



State Of Delaware
800 MHz Next Generation Meeting Summary
20 November 2003

800 Next Gen Committee Council Attendees			
Name	Organization	Attendance	Represented By
Stephanie Ulbrich	Representative	Absent	
Greg Patterson	Governor's Office	Present	
James Ford	Homeland Security	Present	
Thomas Jarrett	DTI	Absent	
Jennifer Davis	Budget Office	Represented	Dave Hill
Phil Cabaud	Governor's Office	Present	
Dave Roberts	NCC	Present	
Richard Dempsey	Kent County	Present	
Joe Thomas	Sussex County	Present	
Robert Furman	Facilities	Present	
John Mancus	Courts	Present	
James Cabbage	DVFA	Present	
Gene Donaldson	DelDOT	Present	
Chip McDaniel	DNREC	Present	
Jamie Turner	DEMA	Present	
Robert Pederson	DivComm	Present	
Robert Gates	DivComm	Present	
Timothy Westbrook	New Castle County	Present	
Lynn Hersey-Miller	DTI	Present	
Elayne Starkey	DTI	Present	
Colleen Gause	DTI	Present	
Anthony Lazzaro	DTI	Present	
Bryant Baker	DTI	Present	
Guy Sapp	Courts	Present (non-member)	
William Carrow	DSP	Present	
Norman Boucher	RCC	Present (non-member)	
Robert Ross	DHSS	Present	
Michael Capriglione	Police's Chief's Council	Present	
Al DeLucca	Courts	Present (non-member)	
Pamela Waters	DTI	Present (non-member)	

Old Business:

This process was kicked off in October; homework assignments were given. A review of those assignments will be reviewed later in this meeting. Mr. Pederson started the power point presentation briefing the committee on the requirements. Maps have been distributed to mark critical buildings for coverage; feedback on this request has been outstanding, however, a few still need to respond.

New Business:

- Mr. Patterson explained the goals of this meeting. A power point presentation was presented to the committee and reviewed as well.
 - Mr. Pederson briefed the committee on marking critical buildings - we are going to have some challenges as it relates to elevators, bank vaults, etc. Mr. Pederson also noted that the moving of RECOM and SUSCOM will have an impact on this project; short term and long term fold down locations need to be considered.
 - Mr. Reynolds briefed the committee that DTI has the job of collecting all information and try to facilitate the technical implementation. He also explained the roles and responsibilities which were outlined in everyone's handouts.
 - Mr. Bryant Baker then briefed the committee on the timeline. He indicated that there is a lot of work that needs to be completed prior to the 30 April deadline.
 - Mr. Anthony Lazzaro then briefed the committee on the Business Case Process. Tony responded to Mr. Mancus' question regarding timeline misstep by stating that there will be no room for error, and the TIC will receive the 800MHz projects overview on 20 January.
 - Mr. Baker then covered the Project Initiation process, and stated that we have no projects identified as yet, with the exception of Rehoboth. We are waiting for word on the Attorney General's office regarding whether DTI can work on the project.
 - Mr. Pedersen responded to Gene Donaldson's question regarding the DelDOT wireless requirements by stating the technical team will meet with DelDOT separately.
 - Normand Boucher, RCC Consultants briefed the committee on who RCC is and the projects that they have performed. Mr. Boucher presented Anne Arundel County as a case study:
 - Critical 1 – Buildings = example schools and hospitals, etc. - coverage is mandatory!
 - Critical 2 – Malls and hotels
 - Critical 3 – Parks and Recreation etc.
 - Critical 4 - Other commercial buildings.
- Mr. Boucher then answered questions from the committee regarding in-building coverage; he answered Mr. DeLucca's question regarding why Anne Arundel did not have basement coverage by stating that vehicular repeater systems (VRSs) provide this coverage. Mr. Boucher clarified via Mr. Roberts' question that the requirement was not a percentage of buildings, rather specified buildings not including residential.

Mr. Mancus requested a rough cost of a VRS, to which Mr. Pedersen replied our present estimate is \$7500/vehicle.

Mr. Reynolds informed Mr. Donaldson that State buildings have been identified as part of the building list.

- Dawn Hill scheduled the next meeting for 17 December to start promptly at 2:30. This meeting will be held at Tatnall Building, 2nd Floor Conference Room.

Action Items:

- ***All input is needed from the Committee by 11 December. Please funnel this information through Richard Reynolds: Richard.Reynolds@state.de.us.***
- ***Committee needs to identify 911 centers in surrounding jurisdictions by 11 December.***
- ***Committee needs to identify other interstate needs by 11 December***
- ***DTI to meet with DelDOT to discuss their present requirements and specifications by 11 December***
- ***Committee needs to review buildings in their areas and classify them as critical 1-4 by 11 December***
- ***Committee needs to identify subbasement issues as requirements by 11 December.***