



State of Delaware
800 MHz Next Generation Meeting
16 January 2004

Attendees:

Greg Patterson – Governor's Office
David Hill – Budget Office
Al DeLuca – Courts
Gene Donaldson – DeIDOT
Bill Carrow – Delaware State Police
Robert Pederson – DivComm
Jeff Martin – RCC Consultants
Lynn Hersey-Miller – DTI
Byrant Baker – DTI
Tony Lazzaro – DTI
Dan March – DTI
Dawn Hill - DTI

Call to Order:

Greg Patterson called the meeting to order at 10:15 am

Meeting Goals

- ❖ Status
- ❖ Timeline to 1 May 2004
- ❖ Rehoboth update

Status: Byrant Baker reviewed strategic plan and indicated that the Rehoboth project started on 29 December with the signing of the contract.

Timeline: Project on schedule with the exception of the Technology Investment Council overview; this is now scheduled for 4 March 2004.

Site Selection: Jeff Martin briefed the committee on potential site reviews; maps were distributed. Mr. Martin also advised that there are some double sites in each county; however, minor changes can take place regarding this issue.

- ❖ Greg Patterson – Jeff, regarding the maps, are each of these points in each county full towers?
Jeff Martin – Winterthur in New Castle County is the only IR site with a possibility of one in Lewes.
- ❖ Al DeLuca – What is the plan to cover New Castle County?
Jeff Martin – We are always going to have problems as it relates to New Castle; Hockessin will be their own site!
- ❖ Al DeLuca – Improvements on the NCC Courthouse; will they include the City of Wilmington?
Jeff Martin – We may have to go back and revisit this one.
- ❖ Greg Patterson – Can you put all of this information into a written spreadsheet?
Jeff Martin, Yes, we are going to fine tune this and have it to you on Tuesday.
- ❖ Greg Patterson – When you narrow in on site selection, can you kick out building signal strength?
Bob Pederson – Yes
Jeff Martin – We will provide critical building lists in the RFP.

Requirement Data – Map coverage data completed by 30 January. Listed below is what we have from each county as of yesterday:

New Castle County – 30 January
Kent County – 23 January
Sussex County – Completed

Spec Status –

- ❖ Dispatch consoles
- ❖ 4.1 platform upgrades

RCC Consultant Update –

- ❖ Draft specification 95% completed
- ❖ State of Delaware will receive this draft on 19 January
- ❖ Review by all committee members on 2 February
- ❖ Comments back to Bryant Baker on 5 February

Action Items –

- ❖ Bryant Baker – Send Dawn Hill meeting presentation for records
- ❖ Bryant Baker – Send Greg Patterson a distribution list (e-mail address) for all committee members

Greg Patterson scheduled the next meeting for 2 February to start promptly at 2:00 pm. This meeting will be held at the Tatnall Building, 2nd Floor Conference Room.

Adjournment:

With no further business to be conducted, Greg Patterson adjourned the meeting at 10:52 am.