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Overall theme is to coordinate: - Stay knowledgeable with what is going on;
- Report back on progress, recommendations;
- Help me develop strategy Keep in mind:
- Overall administrative goals: - That components are working cooperating together.

- That they re on target. (time and scope)

- Keep NIJ in the loop.

- Coordinate with the coordinators => Patti, Nyla. Also, keep in mid:
- Overal strategic goals:
- Honeland Security
- The need for institutionalization - Outreach - RD T+E Having said that NCC - National Coordinatey Commissio

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Things to work on:
        1) Equipment list, matrix, etc. (Fred, Val, Patti)
       - Taxonomy
- What gets tested + how?

2) Vo IP Study (Val)
- Want sooner rather than later. Not gold-platel.
- NLECTC-WR, NLECTC-NE(Viper Net), Bill Pomper (ITS)
       3) Wireless Standards (Val)
- Again - Not ponderous or gold plated.
- Val - Work w/ Wally, NE, RM?
            - Identify gaps - recommendation for MIJ.
The rest - Identify B reps.
            Alexandria OTB
- General - PSWN IPT
                                                              - Multi-bal antenna eval.
                - Viper Net - SDR enl.
                - Multi-band (MRC)
           NPSTC
               - Follow what they're up to.
- Review draft of agendas and handout into I month nectory
          Industry
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Overall Theme is to coordinate:

- Stay knowledgeable with what is going on
 - o Conference calls
 - o Onsite visits to test sites, OEMS, etc&
 - o Team meetings
 - Trade shows
 - Seminars & Lectures
- Report back on progress, recommendations
 - Via test and evaluation parameters
 - o Reports
 - o Meetings with team and senior level officials
 - Weekly status reports
- Help Tom Coty develop a strategy
 - o AGILE & NIJ objectives
 - Wireless Standards (Domestic and International)
 - o Monitor international agreements/developments in which U.S. authorities may have a valued interest. Especially as pertains to Homeland Security.
 - That keeps abreast of developments at AGILE centers nationwide (i.e. Rome, Boulder)

Keep in mind

- Overall administrative goals:
 - o Components are working/cooperating together
 - o That they are on target, within time and scope
 - o Keep NIJ in the loop
 - o Coordinate with the coordinators I.E. Patti, Nyla, Coty

Also keep in mind

- Overall strategic goal:
 - Homeland security
 - Develop contacts within this new agency
 - Identify key individuals through whom AGILE can be promoted.
 - The need for institutionalization
 - Further explanation appreciated.
 - Exit criteria
 - Outreach
 - o R&D T&E
 - Develop testing and evaluation criteria through a forum of industry experts. I.E. NLECTC, NIJ, SDR Forum, PSWN, NPSTC, OEM s

Things to work on:

Items 1-3, 4d-e and 6 can be addressed through a forum made up of industry/government experts. I.E. NLECTC, NIJ, SDR Forum, PSWN, NPSTC, OEM s and ITS. The establishment and creation of objectives/parameters will be formulated through onsite visits and meetings with the organizations listed above and the creation of a NIJ lead forum whose mission it will be to scope out, lead, monitors, and identify mission critical issues facing NIJ objectives and the industry in general.

- 1. Equipment list, matrix, etc& (Fred, Val, Patti)
 - a. Taxonomy
 - b. What gets tested and how?
- 2. VoIP Study (Val)
 - a. Want sooner rather than later. Not gold-plated
 - i. To what degree can commercial networks be used?
 - ii. What market ready products can be supported over 800MHz?
 - b. NLECTC-WR, NLECTC-NE (Viper Net), Bill Pomper (ITS)
- 3. Wireless Standards (Val)
 - i. What wireless products can be supported without regard to bearer?
 - ii. What applications can be successful demonstrated?
 - iii. How are applications determined?
 - b. Not ponderous or gold-plated
 - c. Val Work with Wally, NE, RM?
 - d. Identify gaps and/or recommendations for NIJ
 - e. Identify PS representatives
- 4. Alexandria OTB
 - a. General
 - b. Viper Net
 - c. PSWN IPT
 - d. SDR eval.
 - e. Multiband antenna evaluation
- 5. Research and Development
 - a. Vanu
 - b. Multi-band (MRC)
- 6. Test and Evaluation
 - a. Conformity
 - b. Interoperability
- 7. NPSTC
 - a. Follow what they are up to
 - b. Review draft of agendas and hand out info 1 month prior to meeting
- 8. Industry
- 9. Budget Planning and Monetary Awards
 - a. Participate as an observer in the preparation and planning process.

Development, coordination and capture of education content in everything we do

Exit Criteria-What is the end game strategy for each of our endeavors? Need to identify at the outset.

Focus

Terrestrial Trunked Radio (TETRA) Ericsson Motorola Nokia APCO 25 (Project 25) **APCO** International Project SAFECOM **FEMA** Software Defined Radio (SDR) **VANU** Wireless Priority Access Services Institute for Telecommunication Sciences Officer of the Manager, National Communications System Homeland Security Test/Evaluation/R&D/Standardization (Compliance & Testing) **ETSI** ITU **ANSI NIST**

Organizational Participation

ETSI
FCC
FLEWUG
NLECTC
NPSTC
PSWN
SIEC
WATP

Applications, Devices and Technology

ASTRO (Motorola)
ACU-1000 (JPS Communications)
PocketCop/PocketFIO (Public Safety Group, Inc.)
Sectera (General Dynamics)
ViperNet
VoIP
GSM

Events

17-21 February 2003

3rd World Congress

12-19 March 2003

CeBIT

23-24 April 2003

Homeland Security Solutions Conference & Exhibition

10-14 August 2003

APCO Annual Conference & Exposition

00-00 September 2003

SDR

24-28 November 2003

6th TETRA World Congress

OPEN

F.B.I.

Wireless Application Test Program (WATP)

OPEN

Public Safety Wireless Network (PSWN)
Assessment on advances in the wireless industry

OPEN

Aether Systems

PacketCluster Patrol & PocketBlue

OPEN

FEMA

Project SAFECOM

OPEN

Flarion Technologies & Northrop Grumman Proprietary wireless safety emergency response network

OPEN

Motorola and/or Nokia TETRA

OPEN

General Dynamics Sectéra-Wireless and wireline encryption products Encryption

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