1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REPORT
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Emergency Telephone System Board - Policy Advisory Committee - Regular Meeting - Tuesday February 6th, 2018
6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 17-18-15 DEDIRS Monthly Maintainer Report
7. DEDIRS ACCESS REQUEST
   A. ETS-R-0010-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy Language Section 8.0.4: Adding Public Safety Agencies for the Purpose of Mutual Aid as Requested by the Drug Enforcement Administration
8. POLICIES
   1. MEMORANDUM re DEDIRS Policies
   2. 17-18-17 911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Draft
   4. 17-18-19 911-005.4 DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Subscriber Unit Programming and Use of Talk Groups Draft
5. 17-18-20 911-005.5 DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Terminology Draft


9. THIRD TOUCH

A. PD and FD Standardization Templates

B. Alias Changes/Standardization and Due Dates

10. OLD BUSINESS

11. NEW BUSINESS

12. NEXT MEETING:

A. Tuesday, April 3 at 12:30pm in Room 3-500B

13. ADJOURNMENT