



Dave Freudenthal
Governor

State of Wyoming

Kim Lee
Chairman

Public Safety Communications Commission

Interoperability Executive Committee Meeting Minutes for December 8, 2009 Phone Conference Call

Administrative Support Symons called the meeting to order at 9:05 am on December 8, 2009. Chairman Janes was not available for this Phone Conference Call – moving Torrington dispatch to new building.

Members in Attendance:, Dale Pawling, Lauri Wempen, Jim Archerd, Robert Wilson, Marty McCoy, Craig Post, and Robert Symons

WyoLink Applications

Administrative Support Symons reviewed the applications that have been received since September 18, 2009. Those applications are from the following agencies: Collins Communications, Lander Regional Hospital, Cheyenne Regional Medical Center, Cody Police Department, Yellowstone Regional Airport, CSI Radio and Rizzis Automotive.

Robert Symons recommended the approval of the applications except Rizzis Automotive. The WyoLink Handbook does not include wrecker services within the membership scope. Wrecker services were discussed during the development of the WyoLink Handbook.

Robert Wilson suggested the wrecker services may need to be sponsored by a local public safety agency to become a WyoLink user. Discussion on private companies to become WyoLink members, including utility companies and radio service shops. Changes to the WyoLink Handbook adding sponsorships of private companies to membership applications should be reviewed.

Lauri Wempen made a motion to accept the membership applications, except Rizzis Automotive and forward to the PSCC. The motion was seconded by Dale Pawling and passed on a voice vote. Membership list attached to the minutes for reference.

Data

Administrative Support Symons stated there will be a meeting in January to gather information on what wireless data is being used in Wyoming and discuss wireless data and broadband planning.

The meeting was adjourned at 9:15 am.

Respectfully submitted,

Robert Symons,
Administrative Support