



# EXECUTIVE COMMITTEE MEETING AGENDA

**May 17, 2018  
8:15 AM**

**Northwest Central Dispatch System  
1975 E. Davis Street, Arlington Heights, IL 60005**

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
  - A. March 15, 2018
- 4. Executive Director's Update**
- 5. New Business**
  - A. ILEAS Report
  - B. Technology Day
  - C. CALEA Update
  - D. Talk Group Access Agreement – Winnetka PD
- 6. Old Business**
  - A. Response Determinants – Update
  - B. New CAD – Update
    1. Fire RMS – Update
  - C. Firstnet – Update
  - D. Radio Subcommittee - Update
- 7. Adjournment**