

STATEWIDE SYSTEM MANAGEMENT GROUP MEETING

VILLAGE OF PLOVER, FIRE DEPARTMENT TRAINING ROOM
2400 POST ROAD, PLOVER, WISCONSIN
THURSDAY, DECEMBER 18, 2008

AGENDA

10:30 AM ROLL CALL

REVIEW AND APPROVAL OF PAST MEETING MINUTES

SUSTAINABILITY COMMITTEE REPORT

12:00 PM WORKING LUNCH

TECHNICAL COMMITTEE REPORT

- Review and action on proposed Dept. of Interior and Wisconsin Memorandum of Understanding
- Introduction and dialog with Kimball and Associates (WISCOM Engineering Consultant)
- Progress report on Federal Engineering Services (Frequency Study)

OJA UPDATE

- Interoperable Emergency Communications Grant Program
- 2008 and 2009 Homeland Security Grant Programs
- National Emergency Communication Plan
- Urban Area Security Initiative Grant

OLD BUSINESS

- SSMG Bylaws - discussion and action

NEW BUSINESS

- Review and action on 2009 HSGP funding proposal

2:30 PM NEXT MEETING DATE DISCUSSION