



State of Delaware
800 MHz Next Generation Meeting Minutes
November 5, 2009

Attendees:

Baker, Bryant – DTI	Pepper, Terry – DSHS
Cubbage, Jim - DVFA	Roberts, Dave – NCC
Donaldson, Gene – DelDOT	Seifert, Sharon – DTI
Dornberger, Len – DTI	Sipple, Kevin – Kent 911
Grubb, Mark - DivComm	Streets, Bill - NCC
Martin, Jeff - RCC	Wells, Ronald - DivComm

Project Status:

- Funding
 - Budgeted to date: 65.0M, Contingency: 0.6M
- Microwave status
 - Alcatel is working to resolve transmitter concern at Hockessin-Bissell.
- Rebanding
 - Jim Cubbage expressed the continuing concern of the committee that despite the original agreement, expenses could fall to the State.
- Winterthur
 - Decision whether to decommission or move to the new tower site will be revisited at the next meeting, after testing has been completed
- In-Building Coverage Treatment:
 - Task Order #2-The committee approved the motion which authorized Alcatel-Lucent to proceed with coverage treatment to State buildings: Sussex Central HS, William Penn HS, Concord HS, DTCC-SE Bldg., State Hospital-Springer Bldg. and Spare (NCCRS & SCRS).
 - The committee also agreed to prioritize the next ten (10) buildings on the coverage list at the next meeting.
 - Task Order #3-The committee passed the motion to approve the 50/50 cost sharing of non-state buildings: Beebe Medical, St. Francis Hospital, Morris Library (U of D), and US Postal Service in New Castle. The offer will be made to the officials of these facilities to share in the cost of coverage.
 - The committee will review the decisions of the non-state buildings at the next meeting.

The next meeting of the 800 MHz Next Generation Committee will be held on Thursday, December 10, 2009 at KENTCOM at 2 pm.