1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

   A. Emergency Telephone System Board - Policy Advisory Committee - Regular Meeting - Tuesday March 6th, 2018

5. CONSENT ITEMS

   A. Radio Maintainer Report

      1. 17-18-26 DEDIRS Monthly Maintainer Report

6. DEDIRS ACCESS REQUEST

7. THIRD TOUCH

   A. PD and FD Standardization Templates

   B. Alias Changes/Standardization and Due Dates

8. POLICIES

   1. ETS-R-0013-18 Resolution to Adopt Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS)

   2. ETS-R-0014-18 Resolution to Adopt Policy 911-005.3: Access to the DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Encrypted Talk Groups

   3. ETS-R-0015-18 Resolution to Adopt Policy 911-005.4: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Subscriber Unit Programming and Use of Talk Groups
4. ETS-R-0016-18 Resolution to Adopt Policy 911-005.5: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Terminology and Definitions

5. ETS-R-0017-18 Resolution to Adopt Policy 911-005.6: DuPage Emergency Dispatch Interoperable Subscriber Unit System (DEDIRS) Use of Emergency Button

9. THIRD TOUCH TEMPLATE APPROVAL
   1. 17-18-31 Third Touch Template Approval

10. OLD BUSINESS

11. NEW BUSINESS

12. NEXT MEETING:
   A. May 1 at 12:30pm in Room 3-500B

13. ADJOURNMENT