

# Oklahoma Wireless Information Network

## Executive/Technical Committee

March 30, 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"/>	John Meadows	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 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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Kappen	Oklahoma Department of Public Safety

### Guests

Scott Walsh (City of Norman)

Ken Kappen

John Meadows

### Meeting Notes

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

<b>ENTITY</b>	<b>BACKGROUND</b>	<b>ACTIVITY</b>	<b>PASS/FAIL</b>	<b>NOTES</b>
<b>Cement</b>	<ul style="list-style-type: none"><li>• <b>REQUEST:</b> Cement submitted a programming MOU for access to OKWIN.</li><li>• <b>RECOMMENDATION:</b> Approve recommendation of Cement MOU with a disclaimer that OKWIN does not provide ideal coverage in the general area of Cement</li></ul>	Motion: DL 2 <sup>nd</sup> : JG	<b>Pass</b>	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<ul style="list-style-type: none"> <li> <b>RATIONALE:</b>  Cement has excellent mobile coverage and will work closely with the public safety entities operating on OKWIN to the south in Comanche County and to the North East in Grady County. </li> </ul>			
<b>Cement</b>	<ul style="list-style-type: none"> <li> <b>REQUEST:</b>  Cement is requesting one (1) police talk group which will come from the SW Public Safety Dispatch Main "PSDM" talkgroups. </li> <li> <b>RECOMMENDATION:</b>  Recommend approval of Cement police talkgroup. </li> <li> <b>RATIONALE:</b>  Cement will be using OKWIN as their primary communication system. </li> </ul>	Motion: SW 2 <sup>nd</sup> : DL	<b>Pass</b>	James Rinta will confirm the site permissions for this talkgroup.
<b>Cement</b>	<ul style="list-style-type: none"> <li> <b>REQUEST:</b>  Cement is requesting one (1) fire talk group which will come from the SW Public Safety Dispatch Main "PSDM" talkgroups. </li> <li> <b>RECOMMENDATION:</b>  Recommend approval of Cement fire talkgroup. </li> <li> <b>RATIONALE:</b>  Cement will be using OKWIN as their primary communication system. </li> </ul>	Motion: SW 2 <sup>nd</sup> : JM	<b>Pass</b>	James Rinta will confirm the site permissions for this talkgroup.
<b>St. Johns Mediflight</b>	<ul style="list-style-type: none"> <li> <b>REQUEST:</b>  St. Johns Mediflight submitted a programming MOU for access to OKWIN. </li> </ul>	Motion: DL 2 <sup>nd</sup> : JR	<b>Fail</b>	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<ul style="list-style-type: none"> <li>• <b>RECOMMENDATION:</b> Deny request</li> <li>• <b>RATIONALE:</b> St. Johns Mediflight does not currently have a radio that is compliant with the minimum standards for OKWIN</li> </ul>			
<b>EagleMed</b>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> EagleMed submitted a programming MOU for access to OKWIN.</li> <li>• <b>RECOMMENDATION:</b> Deny request</li> <li>• <b>RATIONALE:</b> EagleMed needs to provide proof that they will use an FCC type accepted radio certified for aircraft before receiving access to OKWIN.</li> </ul>	Motion: MS 2 <sup>nd</sup> : DL	<b>Fail</b>	It is strongly recommended by OKWIN that St. Johns Mediflight to purchase an FAA approved aviation radio before they will be able to operate on OKWIN.
<b>Hickory Grove VFD</b>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> Hickory Grove VFD submitted a programming MOU for access to OKWIN.</li> <li>• <b>RECOMMENDATION:</b> Approve recommendation of Hickory Grove MOU</li> <li>• <b>RATIONALE:</b> Hickory Grove VFD will be using OKWIN as their primary system and they operate within the OKWIN coverage area.</li> </ul>	Motion: MS 2 <sup>nd</sup> : DL	<b>Pass</b>	
<b>Tishomingo</b>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> Tishomingo submitted a programming MOU for access to OKWIN.</li> </ul>	Motion: JG 2 <sup>nd</sup> : DL	<b>Pass</b>	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<ul style="list-style-type: none"> <li>• <b>RECOMMENDATION:</b> Approve recommendation of Tishomingo MOU</li> <li>• <b>RATIONALE:</b> Tishomingo is intending to use OKWIN as their primary system</li> </ul>			
Tishomingo	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> Tishomingo is requesting one (1) police talk group.</li> <li>• <b>RECOMMENDATION:</b> Approve request for one (1) police talkgroup.</li> <li>• <b>RATIONALE:</b> Approve under the condition that the radio equipment they will utilize is in compliance with the OKWIN minimum standards.</li> </ul>	Motion: MS 2 <sup>nd</sup> : JR	Pass	James Rinta will confirm the site permissions for this talkgroup.
Temple VFD	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> Temple VFD is requesting one (1) fire talk group.</li> <li>• <b>RECOMMENDATION:</b> Approve request for one (1) fire talkgroup on the Walters IR site.</li> <li>• <b>RATIONALE:</b> Temple VFD is intending to use OKWIN as their primary system</li> </ul>	Motion: JR 2 <sup>nd</sup> : SW	Pass	James Rinta will confirm the site permissions for this talkgroup.
Logan County Fire Districts	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b> Coyle VFD, Crescent VFD, Langston VFD, Marshall VFD, Sooner VFD, Meridian VFD, Orlando VFD, Twin Lakes VFD, Twin Lakes VFD and Woodcrest VFD each submitted a programming MOU for access to OKWIN.</li> </ul>	Motion: JR 2 <sup>nd</sup> : DL	Pass	

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<ul style="list-style-type: none"> <li>• <b>RECOMMENDATION:</b>  Approve all MOUs for access to the Guthrie site. Access to the OKC metro simulcast will be reevaluated upon the confirmation that there is enough capacity.</li> <li>• <b>RATIONALE:</b>  A majority of public safety entities in central Oklahoma use OKWIN as their primary communication system.</li> </ul>			
<b>Guthrie</b>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Guthrie would like to have access to Logan County FD1 (Not in system), Logan County FD2 (Not in system), Emergency Management Talkgroup (Site 11 Only), Guthrie Hospital (Not in system) and Guthrie Fire/EMS (Not in system)</li> <li>• <b>RECOMMENDATION:</b>  Approve access and creation of the talkgroups listed above.</li> <li>• <b>RATIONALE:</b></li> <li>• A majority of public safety entities in central Oklahoma use OKWIN as their primary communication system.</li> </ul>	Motion: JR 2 <sup>nd</sup> : MS	<b>Pass</b>	
<b>OSBI Fusion Center Talkgroup</b>	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  The OBSI Fusion Center program is requesting the creation of a single AES encrypted talkgroup to be used by entities participating in the Fusion Center Liaison program.</li> <li>• <b>RECOMMENDATION:</b>  Deny request</li> <li>• <b>RATIONALE:</b></li> <li>• Additional information is</li> </ul>	Motion: SW 2 <sup>nd</sup> : DL	<b>Fail</b>	

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	required about the process for receiving, deploying and programming the applicable radios before this request can be approved.			
Tulsa	<ul style="list-style-type: none"> <li>• <b>REQUEST:</b>  Tulsa is requested a renewal of their Advanced System Key ("ASK").</li> <li>• <b>RECOMMENDATION:</b>  Approve request</li> <li>• <b>RATIONALE:</b>  Standard operating procedure</li> </ul>	Motion: DL 2 <sup>nd</sup> : SW	Pass	

4. Adjournment

**Additional Information**

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