



Dave Freudenthal
Governor

Kelly Hamilton
Chairman

State of Wyoming

Public Safety Communication Commission

Public Safety Communications Commission
Inter-Operability Executive Committee Meeting
Qwest Building – Cheyenne, WY

June 2, 2005
Minutes

Attendees:

Billy Janes	Chairman	Speaker Phone
Craig Post	ComTech	Speaker Phone
Tom Mahon	WyoLink Project Manager	
Tom Coffin	Motorola	
Ron Pinther	A & I ITD Systems Development	
Robert (Bob) Symons	PSCC Administrative Support	
Andrea Schierwagen	PSCC Student Intern	

Billy Janes, Chairman of the Inter-Operability Committee for the PSCC called the meeting to order at 10:05 am. Introduction of members and guests.

The meeting agenda was reviewed and approved with no changes.

The minutes of the April 20, 2005 meeting were reviewed.

Old Business

Discussion on the point of contact lists presented by Bob Symons. Mailing lists have been received for the County Coordinators, Dispatch Centers, Wyoming Regional Response Teams, SALECS Agencies, County Commissioners, Mayors, Hospitals, State Agencies, Police/Sheriff/Fire Chiefs, Coroners, and the County Commission Chairs. Some of the mailing lists are in electronic form and working on acquiring all of the lists electronically.

Discussion on the letter from Mark Joiner to Chairman Kelly Hamilton about Mutual Aid frequencies and the cost of reprogramming SALECS and Wyoming Highway Patrol radios. The cost would be \$25,000 to \$30,000 as per Tom Mahon.

New Business

Policies, Procedures, Handbook and Rules

Discussion on the proposed draft rules from the WyoLink Handbook and Membership Agreement. Committee members were asked to read, review, and make changes to these documents so the Commission can start finalizing policies and procedures. The rules were derived from the South

Dakota, Colorado, Michigan and Ohio state-wide radio systems. The draft rules are a starting point and must be changed to meet the needs of Wyoming and WyoLink.

Discussion on how Ohio's Inter-Operability has dealt with zoning issues for their mutual aid talk groups. This could possibly be a starting point for WyoLink talk groups. This document has been sent to the committee members.

Discussion on who is going to be the system administrator. A decision is going to have to be made by the PSCC on who this person will be.

Incident Command Systems

There was a discussion on the line of responsibilities between the Operations Workgroup and the Inter-Operability Workgroup.

Discussed the importance of the National Incident Management System along with WyoLink and adopting rules for funding requirements.

Tribal Council Representation

Names should be submitted to Earl Atwood and then to the governor.

Nomination of officers for the PSCC will be discussed at the June 14th Commission meeting.

General Discussion

Discussion led by Tom Mahon on questions regarding road/bridge and school buses being allowed on the system. Patching the two separate systems together could be a way to approach this issue.

The next meeting of the Inter-Operability Executive Committee will be determined after the June 14, 2005 PSCC meeting in Sheridan.

The meeting was adjourned by Chairman Janes at 10:54 am.

Respectfully submitted

Robert Symons