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STATE INTEROPERABILITY COUNCIL

JANUARY 14, 2010

10:00 AM

MEETING AGENDA (AMENDED ON 1.11.10)

(TIMES NOTED ARE APPROXIMATE - TO BE USED FOR MEETING MANAGEMENT PURPOSES ONLY)

1. (10:00 AM) MEETING CONVENES
2. (10:05 AM) DETERMINATION OF A QUORUM
3. (10:10 AM) APPROVAL OF OCTOBER 13, 2009 MEETING MINUTES
4. (10:15 AM) REPORT ON OFFICE OF JUSTICE ASSISTANCE (OJA) INTEROPERABILITY INITIATIVES - DAVID SPENNER
  - A. Regional Statewide Communications Interoperability Plan (SCIP) Implementation Councils
  - B. Tentative upcoming events
    - 1) Communications Unit Leader Course (COML) - April, 2010, Appleton
    - 2) Tactical Interoperable Communications Plan Workshops (TICP) – May 2010 TBD
    - 3) SCIP Implementation Workshop – June 23, 2010, Appleton
    - 4) COML Functional Certification Exercise – September 2010, Appleton
  - C. Report on Interoperable Communications Standards Group (ICSG) recommendation for OJA to consider grant compliance requirements on PSAP standards

*Proposed Action: "The Interoperability Council moves to receive and file this report."*

5. (10:30 AM) REPORT ON THE STATEWIDE SYSTEM MANAGEMENT GROUP (SSMG) / WISCONSIN INTEROPERABLE SYSTEM FOR COMMUNICATIONS PROJECT (WISCOM) - SHERIFF MATT JOSKI OR DESIGNEE

*Proposed Action: "The Interoperability Council moves to receive and file this report."*

6. (10:50 AM) REPORT ON THE MUTUAL AID FREQUENCY COORDINATING GROUP (MFCG) - CHIEF TOM CZAJA

*Proposed Action: "The Interoperability Council moves to receive and file this report."*

7. (11:00 AM) OLD BUSINESS
  - A. Presentation of new marketing materials and document formats - Marcia Kasieta
    - 1) Standardized charter and policy letter format
    - 2) Brochure
    - 3) Website
    - 4) Discussion of other outreach needs and proposed materials

NOTE: A WORKING LUNCH WILL BE PROVIDED TO COUNCIL MEMBERS

8. (11:45 PM) NEW BUSINESS

- A. Timeline and process to update the WI Statewide Communications Interoperability Plan (SCIP) - David Spenner

*Proposed Action: "The Interoperability Council recommends OJA proceed with the planning process and engage the IC and public safety constituencies as proposed."*

- B. Proposed State Agency SCIP Implementation Group (SASIG) - Jennifer Lord

*Proposed Action: "The Interoperability Council moves to charter the State Agency SCIP Implementation Group."*

- C. 2010 Homeland Security Grant Program and proposed funding of initiatives - Greg Engle and David Spenner

*Proposed Action: "The Interoperability Council recommends OJA proceed with the HSGP and IECCGP applications for the proposed initiatives and at the proposed funding levels."*

- D. Proposed Statewide SCIP Implementation Group (SSIG) / Regional Council Charter(s) - David Spenner

9. (1:30 PM) COMMENTS FROM MEMBERS AND OTHERS PRESENT

10. (1:45 PM) DISCUSSION OF NEXT MEETING DATE (ONLINE POLL)

11. (2:00 PM) MEETING ADJOURNMENT