

INFORMAL WORK SESSION MINUTES

April 11, 2008

10:30 a.m.

Room 32, Courthouse

PRESENT: Commissioners Mary P. Stern, Leslie Lewis, and Kathy George.

Staff: Murray Paolo.

Topic: Radio Project Update

Mary called the meeting to order.

Murray discussed the first four items on the attached list (see Exhibit A) with the Board.

The meeting adjourned.

Anne Britt

Secretary

Board of Commissioners, Work Session Discussion Items
11 April, 2008:

1)- Radio Project Update.

- Testing completed, new system is running very, very well.
- Coverage is awesome. No failures
- Law Enforcement, cutover at 0600 on 16 April, 2008
- Fire, cutover nearly complete, Air Ambulance frequencies.
- What's ahead (attached sheet).

2)- CEDAP Equipment presentation.

3)- OWIN Project, Agreement draft. BOC presentation by OWIN staff.

4)- Conference call w/ AdComm at 11:00 a.m., answer BOC questions regarding Multicast(current system) versus Simulcast operations.

5)- CJIS Project recommendations.

- Status. Recent completions, Vision to DACMS interface and Witness list for DAs Office.
- Recommended next tasks.
 - Write Visionair(records) to Eagle(jail) software interface.
 - Complete Civil Division software.
 - Write Visionair(records) to JJIS(juvenile) software interface.
 - Resolve OJIN docketing to DACMS data issues.
 - Have discussions with the state regarding OJIN access for Corrections.
 - Resolve Visionair RMS license issues for small LEAs so they can use the software.

Ex. A 1/1