

Oklahoma Wireless Information Network

Executive Committee

August 5, 2011

Agenda

- 1 Call to Order
- 2 Roll Call
- 3 Motorola Project Update
- 4 Approval of Minutes, July 22, 2011
- 5 Review Recommendations from Technical Committee
 - a. Goldsby Volunteer Fire Department Talkgroup Configuration
 - b. Rosedale Volunteer Fire Department Talkgroup Configuration
 - c. Byars Volunteer Fire Department Talkgroup Configuration
 - d. Wayne Volunteer Fire Department Talkgroup Configuration
 - e. Wayne Police Department Talkgroup Configuration
- 6 General Discussion and New Business
 - a. DPS Update
 - b. User Committee
 - c. RMA/SMA Policy
 - d. Contact Decision Tree
 - e. DEA ASK Discussion
- 7 Upcoming Meetings
 - a. Executive Committee
 - i. August 19, 2011
 - ii. September 2, 2011
 - iii. September 16, 2011
 - b. Technical Committee
 - i. August 26, 2011
 - ii. September 9, 2011
 - iii. September 23, 2011
- 8 Adjournment