

State of Wyoming

Steve DeCecco Chairman

Public Safety Communications Commission

Meeting March 11, 2008
Park County Complex
Cody, WY
Minutes

Chairman Steve DeCecco called the Public Safety Communications Commission meeting to order at 10:05 am on March 11, 2008. Chairman DeCecco welcomed those in attendance.

Roll taken and members in attendance:

Steve DeCecco - Game and Fish

Bill Westerfield – State Parks and Cultural Resources

Jerry Kennedy - County Government

Robert Dean - Department of Health

Kebin Haller – DCI

Mark Harshman – Wyoming Fire Chief's Association

Billy Janes – Police Chief's Association

Dave Johnson – Municipalities – Phone Conference

Mark Joiner - Federal Agencies

Sam Powell - WYDOT

Lauri Wempen – EMS

Lanny Applegate – Wyoming Fire Marshal

Danny Glick - Sheriff's Association - Phone Conference

Kim Lee – Office of Homeland Security

Doug Noseep - Tribal

Robert Wyatt - Public at Large - Phone Conference

Earl Atwood - Executive Director PSCC

Members absent:

Jimmy Siler - Wyoming Livestock Board - Excused

Others in attendance:

Robert Symons – PSCC Administrative Support

Martin McCoy – WyoLink Support Manager

Chris Lewis – Dept. of Interior – Washington, DC

Tim Hibbard - WYDOT

Robert Wilson - WYDOT

Phil Bond – Motorola

William Walter - FBI

Mike Slifka - FBI

Gary Caprioglio - Motorola

Debbi Serke - Motorola

Dan Perko – WYAPCO – Wyoming Forestry

Rocky McWilliams - Fremont County

Mark Sexton - Relm/BK

Wayne Peterson – Motorola

Don Casper – Unita County

Pamela Canham – Fremont County

John Snell – Riverton Police Dept.

Dale Osbourne – Montana Highway Patrol

Mike Pendergrass – U.S. Forest Service

Perry Rockham – Cody Police Dept.

Shorma Sontag – Fremont County Sheriff's Office

Monte McClain - Park County Sheriff's Office

Mart Knapp – Park County Homeland Security

Michael Connors - Park County

Zack Thornington – City of Powell

Douglas McShane – Acorn Technology

Proposed Agenda – Changes, Deletions, and Approval:

The proposed agenda were reviewed. Commissioner Kebin Haller made a motion to approve the agenda as presented, seconded by Commissioner Billy Janes. Motion was approved on a voice vote.

Minutes from September 12, 2007

The draft Minutes from the December 11, 2007 meeting were reviewed. Commissioner Lanny Applegate made a motion to approve the December 11, 2007 minutes and Commissioner Kebin Haller seconded the motion. The motion was approved on a voice vote.

Working Group Reports

WyoLink Operations Work Group – Commissioner Jerry Kennedy

Commissioner Jerry Kennedy attended the Joint Appropriations Committee WYDOT Budget Hearing to support the WyoLink budget request.

The Cheyenne Water Tank – Union Telephone radio site has been referred to the WyoLink Operations Work Group. The Work Group, Cheyenne Board of Public Utilities and Union Telephone have scheduled a meeting on Thursday, March 13th to discuss the potential leasing of this site.

Commissioner Kennedy has been testing the radio strength and coverage in Albany County and the testing has exceeded the computer projections. It does appear there is a portable radio coverage issue in the heavy buildings in Laramie.. A copy of Commissioner Kennedy's report is attached for reference.

Administrative and Funding Work Group – Commissioner DeCecco

Chairman DeCecco Stated the Administrative and Funding group has not met, but with the second round dispatch center grants, the work group will be having to meet in the next few weeks on the membership agreements.

Spectrum Work Group and Federal Representative Report – Commissioner Mark Joiner

Commissioner Mark Joiner stated that the FCC required all States with a 700 MHz plan that is approved or pending, to change their 700 MHz plan by January 31, 2008 to reflect the new frequency allocation released by the FCC. Idaho, Utah and Colorado have asked Wyoming to concur with their new plans. The FCC is allowing the regional planning committees to poll their membership via e-mail to get the required concurrences. Commissioner Joiner's written report includes copies of the concurrence e-mails.

Because Colorado has decided not to follow the CAPRAD frequency pack, Wyoming can not be assured that Region 7's (Colorado) 700 MHz frequency plan will not interfere with Wyoming. Wyoming sent a condition to Colorado that any 700 MHz frequency license within 100 miles of the border between the states, Colorado will provide technical documentation indicating the frequencies and area applied for will not interfere with Wyoming CAPRAD allocated frequencies. Colorado has agreed to the concurrence condition.

The FCC has only received one bid for D Block Spectrum after 118 rounds of bidding. The minimum bid of \$1.3 billion has not been met and the FCC will probably announce after the D Block auction their intentions on the D Block spectrum. As a result of this, the 700 MHz plans are on hold again until the FCC takes action. A copy of Commissioner Joiner's report is attached for reference.

SALECS Work Group – Commissioner Bill Westerfield

Commissioner Bill Westerfield stated The SALECS has not met formally, but has met via e-mails on the development of SALECS talkgroups on WyoLink. Commissioner Westerfield also stated that during a rules search on the Secretary of States Rules web site he found an old set of rules pertaining to the old Law Enforcement Communications Commission. The rules should be reviewed by the Executive Committee to see if the rules could be rescinded or if new rules may need to be promulgated to rescind them. Bob Symons will make copies of the old rules for the Executive Committee and acquire on the proper procedures for rescinding and/or incorporating the rules into the PSCC Rules.

Interoperability Executive Committee – Commissioner Billy Janes

Commissioner Billy Janes stated the Interoperability Executive Committee met on March 4, 2008 by phone conference to review the WyoLink Applications that have been received. The work group will continue to push for more applications. A copy of the WyoLink System application list is attached to the minutes for reference.

Executive Committee – Chairman DeCecco

The Executive Committee has not met formally but has had some correspondence via phone and e-mails pertaining to the Letters of Concurrence for FCC frequencies and administrative items.

Staff Reports – Earl Atwood and Bob Symons

Earl Atwood – Executive Director

Earl Atwood stated that there are five commissioners whose terms expire on June 30 of this year. The Commissioners are: Lanny Applegate – Fire Marshal, Bob Dean – Health Department, Kebin Haller – Attorney General's Office, Col Sam Powell – Department of Transportation and Bob Wyatt – Public At Large. The PSCC Statute lists the Fire Marshal as a member and the other State Agencies will need to make a decision on their representation. Bob Wyatt will need to submit a new application to the Governor's Office for re-appointment, if he so chooses. Bob Wyatt stated that it is an honor to serve on the PSCC and will submit an application to continue as a commissioner. Bob Symons was asked to provide the information to the Commissioners on the process for re-appointment.

Mr. Atwood reminded the Commission that the election of officers is normally held at the June meeting and the Commissioners should be thinking about the officer nominations. Chairman DeCecco encouraged the Commissioners to review their roles and intentions. If any commissioner wishes to become an officer they should contact Chairman DeCecco on their intentions.

The Wyoming PSCC Statute lists the A & I, ITD Director as the PSCC Executive Director and Earl Atwood will be retiring from the State of Wyoming in June and this will be the last week actually in the office. The Administration and Information has completed a selection process for Earl's replacement and has named John Hartwig. John comes from Somonish County Washington and has an extensive background in information technology. The transition from Earl to Mr. Hartwig should be very smooth. All of Earl's contact information will transfer to John, with the exception of the e-mail address and Earl will provide that information to the Commissioners.

Bob Symons – Administrative Support

Bob Symons provided a report on the activities for the last three months. In December WYDOT, Bridger-Teton National Forest and U.S. Forest Service Region 4 pertaining to the leasing of radio sites in the Bridger-Teton National Forest. Bob has been working with the Wyoming Attorney General's Office and the USDA-Animal and Plant Health Inspections Services (APHIS) on developing a Memorandum of Understanding for WyoLink usage. This will be discussed later in this meeting.

In January a PSCC Newsletter was distributed and another newsletter will be developed in March or April. Bob Symons has been working with the SALECS users, Wyoming Highway Patrol and Albany County on developing talkgroups.

For the Legislative Budget Session, a legislative brochure was developed on the history and WyoLink project status. This brochure was provided to all of the legislators. A WyoLink – Joint Appropriations Committee WyoLink presentation was held on January 11, 2008. A summary of the demonstration will be given later in this meeting.

Bob Symons is working on a training program for the end users. He will be working with the Wyoming Law Enforcement Academy and the Wyoming Fire Marshal's Office on developing the trainers for the program. The Public Safety Interoperability Communications grant includes funding for the end-user training.

Letters of Concurrence on the FCC frequency licensing were sent out on February 15th and were to be returned on February 29th. The Letters of Concurrence will be discussed later in this meeting.

Bob Symons was invited by the P-25 Technology Interest Group to represent them at the International Wireless Communications Expo (IWCE) in Las Vegas, February 26th through 29th. Bob sat on a forum with other states and counties on the development of State-wide or countywide P-25 radio systems. He also participated in a demonstration of an Inner Sub-System Interface between six different vendors equipment. During the IWCE, Bob Symons had an opportunity to meet with Jim Downes, chairman of the Federal Partnership for Interoperable Communications (FPIC) for discussion on WyoLink and Federal Agency participation.

Bob Symons met with Dave Storey, CEO and George Benjamin, President of the Board, of Relm Wireless – Bendix King Radios at IWCE. The discussion was centered on the Bendix King radios upgrading to trunking. The new Bendix King Radio is the KNG model and is in production, but they are still working on completing the firmware and software trunking protocols. Bob is working with Relm and the Boulder Institute for Telecommunication Sciences to help provide information on how WyoLink works. The Relm engineers are planning a trip to Boulder and to Wyoming to gather information.

The current biennium budget and expenditures were presented to the Commissioners. *A copy of the current budget is attached to the minutes*.

WyoLink Support Manager's Report – Marty McCoy

Marty McCoy reported on the current status and update on the WyoLink System. All WyoLink support personnel have completed the Motorola Master Site Workshop in Schaumburg, Illinois. Kent Drummond will be retiring effective May 1, 2008. This position is opened and WYDOT is beginning the process of filling the position.

Construction will begin as soon as weather permits on four sites: Pinkham Mountain, south Pass, Narrows Hill and Delaney Rim. Pending approval from the Forest Service, expected in late March, construction on Snow King will begin as weather permits. Construction should begin at Salt Pass, Hell Hole, Windy Ridge, Rendezvous Peak and Jelm during the summer of 2008. Construction on Bear Rocks, Dome Peak and Pow Wow will most likely not commence until 2009.

The Wyoming Highway Patrol Console went on line Monday March 3rd. Although there were some minor problems, the cut-over went well and the dispatchers are pleased with the new console and its operation. At the present time the Highway Patrol Dispatch is operating on the legacy conventional systems and will be migrating to WyoLink later this year.

WyoLink is presently operating 13 sites in an experimental stage on temporary licenses issued by the FCC. Those sites include Platte, Goshen, Niobrara, Converse, Natrona, Carbon, Albany and Uinta Counties. The license may be used at other sites, but the maximum of 13 must be maintained, so if another site is turned on a current site will need to be turned off.

Upon the issuance of the FCC licenses, WyoLink will develop a schedule for turning on the radio sites. The sites will be turned on in a progressive manner. It is expected that the sites that are completed could be turned on within a one month time frame.

A question was asked about the use of pagers on WyoLink. Bob Symons asked about pagers at the IWCE and currently there are no trunking pagers available. No vendor is currently in development of trunking pagers. The conventional pagers are still on the market and most agencies will need to maintain their current paging systems. A copy of Marty McCoy's WyoLink Support Mangers Report is attached to the minutes for reference

Old Business

Frequency Planning – Letters of Concurrence

Bob Symons stated that 211 Letters of Concurrence were sent out on February 15th with a two week return on February 29th. Each certified, return requested letter included a cover letter and a map indicating the location of the WyoLink site and the frequencies involved. The frequencies involved are the mobile output frequencies into the sites indicated on the maps. Many of the questions fielded indicated that there was confusion on what was being requested.

Of the 211 Letters of Concurrence that were sent out, 90 have been returned as concurring, 14 no's and 17 have been returned as un-deliverable. WyoLink and Motorola are working on identifying the reasons for the No's and most of the No's are from the Industrial/Business license holders. A request has been made to the FCC for better addresses for the returned letters.

One letter to the State of Montana was sent out that should not have been. This created a problem with Montana, as they thought Wyoming was using a shotgun method of frequency licensing. Bob Symons has visited with Scott Bradford of the Montana Public Safety Services Bureau. The Montana concerns have been addressed and they understand the dilemma Wyoming was put in.

Gary Caprioglio presented background information on the reason for the Letters of Concurrence. The VHF band is a real challenge for frequency licensing. The Public Safety frequencies were first reviewed for licensing and it became apparent that there would not be enough frequencies for WyoLink. The Industrial/Business band was then reviewed for available frequencies and to help fill the gaps from the public safety band. The frequency engineering included inter-modulation studies, a process of not having the frequencies interfere with each

other and then a spectrum fingerprinting at each site. The spectrum fingerprinting is a test tool used to identify all frequencies that each site is able to pick-up over a set period of time.

The next step was to develop the frequency plan and covert the plan into a frequency application that is submitted to the FCC frequency coordinators for their approval. From the frequency coordinators the license applications are sent to the FCC for approval and issuance of the licenses. A couple of years ago the Wireless Telecommunications Bureau of the FCC was split and the Public Safety and Homeland Security Bureau was added. The Public Safety Bureau is now requiring the mobile interference contours for industrial/Business licensing, this is a new requirement. Instead of the mobile radio interference contours the license applicant may use letters of Concurrence.

A second letter will be sent out the week of March 17th to all of the license holders that have not responded back and to the returned addresses. The next letter will better explain the reason for the request and the included map. After the two week period, a third letter, the notification of non-interference will be sent. This is the final step in the Letters of Concurrence process. At that time the FCC will be issued a listing of the process used and the results of the mailings. Most of the No's received have been from the Industrial/Business license holders and there reason is that they do not like the use of the Industrial/Business licenses for public safety.

A questions was asked about the process for licensing after the Letters of Concurrence process. Colonel Powell has sent a second letter to FCC Bureau Chief Poarch on Wyoming's concerns. Upon receipt of that letter by Chief Poarch, a telephone conference call was set-up between Wyoming and the FCC to clarify the requirements and FCC process. It is hopeful that upon the completion of the Letters of Concurrence process, the licenses will be issued quickly. A copy of the Letters of Concurrence spreadsheet in attached to the minutes for reference.

2009 – 2010 Biennium Budget

Bob Symons reviewed the 2009 - 2010 biennium budget that has been signed by the Governor. A search of all references to WyoLink was completed and included in a handout to the Commission. The Governor's budget includes a footnote on the use of federal grant funds that the expenditure will cause WyoLink to have statewide operability.

The Administration and Information Budget includes the PSCC budget of \$200,634. Of that amount the personnel services accounts for \$166,830, supportive services (communications, travel, supplies, etc) is \$11,760, Central services/Data services is \$7,044 and the contract services for training is \$13,000.

The Department of Transportation budget includes \$8,030,000 for portable radio coverage enhancement and \$4,000,000 for assistance to local agencies for site development. The \$4,000,000 will be allocated through a grant review and approval process of the PSCC and disbursed through WYDOT.

Footnote J of the Section 329 – Local Government Distributions states: "Any political subdivision which impedes the establishment of any necessary cellular tower of other equipment site required for the WyoLink interoperable public safety communications system on any property owned by the political subdivision shall not be eligible to receive monies distributed

under this section." It was noted that this amendment was added on the floor of the Senate and was not a PSCC or WYDOT amendment. A copy of the sections of the 2009-2010 biennium budget stated above is attached to the minutes for reference.

Tim Hibbard, WYDOT, explained the WYDOT portion of the budget. Through the Governor's Office, WYDOT was requested to develop a plan for enhancing the portable radio coverage with WyoLink. WYDOT developed a budget to cover the costs for the radio equipment for 22 sites, one in each county that does not already have an enhancement site. The Governor requested the budget to include a provision that the local agencies will be sharing in the development of the enhancement sites, site development, towers, buildings etc. There are some counties that may not have the financial abilities or sites available for WyoLink enhancements, so the grant process was developed. The enhancement sites will not be determined until the WyoLink backbone system is completed in the county and testing has been completed as to the coverage of WyoLink and compared to the local coverage.

A question on the timing of the portable radio testing was asked. Marty McCoy felt that most testing could be completed within a year. After the testing has been completed, WyoLink and the PSCC WyoLink Operations Work Group will work with the local agencies on the current facilities or potential new facilities on developing WyoLink sites for enhancing portable radio coverage. The PSCC will need to develop the guidelines and criteria for the grant process to develop enhancement sites.

WyoLink Demonstration to Joint Appropriations Committee

Bob Symons presented an overview of the WyoLink demonstration to the Legislature Joint Appropriations Committee on January 10th. Two mobile radio were set-up in the third floor conference room of the Capitol, Steve DeCecco was in Mountain View, Mark Coler and Dale Stalder were in Laramie, Kent Drummond and Cy Cass were in Rogers Canyon, Troy Berg and Bryan Morehouse were in Torrington and Ken Link and Mark Harshman were in Fire Station 1 in Casper. The radios in Albany County and Mountain View were on one WyoLink talkgroup and the Casper and Torrington radio were on s second WyoLink talkgroup. The conversations were very clear between the radios and Representative Owen Peterson was talking with Steve DeCecco. The Legislators noted the clarity of the radios. All of the participants were asked to change to MATO – a WyoLink multiple agency interoperable talkgroup. Now all radios were talking with each other. After this portion of the demonstration each participant was asked to repeat the demonstration with portable radios. Although the system was not designed for portable radios, the portable radios worked well with a couple of coverage problems. The Joint Appropriations Committee asked some good questions and appeared to be impressed with the demonstration.

Dispatch Center Second Round Grants

Bob Symons presented a listing of the Dispatch Center Second Round Grants that have been received by the PSCC. A total of \$4,456,236.15 has been requested and there is approximately \$1.1 million that is available. It was noted that some of the applications are joint applications between a couple of dispatch centers and a study on the consolidation of some other dispatch centers. Discussion on the timing of completing the first round of grants and the expenditure of funds.

Earl Atwood has checked with Kevin Hibbard, WYDOT Financial Officer on the expenditure of the grant funds. There is some documentation that will need to be completed to encumber the funds. The PSCC will be working with WYDOT on extending the grant period past June 30, 2008. WYDOT has some concerns on holding the funding indefinitely and will be developing and extended time frame.

Commissioner Mark Joiner made a motion to pass the second round grants to the Administration And Funding Work Group for review and submit to the PSCC in June their recommendations, seconded by Commissioner Bill Westerfield. Motion passed on a voice vote. A copy of the dispatch center second round applications is attached to the minutes for reference.

Commissioner Lanny Applegate stated Campbell County, Weston County and Crook County submitted a joint application to the Assistance to Firefighters Grants and was awarded \$989,000 for interoperable communication equipment. The new grant applications for this funding must include a statement on interoperability.

New Business

USDA APHIS – WyoLink Memorandum of Understanding

Bob Symons presented a Memorandum of Understanding (MOU) between the USDA Animal and Plant Health Inspection Services. This MOU is an compilation of the MOU between the U.S. Department of Interior and the WyoLink Membership agreement. The Federal Agencies have a difficult time with contracts and agreements, but memorandums of understanding are agreeable. Bob Symons worked with the USDA-APHIS attorney and Don Gerstein of the Wyoming Attorney General's Office to finalize the MOU. This MOU was presented to the Interoperability Executive Committee at their March 4th meeting.

Commissioner Billy Janes moved to approve the MOU with USDA APHIS for WyoLink participation and have the PSCC Chairman sign the MOU, seconded by Mark Harshman. Motion passed on a voice vote.

Chris Lewis – Department of the Interior

Chris Lewis wants to keep the PSCC informed on the Department of Interior (DOI) activities and the spectrum process for the Department of Commerce – National Telecommunications and Information Administration (NTIA) frequency pool. The NTIA has been requiring mobile radio interference for 40 years. The MOU signed between the Department of Interior and PSCC last year includes the sharing of spectrum.

A spectrum request will need to be made to the DOI for the use of Federal frequencies. The NTIA and FCC have approved the sharing of Federal frequencies with Interoperable Montana. This is a paradigm shift for the Federal Government to allow for the use of Federal Spectrum on a non-federal radio system. The approval process for the sharing of Federal frequencies took seven months to complete and the request for Wyoming will probably not take this long since the ground has been broken by Interoperable Montana.

Chris Lewis will be working with Marty McCoy and Bob Symons on the information required for requesting Federal frequencies for use in Wyoming. From that request a coordination study will be completed and then frequencies may be approved for use on WyoLink.

The Department of the Interior is impressed with the progress of WyoLink and the work being done to work with Wyoming's neighboring states. The DOI encourages the States to work toward developing interoperable communication systems that may be shared with Federal, State and local agencies.

Federal Partnership for Interoperable Communications

Bob Symons presented an e-mail notification of an upcoming Federal Partnership for Interoperable Communications (FPIC) in Colorado May 20 – 22, 2008. The FPIC will be touring the Dept of Interior Lakewood Colorado facility on May 20th, General FPIC meeting on May 21st and then touring the ITS facility in Boulder on May 22nd. Since the Federal Summit in May of 2006, FPIC has included Wyoming in their meetings and this would be a good opportunity to meet with the FPIC in person. Any PSCC Commissioner that is available should consider attending these meetings.

General Discussion

Next Meeting

Chairman DeCecco stated the June 2008 PSCC meeting will be in Laramie on June 10, 2008. Administrative Support Bob Symons will develop the meeting details and provide those details to the Commission.

<u>Discussion on Second Round of Grants</u> – Within the next week the Administration and Funding Work Group will start working on the final grant award proposal.

<u>Discussion on Bendix King Radios</u> – Bob Symons met with Davey Storey, CEO and George Benjamin, Chairman of the Board of Relm/Bendix King while attending the IWCE in Las Vegas. Mr. Symons is working on helping Bendix King with contacts at the Boulder ITS lab and a trip to Wyoming to review the WyoLink system and trunking radios. Mr. Storey and Mr. Benjamin are committed to completing the trunking protocols in their new radios – KNG. Relm has hired an outside engineering firm to help with the trunking firmware and software development. Relm is still considering how they will migrate users from the DPH digital radios to the new KNG radio. Relm is considering trading radios to those agencies that pay the upgrade costs.

<u>Dale Osborne - Montana State Patrol</u> – Mr. Osborne provided an update on the current status of the Interoperable Montana radio system. The Montana system started in Lewis and Clark County. The Montana experience has shown the coverage to be better than the coverage indicated by Motorola. Montana has tested Kenwood, Motorola, Ma-Com and EF Johnson radios on their system. The radio features are different between the different vendors and the users need to decide which features are important to them.

The experience so far has been that those people that migrate to Interoperable Montana are pleased with the service and do not like having to go back to the conventional channels. Montana hopes to complete the northern tier system this summer. The Interoperable Montana system uses a bottom up governance structure – the local agencies and areas provide the guidance to the Governance Board. The system will be a hybrid system – trunking where it is appropriate and conventional P-25 in the most rural areas where it is difficult to provide electrical power. There is presently some testing being done on converting the Billings area to VHF from the 800 MHZ system or upgrading the 800 MHz system.

It was stated the importance of having a Montana representative at the Wyoming PSCC meeting and that Wyoming needs to attend the Montana meetings. Both Wyoming and Montana have been sharing newsletters and keeping each other informed through the Montana Public Safety Services Bureau and Bob Symons.

Montana did not have a state-wide microwave backbone system and they have to build out that system as they build out the Interoperable Montana system. Almost all of the radio sites are new sites and are being developed from the ground up. Montana is made up of seven consortiums for the development of the state-wide system.

Commissioner Lee stated that the local counties will be the beneficiaries of the Public Safety Interoperable Communications grant funds through the Office of Homeland Security. A listing of all grant funds needs to be completed between the PSCC and Homeland Security so that the agencies have a good picture of the available funds or upcoming funding.

Commissioner Powell brought out the emphasis of the commitment to WyoLink that the legislature provided in the budget bill. The Governor has made it clear that the local agencies will need to share in the development and completion of the WyoLink system. The footnote amendment to the budget bill in Section 329 – Local Government Distributions, was added by a public safety official and could have huge ramifications to local agencies.

Earl Atwood Recognition

Chairman Steve DeCecco provided recognition to Earl Atwood, PSCC Executive Director who is retiring from the State of Wyoming in June, but Friday March 14th is his last day in his office. Earl will be providing transition information to his replacement. Earl is the ITD Administrator to the Administration and Information Department of the State of Wyoming. The Wyoming Statute names the ITS Administrator as the Executive Director of the PSCC.

Mr. DeCecco emphasized the attributes of Earl Atwood on the development of the PSCC from the beginning in June 2004 to where the PSCC is today. As a group of seventeen diverse members, the PSCC is a very well functioning group through the wisdom and leadership of Earl. The PSCC presented a plaque the Earl Atwood.

Earl Atwood appreciated his work with the Commission and it has been a privilege to work with the development of WyoLink and public safety communications. Earl is proud of the work that the Commission has completed.

Chairman DeCecco adjourned the meeting at 1:10 pm.

Respectfully submitted,

Robert Symons PSCC Administrative Support

Action Items

- 1. Second "Letter on Concurrence" on FCC Frequency Licenses
- 2. Dispatch Center Second Round Grant Applications
- 3. Law Enforcement Communications Commission Old Rules
- 4. PSCC Commissioners Re-appointments and Appointment Process
- 5. Federal partnership for Interoperable Communications meeting in Colorado May 20 22, 2008
- 6. Grant Funds Matrix PSCC and Homeland Security Grants

Attachments

- 1. Commissioner Kennedy's WyoLink Operations Work Group Report
- 2. Commissioner Joiner's Spectrum Committee Report
- 3. WyoLink System application list
- 4. 2009 2010 Budget
- 5. WyoLink Support Managers Report
- 6. Letters of Concurrence spreadsheet
- 7. Dispatch Center Second Round Application listing