

# Oklahoma Wireless Information Network

## Executive Committee

April 20, 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 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

### 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>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> Approve request</li> <li>• <b>RATIONALE:</b> The deployment of radios affiliated with the Fusion Center Liaison program will be coordinated directly with DPS avoid system conflicts.</li> </ul>	Motion: WB 2 <sup>nd</sup> : KS	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