

Utah Communications Agency Network Executive Committee Meeting April 17, 2007

Present:

Steve Proctor, Executive Director, UCAN

Brad Slater, Chairman

Jeff Winterton, Wasatch County Sheriff's Office

Tim Slocum - Department of Corrections

Steve Gray - Bountiful Police Department

Doug Chandler, Department of Technology Services

Paul Burnett, Salt Lake County Sheriff's Office

Dave Bennett, Utah County Sheriff's Office

Steve Foote, South Salt Lake Fire Department.

Steve McCarthy, Department of Transportation

Dan Pearson, South Jordan Police Department

Dave Williams, Tooele County Sheriff's Office

Ed. Alter, State Treasurer

Kathy Trees, UCAN

Jake Hunt, UCAN

Jon Tait, Motorola

Henry Johnson, Motorola

Phil Bates, Department of Technology Services

Bill Aldous, OMNI Communications

Bob Wilenski, Ogden City

J.D. Lougee, Prove City

Chris Dunn, Salt Lake County Sheriff's Office

Dave Shopay, West Valley City

Meeting was opened at 2:02 P.M. and conducted by Brad **Slater**.

Meeting minutes from March 20, 2007 will be presented at the next meeting for approval.

Accomplishments/Modifications and System Changes

- Seven rebanding meetings were held in each of the county locations to inform users of the updates, schedule and progress.
- The Mount Ogden dish (broken plate) has been repaired and alarmed the generator which is now being monitored. Mount Ogden power outages occurred over an extended period of time and now it should provide better service.
- The rebanding contract was submitted to Sprint/Nextel and we're waiting for a reply to start negotiations.
- Working with Gary Lancaster, our inventory updates are complete.
- UDOT radios were returned to Motorola.
- We continue maintenance efforts at Black Crook, Mount Ogden and Hansel Mountain.
- We have experienced illegal carriers over the last few weeks causing interference on the system. Illegal carriers are like BDA's, Nextel systems and other systems that combine with other frequencies to cause interference. We are working through those as best we can. If you have noticed an illegal carrier, please notify UCAN immediately.
- We have spent many hours over the last month working on the final Rebanding Proposal.

Rebanding Status Report - Steve **Proctor** updated on the process. We will start in Utah County because there are two big cities that need to be done and one county agency programming their own radios. It will educate us and provide a track record. We'll learn a lot about doing this county. We want to assure we complete that county before we move to others. However, we might do a couple counties simultaneously if we have enough crews and Motorola people. We want to do Utah County first to see what the test is and how we're going to get through it. We are retaining local counsel to assure this final contract is in accordance with Utah Law. We have

a legal representative in Washington and we'll have one here in Utah. We'll try to order all replacement radios at one time and receive them at one time. As agencies, you will be contacted by various manufacturers; Jon Tait and Jim Pobanz from Motorola and JD Cohen from J-Comm (EF Johnson) so we can order at one time and get all the equipment at one time. We will distribute as we get the system set up to replace radios. That will allow us to assign ID's and get them programmed before they leave. It should speed up the process. We want to start June 1, 2007. Carl McCormick is the Motorola Project Manager. We had an Executive Session and have answered three questions. We have representatives from the Board who will serve on the Rebanding Committee: Brad Slater, Doug Chandler, Steve Foote and Dave Williams will help with negotiations when we're contacted by Sprint/Nextel. Please contact us as you review these documents and find anything we might have missed. Is everybody comfortable with where we're headed? Are there any concerns, issues or do we need a rebanding meeting so we can talk to your agencies individually? No responses were noted.

Ed **Alter** made the motion to constitute a Negotiations Committee to deal with Sprint/Nextel in the details of this contract and that we appoint the four named individuals and any others that might be interested. Jeff **Winterton** seconded the motion. Vote all in favor

UCAN's May Meeting was suspended so everyone could attend the Utah State Interoperability Executive Committee Meeting scheduled for May 15, 2007 at 2:00 p.m. at the Utah State Library (250 North 1950 West, SLC). Governor Huntsman will speak. Steve **Proctor** passed out a copy of the signed Executive Order creating the Utah State Interoperability Executive Committee (SIEC). The SIEC replaces UWIN. Steve Foote made the motion to suspend UCAN's May Meeting to let everyone attend the kick-off of the Utah State Interoperability Executive Committee Meeting. It was seconded. Vote all in favor

Motorola Service Bulletin/LED Display - Jon **Tait** reported Motorola has extended the SRN bulletin (bad LED display) until June 30, 2007. Jon is working on getting it extended.

Granite School District requested authorization to obtain the UCAN system key to do their own programming. Doug **Chandler** suggested creating a Policy for system keys and to table this til June 2007. Ed **Alter** seconded it. Vote all in favor

Next meeting - June 19, 2007.