

Delaware/Dublin/Worthington 800MHz Radio System



Meeting Notes Advisory Committee Meeting Friday 10/03/08 @ 12pm Worthington Police HQ

Members Present: Matt Greeson, Worthington
Dave Cannon, Delaware County
Mike Epperrson, Dublin

Other Attendees: Sgt. Jerry Strait & Lt. Doug Francis, Worthington
Brian Galligher, Delaware County
Greg Dunn, SZD
Jay Somerville, Dublin



I. Proposed Governance Structure

Greg Dunn provided an overview of the possibilities available for system governance. Following discussion by the members, it was tentatively decided that a Council Of Governments (COG) as allowed by ORC Chapter 167 was the avenue the committee would like to pursue. The Technical Committee was then assigned the task of putting together a report on the following issues that may impact the creation of a COG:

- Listing of the system assets, current and future
- What are the immediate costs to the group during installation
- What are the immediate costs to the group post installation
- What are the anticipated recurring costs/expenses for the system
- What grant obligations are upcoming
- What are potential policy or operations issues
- What are other expenses that can be shared via the COG

The report by the Technical Committee is due for presentation at the November Advisory Committee meeting.

Discussion about a mission statement for the COG was had. There was no decision to formalize a mission statement at this point.

Mr. Cannon reminded the committee of the pending law suit filed by the Sheriff over who has ultimate control of the communications system in Delaware County. He will keep the committee up to date on the status of the case, but does not believe it will adversely impact the project as the assets will continue to be owned by the commissioners.



CITY OF DUBLIN.

II. Project Update

Jay Somerville provided a project update, specifically on the activity related to Huntley Bowl. Worthington provided the funding to allow Floyd/Brown to complete soil samples and NEPA documentation required to determine if the location is an acceptable tower site. Results are due within the next few weeks.



A preliminary system description was received from Motorola. This description was requested to fill a grant reporting requirement. A final version of the description will be circulated to the members when it is complete.

Motorola has reported the contract for the system will be provided by November 1st. Jay Somerville will make it available to the members prior to the November meeting.

III. Fiber Connectivity

Jay Somerville and Greg Dunn provided an update on the status of fiber connectivity to the committee. Discussion was had about how to complete the remaining connection points in a way to not only connect system resources, but to also provide connectivity to Worthington facilities and, in turn, the entire fiber ring. Greg Dunn made the recommendation to form a Fiber Connectivity sub-committee. The Advisory Committee approved this recommendation. Jay Somerville & Greg Dunn will formulate a list of recommended members for the Advisory Committee to approve.

IV. Technical Committee

The next Technical Committee meeting is set for Thursday 10/16 at 1pm and will be held at Worthington PD.

V. Round Table Discussion

Jay Somerville provided a report on a meeting the City of Dublin had with representatives from Columbus Fire and the Columbus Division of Communications regarding template designs and interoperability. The meeting was a positive discussion about how the DDW800MHz system will have only positive impact on interoperability with the Columbus system, losing no functionality that already exists with the current systems.

VI. Next Meeting

The November meeting will be scheduled using the TimeBridge system for sometime during the first week in November. Jay Somerville will send out proposed dates before close of business today for everyone to consider.

CLOSING

The meeting was adjourned at 2:28pm.