tones or stopping link during nighttime. Suggestions to be reviewed.
    - 15 of 30 operators fully trained
  - Home Unit (Bob)
    - Approx. 30 people checking in on Sat. HF/VHF nets
    - Switching 40/75 M depending on conditions
    - 50% have digital + analog capability
  - Hospital (Dan, Ron and Stan)
    - Last week all hospitals were on air during hospital net
    - Need to look at overflow facilities communications
    - UMC is only Level I Trauma Center in Valley. UMC needs more operators trained.
    - Hospital Unit operators to write SOP for each hospital then collect into master SOP.
    - Additional computers to be deployed next week.
    - 23 operators/ 8 hospitals
    - Lynn Donley is archiver.
  - Mobile Unit (George)
    - COM-L training– need additional volunteers
      - 147.300 & 146.880 machines link issues discussed. Schedule or added tone being considered.
- Elections (Greg)
  - Qualifications and nomination cut-off dates reviewed.
    - ICS courses (100,200,700,800) and current application
  - Only member's votes will be counted – Only team members to vote on team leader
  - Nominations to be sent to Jay Hand (self-nominations OK)
  - All management positions open except:
    - Director of Administration

- Mobile Unit Lead
- Director Minute (Don)
  - Comments on election
    - Will review past agreements on election procedures and conduct elections as agreed to be put into the bylaws.
    - Jay Hand to be judge for election process, challenges, etc.
  - Recognized efforts of all leaders for last year – Organization doing well getting feet on the ground.
  - Request that all who have complaints step up to the plate and become leaders.
- OEM – (Jay)
  - ICS training pending, required for membership
  - Professional appearance required in public
  - OEM wants to place new HF radios in all TO offices – request equipment recommendations.
- Operations Activity Review - (Greg)
  - Reviewed ASPC Planning Slides
  - Local repeaters (147.300 & 146.880) and PCWIN
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- General discussion (open room)
  - WebEOC to be upgraded before 1 Jul 2-14 (v. 7.5.1.7)
  - Linda Lou (AF7FT) Is new POC for TPD
  - N7OEM digital is not set in Packet Peer-to-Peer (Packet P2P) mode. Must connect to a gateway such as AB7AA to send a message to OEM. Arrangements can be made to make N7OEM as gateway during testing only.
  - Web page – Activity reported as ~15/day. Group Spaces could be used more.
  - Changes wanted by members
    - Pay doubled & hours reduced
    - More X-training of members between groups
    - Minutes on Website
    - All Training calendared and repeatable (Base Comm on 4<sup>th</sup> Monday/month)
    - Fully train Hospital Operators
    - Begin training for use of Mobile and Home Units for PECOC to Hospital comm.
    - Need Secretary – Linda Lou (AF7FT) can do if recordings of meetings are made
    - More definitive leadership from leaders (more decisions-less talk)
- Break-Out to unit meetings
- Adjourn (20:30)