

Oklahoma Wireless Information Network

Executive Committee

January 27, 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 type="checkbox"/>	<input checked="" 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

Scott Walsh (City of Norman)

Stan Shook (Motorola)

Meeting Notes

1. Call to Order
2. Roll Call
3. Motorola Project Update
 - a. ASTRO 25 Digital Controller Complete
 - i. Operational
 - ii. 7.11 Controller Upgrade is 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. Lake Eucha
 - i. Over the Air Intertie with AWIN is operational
 - ii. IR Upgrade is complete and four (4) of the six (6) repeaters are operational
 - iii. Final repeaters will become operational upon completion of rebanding
 - e. Cherokee Marshall Service
 - i. Standalone repeater will be installed on GRDA site in the vicinity of Sallisaw
 - ii. Subscribers will be deployed in the March timeframe
 - f. Troop C Console Project
 - i. Equipment has been ordered

ii. DPS is in negotiations for colocation in Muskogee 911 Facility

4. Review Recommendations from Technical Committee

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
<p>U.S. Marshal Talk-groups</p>	<ul style="list-style-type: none"> • REQUEST: One (1) system wide digital encrypted talk-group. Three (3) regional digital encrypted talk-groups. • RECOMMENDATION: Approving three regional digital encrypted talk-groups and one system wide digital encrypted talk-group. James Rinta should determine the site access permissions for these three talk-groups. Disclaimer: The usage and loading impact of statewide and regional talkgroups will continually be evaluated to determine the impact to OKWIN. • RATIONALE: The U.S. Marshals are currently on the system with system-wide analog talk-groups. They will be replacing their old analog radios with new digital capable radios. New Regional encrypted talk-groups will limit their use to the regions, but they still need a system wide talk-group for encrypted radio traffic. It is anticipated the system wide encrypted talk-group will only see small amounts of traffic due to the use of the regional talkgroups. 	<p>Motion: LW 2nd: JR</p>	<p>Pass</p>	
<p>Choctaw, Fire Department</p>	<ul style="list-style-type: none"> • REQUEST: Request access to OKWIN • RECOMMENDATION: Approve the MOU. 	<p>Motion: DL 2nd: JG</p>	<p>Pass</p>	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<ul style="list-style-type: none"> RATIONALE: Choctaw is in an area where they have coverage and they inter-operate with other agencies currently on the system. They will be receiving a portable and a mobile through UASI money. They will still use VHF as their main system. 			
Choctaw, Fire Department	<ul style="list-style-type: none"> REQUEST: The Choctaw Fire Department is requesting to patch a mobile radio in their gateway to patch to applicable OKWIN talkgroups on an as needed basis. RECOMMENDATION: Do not approve the use of a portable gateway at this time. RATIONALE: Choctaw FD would like to use an mobile, temporary gateway to tie various VHF frequencies to various talkgroups on the OKWIN system. We are waiting on the technical details of this gateway. 	Motion: DL 2 nd : KS	FAIL	The Technical Advisory Board has discussed the need for a policy on gateways and is working on a recommendation. By approving the above MOU, we felt it could also be construed as approval of the gateway. Therefore, we recommend a clear statement that the gateway is not allowed until the time it is approved.
Moore Fire Encrypted Talkgroup	<ul style="list-style-type: none"> REQUEST: The Moore Fire Department has requested a digital encrypted talkgroup. RECOMMENDATION: Moore Fire has analog talkgroups which are currently turned off. We recommend trading one of the unused analog talkgroups for a new digital encrypted talkgroup. 	Motion: KS 2 nd : MS	Pass	
Pink Fire	<ul style="list-style-type: none"> REQUEST: Pink Fire Department requests 	Motion: DL 2 nd : MS	Pass	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	a single digital talkgroup. <ul style="list-style-type: none"> • RECOMMENDATION: Recommend approval of one digital talkgroup active on the Shawnee and Pink sites only. 			

5. Upcoming Meetings

a. Executive Committee:

- i. February 10, 2012
- ii. February 24, 2012
- iii. March 9, 2012

b. Technical Committee:

- i. February 3, 2012
- ii. February 17, 2012
- iii. March 2, 2012

6. Adjournment

Additional Information

1. www.publicsafetytools.info is available to check the status of Narrowband licenses in VHF and UHF