UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: July 10, 2025, 12:00 p.m. to 3:00 p.m., Eastern Time.

PLACE: This meeting will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 946 7762 4553, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is

https://kellen.zoom.us/meeting/register/dLDjJ5FlS2ys7T7rFVk28A

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: The Unified Carrier Registration Plan Dispute Resolution Subcommittee (the "Subcommittee") will conduct a meeting to continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

PROPOSED AGENDA

- I. Call to Order UCR Dispute Resolution Subcommittee Chair The UCR Dispute Resolution Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.
- **II. Verification of Publication of Meeting Notice** UCR Executive Director The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.
- Review and Approval of Subcommittee Agenda and Setting of Ground Rules

 UCR Dispute Resolution Subcommittee Chair
 For Discussion and Possible Subcommittee Action
 The Subcommittee Agenda will be reviewed, and the Subcommittee will consider adoption.

Ground Rules

Subcommittee action only to be taken in designated areas on agenda

- IV. Review and Approval of Subcommittee Minutes from the August 13, 2024 Meeting UCR Dispute Resolution Subcommittee Chair For Discussion and Possible Subcommittee Action Draft minutes from the August 13, 2024 Subcommittee meeting will be reviewed. The Subcommittee will consider action to approve.
- V. Discussion of the Dispute Resolution Procedure UCR Dispatch Resolution Subcommittee Chair and UCR Plan Legal Counsel
 The UCR Dispute Resolution Subcommittee Chair and UCR Plan Legal Counsel will lead a discussion and review of the Dispute Resolution Procedure, a document that sets forth the procedures for processing and handling disputes and was last amended in January 2024.
- VI. Other Business UCR Dispute Resolution Subcommittee Chair
 The UCR Dispute Resolution Subcommittee Chair will call for any other items
 Subcommittee members would like to discuss.
- VII. Adjournment UCR Dispute Resolution Subcommittee Chair The UCR Dispute Resolution Subcommittee Chair will adjourn the meeting.

The agenda will be available no later than 5:00 p.m. Eastern time, July 2, 2025, at: https://plan.ucr.gov.

CONTACT PERSON FOR MORE INFORMATION: Elizabeth Leaman, Chair, Unified Carrier

Registration Plan Board of Directors, (617) 305-3783, eleaman@board.ucr.gov.

Alex B. Leath,

Chief Legal Officer,

Unified Carrier Registration Plan.

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