PRINCE GEORGE'S I-NET COMMITTEE STRUCTURE

6/21/2013

Committee Overview

Full Committee

Executive Committee

Technical Committee

Policy Committee

Budget Task Force

Public Safety Task Force

Emergency Response Task Force

Security Task Force

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Full Committee

- Consists of all the I-Net participating agencies
    - Prince George's County and its agencies
    - Municipalities (15)
- Typically meets once a year
- Role of the full committee:
    - Adoption of I-Net budget
    - Adoption of amendments to I-Net bylaws
    - Acceptance of new member communities in I-Net Committee

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Executive Committee

- Decisions made by majority vote of quorum
  - 8 votes from Prince George's County
  - One each from Cities of College Park, Greenbelt, Bowie
  - Four chosen by Prince George's County Municipal Association (PGCMA)
- Meets at least 6 times in a year
- Provides leadership and guidance to all I-Net committees and task forces

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Technical Committee

- Reports to the Executive Committee
- Provides technical advice and recommendations for new projects on I-Net
- Provides guidance to the I-Net technical team on implementation of new projects
- Reviews technical details for new connectivity requests on I-Net
- Oversees following sub committees:
  - Public safety task force
  - Emergency response task force
  - Security task force
- Meets monthly (except months of June and December)

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Policy Committee

- Reports to the Executive Committee
- Provides guidance on policy and legal issues
- Defines policies, procedures and best practices for I-Net
- Provides recommendation on amendment to bylaws
- Reviews new connectivity requests on the I-Net
- Works closely with the Technical Committee
- Meets monthly (except months of June and December)

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Budget task force

- Reports directly to Executive Committee
- Sub-committee with the primary focus on I-Net budget
- Reviews prior year expenditures
- Creates budget for each fiscal year for presentation to Executive and Full Committee
- Typically meets every quarter

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Questions?