



Emergency & Disaster Response  
**DST Committee**  
**Minutes**  
 December 9, 2009

**Attendees:** Bill Carpenter, Eric Brubaker, Ron Ross, James Andreoli, Mike Celic, Kenneth Kuo, Charlene MacKenzie, Scott Underwood, ( Call ins-Farey Faridian, Matt Perkins, Mark Lim, Bryce Anderson

**Guests:**

**Excused:** Alex Rose

<b>Agenda Item</b>	<b>Discussion</b>	<b>Actions</b>	<b>Responsible Party</b>	<b>Follow-Up Action/Date</b>
<b>Welcome and Introductions</b>	Self introductions were made by all.		All	
<b>Approval of Minutes</b>	Minutes from the meeting on Oct 22, 09.	Motion made to approve Oct 22, 09 minutes by Ron Ross & second by Jimmy Andreoli. Voice vote by the committee approved minutes.	All	
<b>Old Business: Review how online training is going.</b>	Bill Carpenter led discussion on how online training is going. Fact Sheets on all DST courses and a current schedule for Jan/Feb 2010 were handed out to the members.			
<b>New Business: Tour the Hummer to see the completed radio installation.</b>	After letting the call in people go, the committee reformed outside for a tour of the Hummer and its completed radio installation.			
<b>Laptop Project</b>	Bill Carpenter led discussion on a project to install operating systems on laptops the chapter received as a donation. The laptops are a rugged design and made to withstand moisture and abuse.	Eric Brubaker to coordinate team of volunteers for this project. The equipment is at our Shatto Place location.	Eric Brubaker	Feb 25, 2010

<b>Review projects for the Dec 12, 09 work party.</b>	Bill Carpenter briefed everyone on the installation of antenna's and radio's in the Shelter Trailers and laptop computers in the DAT vans. Project to go on rain or shine.			
<b>Items from the floor.</b>	<ul style="list-style-type: none"> <li>• Ron Ross asked about instructions, for laptop use in DAT vans. Bill Carpenter states instructions were done by Don Dodson and will be available on Saturday to include in the installation. Bill Carpenter states it will take about one month of DAT calls to understand the process.</li> <li>• Matt Perkins made a reference confirming the correct talk groups for CWIRS.</li> </ul>			
<b>Next Meeting</b>	February 25, 2010			
<b>Adjourned</b>	By unanimous consent of the committee the meeting was adjourned.			