

STATEWIDE SYSTEM MANAGEMENT GROUP

CONFERENCE ROOMS 1 + 2
PORTAGE COUNTY ANNEX BUILDING
1462 STRONGS AVENUE
STEVENS POINT, WISCONSIN 54481
JANUARY 28, 2010
10:30 AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF DECEMBER 18, 2009 MEETING MINUTES
4. SUSTAINABILITY WORKGROUP REPORT
5. TECHNICAL WORKGROUP REPORT
6. DOT PROJECT REPORT
7. OJA UPDATE
8. OLD BUSINESS
 - A. Finalization of annual meeting agenda

WORKING LUNCH FOR MEMBERS AND STAFF

9. NEW BUSINESS
 - A. Hospital roles and usage on WISCOM - Paul Wittkamp
 - B. Discussion of user roles and potential agencies interested in becoming daily WISCOM users
10. DISCUSSION ITEMS FROM MEMBERS
11. NEXT MEETING DISCUSSION
12. MEETING ADJOURNMENT