



State of Delaware
800 MHz Next Generation Meeting Minutes
October 1, 2009

Attendees:

Baker, Bryant – DTI	Pepper, Terry – DSHS
Cubbage, Jim - DVFA	Seifert, Sharon – DTI
Donaldson, Gene – DelDOT	Simpler, Jana-OMB
Dornberger, Len – DTI	Sipple, Kevin – Kent 911
Gates, Robert – DivComm	Tillinghast, John - RCC
Matthews, Mike-OMB	Wells, Ronald - DivComm

Project Status:

- Funding
 - Budgeted to date: 65.0M
 - Contingency: 0.7M
- Microwave status – Motorola’s schedule pulls project in to completion 3/10
- Logging Recorders-EXACOM
 - TMC “on hold” pending outcome of “call being recorded” message for callers
 - Gene Donaldson will check into and advise
- In-Building Coverage Treatment:
 - The committee is reviewing bids
 - Jim Cubbage recommended and the committee agreed to be surveyed by e-mail after final review of the bids to prevent any delay

The next meeting of the 800 MHz Next Generation Committee will be held on Thursday, November 5, 2009 at KENTCOM at 2 pm.