**Metropolitan Washington Council of Governments**

**Incident Management and Response (IMR) Oversight Committee**

**Final Meeting**

**Date: Thursday, March 28, 2013**

**Time: 2:30 – 4:30 p.m.**

**Location:Training Center (1st Floor)**

**Metropolitan Washington Council of Governments**

**777 North Capitol Street, NE**

**Washington, DC 20002**

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**DRAFT AGENDA**

 **1. WELCOME, OPENING COMMENTS, AND INTRODUCTIONS**

 **(2:30 – 2:40)**

*Phil Andrews, Chairman*

 *IMR Oversight Committee*

**Recommended Action: None**

**2. UPDATES ON FOUR MAJOR IMR INITIATIVES NEEDED BASED ON PRESIDENTIAL INAUGURATION AND WINTER OF 2012/13**

 **(2:40 – 3:20)**

*Phil Andrews, Chairman*

 *IMR Oversight Committee*

Chairman Andrews will request updates on the following four major IMR initiatives:

* MATOC/RITIS – Tom Jacobs
* Virtual Joint Information Center – Merni Fitzgerald
* Backup Power for Traffic Signals – Andrew Meese COG
* Regional Incident Coordination Program – Chris Geldart

**Recommended Action:** **Receive reports**

**3. REVIEW DRAFT REPORT IMR OVERSIGHT COMMITTEE – UPDATES NEEDED BASED ON PRESIDENTIAL INAUGURATION AND WINTER OF 2012/13**

 **(3:10 – 3:20)**

*Phil Andrews, Chairman*

 *IMR Oversight Committee*

Chairman Andrews will give individual leads responsible for each of the tasks identified in the “Draft Report IMR Oversight Committee” (attached), an opportunity to highlight any staff recommended updates for each item, answer any questions from the Oversight Committee, and request its approval of the recommended responses.

**Recommended Action: Approve recommended responses from staff leads.**

**4. CONCLUSION**

 **(3:20 – 4:30)**

*Phil Andrews, Chairman*

 *IMR Oversight Committee*

* Approve Draft IMR Oversight Committee Report
* Request presentation to the EPC on May 9, 2013 and to the COG Board on April 11, 2013
* Adjourn

Attachment: Draft IMR Oversight Committee Report (see email)