UASRCC MEETING MINUTES

Friday, April 10, 2015. REAC Training Room


Others Present: Bob Becklund (Northern Plains UAS Test Site)  
Susan Ellis-Felege, Bob Newman, Michael Corcoran, and Chris Felege

ABSENT: K. Porter, B. Gengler, B.J. Maxson, H. Wamstad, G. Lloyd

T. Heitkamp called the meeting to order at 9:02 a.m.


M. Bowles stated that needs to note in the minutes that A. Frazier recused himself during Cass County Operations vote and left the room due to conflict and returned after the vote. Minutes approved with correction.

2. Response to Federal Privacy Review. T. Heitkamp reported that M. Bowles, C. Juntunen, and she worked on the response to the request. Updates were made and both T. Heitkamp and B. Milavetz will sign the document. A. Frazier had a question about the signage statement that states that the committee provides the signage. He said the signage was originally provided by the city. M. Bowles will take out statement that signage provided and will change to signage must be approved by UASRCC.  J. Jenkins asked that page numbers be added. T. Heitkamp stated M. Bowles did a lot of the work on the document. B. Huschle asked if at the end of charter a summary should be added about best practices. P. O’Neill motion to sign and submit with corrections mentioned. A. Frazier seconded the motion. Motion passed unanimously.

B. Becklund asked about copyright and if one should be on the charter. Committee agreed if copied it is a complement. T. Heitkamp stated could attach whitepaper research that her and C. Juntunen compiled in the response with where presented. M. Bowles stated the whitepaper research is stated and had included most of the main points in the response. After further discussion decided upon that the whitepaper information is available upon request.

3. NP UAS Test Site Operations Out-of-State. B. Becklund presented and stated at this time there are no out-of-state operations contracts at this time. T. Heitkamp asked it what trying to do is add UASRCC to the standard operating procedures for all operations. B. Milavetz stated charter talks about community standards and not sure how much can represent the standards of other areas. Will have to find a way to get community input in the different areas. B. Becklund asked to keep NP UAS Test Site Operations Out-of-State or Region a regular agenda item. P. Haga motion to approve update from test site as a permanent agenda item. C. Juntunen seconded the motion. B. Becklund gave report from meeting he attended. Stated that NP UAS Test Site is so much further ahead of other locations. Motion passed unanimously.

4. Surveying Wildlife & Vegetation in Northern Manitoba. P. O’Neill stated he had no problems with the application. M. Bowles asked if there is an issue that it is in a different country. B. Milavetz stated export controls will be taken care of. P. O’Neill stated wouldn’t require signage. P. O’Neill motion to approve and further not require signage as normally does for other missions. M. Nelson seconded the motion. P. Haga discussed the public’s sense of ownership
to the park may need to be addressed. Motion passed unanimously. Susan Ellis-Felege presented and stated who would be working on the project and what the research will entail.

5. **Update on Law Enforcement Legislation.** A. Frazier reported was just an update from previous bill in legislation. UND lobbied and took out some wording, which was good. T. Heitkamp asked what does the bill really mean. The final bill will not influence UASRFC’s work.

6. **Continued Operations with GF Sheriff’s Office.** A. Frazier gave an update. On August 1st the law enforcement project will end and will continue the UAS mission. Would the committee still provide oversight with privacy issues as pertains to the projects. J. Jenkins stated would be voluntary to work with the UASRFC. M. Nelson stated current mission sets should be all that is needed. Stated he likes having a sounding board to present to that makes sure privacy is still being looked at. P. O’Neill stated he is fine doing the work as long as recommendations are followed. C. Juntunen questioned UND’s role with law enforcement and being able to say what can and can’t do. J. Jenkins stated UASRFC has no power over law enforcement but they could make it policy to follow requirements. B. Milavetz and T. Heitkamp stated we need a memorandum of understanding (MOU) that would take care of it. M. Nelson and E. Plummer are working on SOG (Special Operations Group) executive board and working on an MOU. C. Juntunen had further concern about being a governing body over law enforcement. B. Huschle stated one way to look at it as UASRFC being an accreditation body. Will review further once receive the MOU.

Next Meeting-May 15, 2015 at 9:00-11:00 a.m.-Badlands Room, Memorial Union

Meeting adjourned at 10:30 a.m.