

Oklahoma Wireless Information Network

Executive Committee

March 09, 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 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 type="checkbox"/>	<input checked="" 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. Winstar IR Site
 - i. Fully operational
 - ii. Site will be converted to P25 in the summer of 2012
 - c. Cherokee Marshall Service
 - i. 60 handheld and mobile radios
 - ii. Conventional 800 MHz repeater
 - iii. Implementation schedule TBD
 - 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. Face to face meeting is scheduled to confirm DPS reconfiguration implementation schedule
 2. Coverage Testing is scheduled for May 2012
 3. Infrastructure reconfiguration will begin upon completion and evaluation of coverage testing
 4. This will be coordinated with other Sprint rebanding projects
- f. Guthrie Project
- i. Equipment has been received
 - ii. Codeplugs need to be developed
 - iii. Radios need to be programmed
 - iv. Project is scheduled to be completed late Spring 2012
- g. Cement Project
- i. Equipment has been received
 - ii. Codeplugs need to be developed
 - iii. Radios need to be programmed
 - iv. Project is scheduled to be completed Summer 2012
- h. Temple VFD Project
- i. Equipment has been received
 - ii. Codeplugs need to be developed
 - iii. Radios need to be programmed
 - iv. Project is scheduled to be completed Summer 2012
- i. P25 ISSI with Broken Arrow, OKC and Arkansas
- i. Purchase Order has been issued
 - ii. Site walks will need to be scheduled
 - iii. Talkgroup discussions with all entities will need to take place before the ISSI will be activated
 - iv. Project completion date is TBD

4. Review Recommendations from Technical Committee

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
Moore	<ul style="list-style-type: none"> • REQUEST: The City of Moore is requesting an Advanced System Key • RECOMMENDATION: Deny request • RATIONALE: At this time, OKWIN does not have an official Advanced System Key Policy. Until an 	Motion: LT 2 nd : DL	Pass	Motion: Move to deny the request for Moore to have the Advanced System Key. A formal letter will be generating by OKWIN and sent to Moore.

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	official policy is fully defined, OKWIN is authorizing third parties to program radios at this point in time.			
OKWIN	<ul style="list-style-type: none"> <li data-bbox="381 388 812 630">• REQUEST: Change control channel lists for consolettes. All consolettes should be programmed to include the control channels for Site on Wheels (“SOW”) strategic reserves. <li data-bbox="381 661 812 756">• RECOMMENDATION: Approve <li data-bbox="381 787 812 1123">• RATIONALE: Historically, consolettes have been programmed as SMARTNET radios tied to one site with one set of control channels. If the site goes down and a SOW is deployed, the radio should also see the SOW and not just the normal site that is failing. 	Motion: LW 2 nd : KS	Pass	
OKWIN	<ul style="list-style-type: none"> <li data-bbox="381 1159 812 1428">• REQUEST: Recommend the following site names for subscriber rebanding: Site 6 = PINK Site 8 = OKCMETRO Site 26 = STAR1 <li data-bbox="381 1459 812 1554">• RECOMMENDATION: Approve <li data-bbox="381 1585 812 1753">• RATIONALE: Rebanding is an opportunity to standardize the naming standards for these sites. 	Motion: WB 2 nd : DL	Pass	

5. OKWIN Lifecycle:
 - a. ASTRO 25 Core will be updated to version 7.11 in July of 2012
 - i. Next major upgraded will tentatively be version 7.14
 - ii. Deployment date for 7.14 is TBD
 - b. Consoles
 - i. CentraCom Gold Elite Consoles will not be supported as the ASTRO 25 core software evolves
 - ii. Console replacement will be expensive for all console owners
 - iii. Executive committee is tasking the Technical committee to review existing and future console technology and provide recommendations
6. Upcoming Meetings
 - a. Executive Committee:
 - i. March 30, 2012 (Face to Face Meeting with Technical Committee)
 - ii. April 6, 2012
 - iii. April 20, 2012
 - b. Technical Committee:
 - i. March 16, 2012
 - ii. March 30, 2012 (Face to Face Meeting with Executive Committee)
 - iii. April 13, 2012
7. Adjournment

Additional Information

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