



State of Delaware  
800 MHz Next Generation Meeting Minutes  
March 20, 2008

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**Attendees:**

Artman, Larry – DTI	Martin, Jeff – RCC
Baker, Bryant – DTI	Pedersen, Bob – DivComm
Cabbage, Jim – DVFA	Pepper, Terry – Governor's Office
Dempsey, Dick – Kent County	Reynolds, Richard – DTI
Dornberger, Len – DTI	Seifert, Sharon – DTI
Dudlek, Joseph – DOC	Somma, Gary – DTI

**Goals:**

- **Status of Project/Sites**
- **Logging Recorder System Status**
- **3.OZ Upgrade Status**
- **Rebanding update**

**Outcome/Results:**

- **Status of Project/Sites**
  - Overall-program within budget, on time – project completion by 12/08
  - Contingency Funding - \$2.7 M
  - **Change Order-091, \$250,000.00 credit approved unanimously by the committee**
  - American Tower seeking payment of \$60,000.00 for tower upgrade – turned over to AG's office

Question, Terry Pepper: What can we expect from this negotiation? Bryant Baker: American Tower was paid 5 months on lease of tower, and they have not provided the structural testing to prove that work was done to hold our equipment. A purchase order was issued to them. A settlement may be the outcome.

- **Logging Recorder System Status**
  - Problems continue, Motorola seeking solution
- **3.OZ Upgrade Status**
  - Upgrades underway, no system wide outages planned

- **Rebanding update**
  - Blackout solutions are being discussed

Question, Joe Dudlek: Will there be an inventory of all radios that were touched? Larry Artman: Yes. Joe: Will any hidden radios be a threat? Larry: After rebanding, they will not work.

Question, Jim Cabbage: As previously discussed, do you still think there will be no cost to the State of Delaware? Larry: I believe we will be compensated.

**The Next Meeting will be held on Tuesday, April 15, 2008, Tatnall Building, Room 112, 2:00 PM.**