

Rec'd 4/8/92

JUNE 1, 1992
REGIONAL REVIEW COMMITTEE MINUTES

The meeting was called to order by Chairman Kevin Kearns at 10:15 AM.

The following Committee members were in attendance:

Kevin Kearns	Zone 2	206-859-3322
Jon Wiswell	Zone 2	206-386-1215
Duncan Stewart	Zone 2	206-296-5051
Allan Josue	Wash State Rep	206-459-9191
Bob Wentworth	Zone 6	509-625-7792
Wayne Wantland	Eastside Frequency Advisor	509-575-6048
Ross Morris	Westside Frequency Advisor	206-455-7760

Minutes of the last meeting were approved as written.

Correspondence: Kevin reported writing a letter to Thera Bradshaw, Clark Communications Center, requesting that she call a meeting of representatives of agencies in Zone 3 to elect a representative to this committee.

There was no response so Kevin wrote letters to all agencies of record in Zone 3 notifying them of a meeting to be held in the WSP facility in Shelton May 19, 1992.

Kevin also passed out copies of the latest FCC Part 90 to all committee members so that we all have a copy of Part 90. Ross mentioned that all Part 90 updates are available on disc from Fisher and Pike for \$100 a year.

A special thanks to Kevin and the City of Kent for funding the notification mailing to all the agencies in Zone 3 and for supporting this committee by supplying the copy machine and the reams of paper used to date.

Motorola requested a copy of the Region 43 NPSPAC plan and a copy of this committees' procedures which was mailed to them.

OLD BUSINESS:

Ross Morris and Kevin Kearns attended the May 19 meeting discussed above to explain the need for a representative from Zone 3 on this committee. A representative, John Talbott of Clark County Communications Center was elected representative and Mel Mefford, Jefferson County Sheriff, was selected as the alternate.

Jon Wiswell reported that the NPSPAC portion of the APCO bulletin board is on line at this time. The current speed of the system is 1200 baud. NPSPAC Regional Review Committee members will have to sign on the system and leave a message for the sysop requesting access to the NPSPAC portion. Access will be given to committee members. The scan number for the bulletin board is 585-7396. The regular number is 435-7396.

A discussion of Alan Hull's questions in the february meeting regarding the mandatory responsibilities of agencies with wide area coverage needs to provide national calling channels on radio sites.

It was decided that these decisions will have to be made on a case by case basis. Factors that will influence the need for an agency to provide a national calling chanel will be:

1. The zones involved
2. The percentage of cost of the national calling channel radios to the total cost of the planned system
3. Size of the system
4. The geographic coverage of the system
5. The amount of interoperability channels already being provided within the geographic area of operation

We encourage that during the design phase interested parties contact this committee to discuss interoperability requirements.

NEW BUSINESS

The committee began the review process of the McNeil Island prison application for a 3 channel trunking system utilizing state wide frequencies and a request for a single channel conventional channel from the Pierce County frequency pool. McNeil Island will provide a station on the national calling channel.

The application was reviewed using the 9 criteria described in our procedures for receiving applications.

It was noted that there was no description of the service area and no map showing the 40 dbu contour line.

There was considerable discussion as to whether frequencies from the state frequency pool should be used in the prison. Kevin has received a letter from the new prison in Airway Heights discussing the need for radio channels and expressing a desire to be given a chance to apply for the same frequencies that McNeil will be using.

Wayne Wantland mentioned that he had just recommended to the new prison in Connell, Wa. VHF channels that could be used in the prison. He stated that Officials of the prison have indicated that they would consider 800 MHz frequencies.

Given this information the committee is urging these prisons to obtain a letter from the state prison management stating that these same frequencies would be used by all prisons obtaining new radio systems.

If applications are received from individual prisons requesting radio channels, this committee will recommend that they make application for these same 800 MHz state wide channels.

The application from Mc Neil Island for a conventional channel was reviewed with the same 9 criteria described in our procedures. Again the service area was not described and a 40 dbu contour map was not included.

ACTION:

1. The committee is asking that the service areas be described and 40 dbu contour maps be submitted.
2. We request that the turnback channel be returned within 3 years or at completion of phase 1 of the project whichever is sooner.
3. The committee recommends that the applicant utilize the 3 channel trunking system in a design that meets all their needs including radio coverage of the annex location. This would negate the need for a conventional channel from the Pierce County frequency pool. This recommendation would also be in-line with the amount of equipment utilizing the system, 280 portable and mobile radios are indicated on the application.
4. The national calling channel application will be approved as requested.

The next order of business was to review the application from the City of Tacoma requesting a conventional 800 MHz channel to be used for mobile data terminals.

The 9 criteria for receiving applications described in our procedures was applied to this application as well. It was noted that the 40 dbu projection map was not included.

Our response will bring to the applications attention that the channel is not fully loaded and will be subject to sharing with other users if the need arises.

It will also tell the applicant that if they apply for a proposed third site, they will have to submit an application and go through this same review process.

ACTION:

We will approve the application as received providing the following conditions are met:

1. Provide a 40 dbu contour map indicating signal strength outside the primary service area.

There being no further business the meeting was adjourned at 1400 hrs.