

Oklahoma Wireless Information Network

Executive Committee

May 4, 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"/>	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 type="checkbox"/>	<input checked="" 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)

Meeting Notes

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

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
Caddo County	<ul style="list-style-type: none">• REQUEST: Caddo County submitted a programming MOU for access to OKWIN.• RECOMMENDATION: Approve request• RATIONALE: Caddo County will use OKWIN to communicate with existing OKWIN system users during a public safety event	Motion: LT 2 nd : MS	Pass	Under the condition that they will not patch with their new console.

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
Forrest Park	<ul style="list-style-type: none"> • REQUEST: Forrest Park submitted a programming MOU for access to OKWIN. • RECOMMENDATION: Approve request • RATIONALE: Forrest Park will use OKWIN to communicate with existing OKWIN system users during a public safety event 	Motion: LT 2 nd : JG	Pass	Central PSDM code plug
BIA Fire	<ul style="list-style-type: none"> • REQUEST: The BIA is requesting that their fire program fall within their existing BIA programming MOU • RECOMMENDATION: Approve request • RATIONALE: Same entity 	Motion: LW 2 nd : SW	Pass	James Rinta will determine site access
EagleMed	<ul style="list-style-type: none"> • REQUEST: EagleMed submitted a programming MOU for access to OKWIN. • RECOMMENDATION: Approve request 	Motion: LW 2 nd : LT	Pass	Will get PSDMs only due to the fact that they are a for profit company. OKWIN will not provide them operability, only interoperability.
Quapaw Marshalls	<ul style="list-style-type: none"> • REQUEST: The Quapaw Marshalls submitted a programming MOU for access to OKWIN. • RECOMMENDATION: Approve request 	Motion: SW 2 nd : LW	Pass	Two (2) talkgroups will be created and will initially be active on the Miami tower only.
Beggs	<ul style="list-style-type: none"> • REQUEST: Beggs submitted a programming MOU for access 	Motion: JG 2 nd : LW	Pass	PSDMs only

ENTITY	BACKGROUND	ACTIVITY	PASS/FAIL	NOTES
	<p>to OKWIN.</p> <ul style="list-style-type: none"> • RECOMMENDATION: <p>Approve request</p>			
Shawnee	<ul style="list-style-type: none"> • REQUEST: <p>Shawnee is requesting that one of their existing analog talkgroups be changed to digital.</p> <ul style="list-style-type: none"> • RECOMMENDATION: <p>Approve request</p>	<p>Motion: SW 2nd: LW</p>	<p>Pass</p>	

4. Adjournment

Additional Information

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