



State of Delaware
800 MHz Next Generation Meeting Minutes
June 2, 2009

Attendees:

Artman, Larry – DTI	Pepper, Terry – Governor's Office
Baker, Bryant – DTI	Seifert, Sharon – DTI
Bryson, Charles – RCC	Sipple, Kevin – Kent 911
Carrow, Bill – DSP	Steele, Tom – Homeland Security
Cubbage, Jim - DVFA	Streets, Bill – NCC
Dornberger, Len – DTI	Stuart, Robert – Sussex Co. EMS
Gates, Robert – DivComm	Thomas, Joe – Sussex County
Lin, LiWen – DTI	Tillinghast, John – RCC
Martin, Jeff – RCC	Wells, Ronald - DivComm
Monihan, James – Beebe Med. Ctr.	

Project Status:

- Funding – Contingency is reduced to 3.2 million due to funds encumbered for treatment of buildings.
- A motion was passed to adjourn and proceed to executive session due to the confidentiality of the Agency /Company information to be discussed.
- The Committee chose the first ten (10) buildings to be considered for treatment to improve coverage. Hospitals will be given a cost share option.
 - Sussex Central High School
 - William Penn High School
 - Concord High School
 - University of Delaware-Morris Library
 - Delaware Tech-Southeast Bldg. –Wilmington
 - U.S. Postal Service-New Castle
 - State Hospital-Mental Health
 - St. Francis Hospital-Clayton Bldg.
 - St. Francis Hospital-DuPont Bldg.
 - Beebe Medical Center

The Next Meeting will be held on Tuesday, July 14, 2009, 2:00 PM in the KENTCOMM conference room at 911 Public Safety Blvd. Dover, DE.