



State of Delaware
800 MHz Next Generation Meeting Minutes
November 3, 2005

Attendees:

Ackles, Michele – DTI	McDaniel, Chip – DNREC
Baker, Bryant – DTI	Narayanan, PN – DTI
Boucher, Norm – CDCG	Oettel, William – DOC
Cornelious, O. – City of Wilmington	Pedersen, Robert – DivComm
Cubbage, James – DVFA	Pepper, Terry – Governor's Office
Dempsey, Richard – Kent County	Reynolds, Richard – DTI
Donaldson, Gene – DeIDOT	Roberts, Dave – New Castle County
Dudlek, Joe – DOC	Seifert, Sharon – DTI
Gates, Robert – DivComm	Somma, Gary – DTI
Hall-Long, Bethany – State Rep	Steele, Tom – Homeland Security
Irving, Eric – OMB	Streets, Bill – New Castle County
Larson, Chip – Sussex County	Thomas, Joe – Sussex County
Marsh, Dan – DTI	Wessels, Joe – DEMA
Martin, Jeff – RCC	Wessels, Walter – Public Health

Outcomes/Results:

- Middletown – RCC has a site walk planned for tomorrow on a possible lease of property from developer Denise Silicato. RCC will contact developer's engineering firm on Monday, 11/7/05.
- Outreach Requirement for Dover Police Department Tower – The Committee reaffirmed that as part of Stage I, the Mayor, Dover City Council, State Senator and State Representatives will be notified of site plans. There will be no public outreach meetings scheduled. Michele Ackles has a draft letter for review.

In addition, the committee addressed a motion, made by Jim Cubbage: "There will be no public outreach plans for the sites in Stage 2". The motion for Stage 1 made in the previous Next Gen meeting, was extended and approved to limit Outreach activities to Legislator notifications for the Stage 2 sites. The State will continue to take all due diligence required by law, concerning zoning, etc. All Legislators of the areas affected will be notified. DTI will handle the PR including any questions that come from Legislators or the public.

- Rebanding – Considering that each department/agency has a different labor reporting system, DTI has suggested that reimbursement may be easier on a department-by-department basis for the state. The committee agreed that they need more information, including the level of details required, before a decision on the process of reimbursement can be made.

Joe Wessels asked if administrative costs are reimbursable. Norm Boucher replied that they were.

Next Meeting: Thursday, December 8, 2005, 2:00 PM, room 112, Tatnall Building.