

# Oklahoma Wireless Information Network

## Executive Committee

February 24, 2012

### Meeting Minutes

<u>Present</u>	<u>Absent</u>	<u>Member</u>	<u>Organization</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Stillwell	City of Edmond
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lance Terry	City of Norman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Larry White	City of Owasso
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Lynch	City of Shawnee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Shoemaker	City of Tulsa
<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Geddie	City of Tulsa
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Will Borden	Oklahoma Department of Public Safety
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Rinta	Oklahoma Department of Public Safety

### Guests

Stan Shook (Motorola)

Scott Walsh (City of Norman)

### Meeting Notes

1. Call to Order
2. Roll Call
3. Motorola Project Update
  - a. ASTRO 25 7.11 Controller Upgrade Digital Controller Complete
    - i. Scheduled for July 2012
  - b. Chickasha IR Site
    - i. Operational at 7 Channels
  - c. Winstar IR Site
    - i. Fully operational
    - ii. Site will be converted to P25 in the summer of 2012
  - d. Troop C Console Project
    - i. Equipment has been received and is ready to be deployed upon confirmation of installation location
    - ii. DPS is in negotiations for colocation in Muskogee 911 Facility
  - e. DPS Rebanding Project
    - i. Notice to proceed has been issued to Motorola
      1. Estimated start date is May 1<sup>st</sup>, 2012
      2. This will be coordinated with other Sprint rebanding projects

4. Review Recommendations from Technical Committee

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
Stroud	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Stroud is requesting access to OKWIN</li> <li>• <b>RECOMMENDATION:</b>  Approve MOU.</li> <li>• <b>RATIONALE:</b>  Stroud has permission to use the Lincoln County template. However, Stroud must obtain MOU's for each agency programmed outside the PSDM.</li> </ul>	Motion: KS 2 <sup>nd</sup> : LT	Pass	
Davenport	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Davenport is requesting access to OKWIN</li> <li>• <b>RECOMMENDATION:</b>  Approve MOU.</li> <li>• <b>RATIONALE:</b>  Davenport has permission to use the Lincoln County template. However, Davenport must obtain MOU's for each agency programmed outside the PSDM.</li> </ul>	Motion: KS 2 <sup>nd</sup> : LT	Pass	
Muskogee	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Muskogee is requesting access to OKWIN</li> <li>• <b>RECOMMENDATION:</b>  Approve MOU.</li> <li>• <b>RATIONALE:</b>  This MOU was missed in the paperwork for the Muskogee</li> </ul>	Motion: KS 2 <sup>nd</sup> : LW	Pass	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<p>site. Scott does not have the originals. We hope someone knows where they are. Members of the committee recalled and approved this from memory at the request of Stan Shook.</p>			
<p><b>Collinsville</b></p>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Collinsville is requesting three (3) digital talkgroups that will be active on the Owasso and Tulsa sites.</li> <li>• <b>RECOMMENDATION:</b>  Approve request.</li> <li>• <b>RATIONALE:</b>  Collinsville worked with both the City of Owasso and the City of Tulsa to confirm that the coverage is adequate and that all applicable sites have the necessary capacity.</li> </ul>	<p>Motion: LW 2<sup>nd</sup>: KS</p>	<p>Pass</p>	
<p><b>Cleveland County Sheriff's Office</b></p>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Cleveland County Sheriff's Office is requesting one (1) digital talkgroup that will only be activated on the Norman simulcast</li> <li>• <b>RECOMMENDATION:</b>  Approve digital talkgroup</li> <li>• <b>RATIONALE:</b>  The talkgroup is required to provide the Sheriff's Office a means of communication on OKWIN that is specific to the operations of the Cleveland County Jail.</li> </ul>	<p>Motion: LT 2<sup>nd</sup>: JG</p>	<p>Pass</p>	

5. Upcoming Meetings

a. Executive Committee:

- i. March 9, 2012
- ii. March 23, 2012
- iii. April 6, 2012
- iv. April 20, 2012

b. Technical Committee:

- i. March 2, 2012
- ii. March 16, 2012
- iii. March 30, 2012
- iv. April 13, 2012

6. Adjournment

**Additional Information**

1. [www.publicsafetytools.info](http://www.publicsafetytools.info) is available to check the status of Narrowband licenses in VHF and UHF