

Oklahoma Wireless Information Network

Executive Committee

February 10, 2012

Meeting Minutes

<u>Present</u>	<u>Absent</u>	<u>Member</u>	<u>Organization</u>
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Don Lynch	City of Shawnee
<input type="checkbox"/>	<input checked="" 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)
 Danny Dillon (City of Shawnee)

Meeting Notes

1. Call to Order
2. Roll Call
3. Review Recommendations from Technical Committee

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
Beggs VFD	<ul style="list-style-type: none"> • REQUEST: Deny MOU from Beggs VFD • RECOMMENDATION: Do not approve MOU. Beggs should piggy back on Okmulgee's existing MOU. • RATIONALE: Okmulgee received 800 MHz radio equipment from a grant. Okmulgee is planning on loaning these to Beggs. The technical committee would like to receive documentation that demonstrates that Okmulgee is going to loan equipment to 	Motion: JG 2 nd : LT	TABLED	The OKWIN would like to receive more information before making a decision.

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	Beggs.			

4. ISSI Update

- a. Tulsa UASI funding has been awarded to Tulsa for an ISSI interface
 - i. ISSI will be used to connect specific talkgroups from OKWIN to Broken Arrow's 800 MHz system and Oklahoma City's 800 MHz system.
 - 1. Specific talkgroup mappings will be defined in the future
 - ii. Approval has been received
 - iii. Purchase Order will be issued by NCOG

5. Upcoming Meetings

- a. Executive Committee:
 - i. February 24, 2012
 - ii. March 9, 2012
 - iii. March 23, 2012

- b. Technical Committee:
 - i. February 17, 2012
 - ii. March 2, 2012
 - iii. March 16, 2012

6. Adjournment

Additional Information

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