

June 25, 2007  
SEIC Full Council Meeting Report  
11am-2pm – Office of Justice Assistance

Members Present: David Collins, Thomas Czaja, Mindy Allen, Johnnie Smith, , Neil Cameron, Marty Antone, Thomas Richie, David Steingraber

Project Manager: David Spenner

Observers: Jim Koleas, Carl Guse, Paul Wittkamp, John Verhyen, Kevin Curtis and David Owen, Doug Meier (present for Randy Stark)

Recorder: Kari Winger

11:02 Meeting Called to Order

The February 13, 2007 meeting minutes were discussed and accepted.

Announcements: David Steingraber briefed on the PSIC grant.  
LA Meeting for Administration and Planning: Attendees: Carl Guse, David Spenner, David Steingraber, Dan Alexander, and John Sweeny

Sub-committee Reports

Outreach: Report by Chair Johnnie Smith: Recapped past efforts & suggests a future round of listening sessions.

Operations: Report by Co-Chair Neil Cameron: Exhaustive work was done on the SOP. To be discussed as a separate agenda item later.

Technical: Report by Chair David Collins: DOT Beta Project. To be discussed as a separate agenda item later.

Assembly Bill 321

David Steingraber distributed Assembly Bill 321, which includes language for an Interoperability Council. Discussion Ensued.

DOT Beta Project Briefing

John Verhyen, David Collins & Carl Guse presented progress on their research of vendor supplier equipment that converts analog radio equipment to a digital format. The viability of this equipment is important and may be useful to achieve statewide interoperability. Testing may expand to include additional agencies as the comfort level with system performance improves.

The DOT Beta system is in pre-utilization testing at 3 towers in Fond du Lac County near Lake Winnebago.

#### Working Lunch

David Spenner briefed on a timeline to submit an updated Preliminary State Communications Interoperability Plan due to the Department of Homeland Security by September 30.

#### Discuss SOP's

Moved by Tom Czaja and Seconded by Thomas Richie to include all discussed changes in SOP and distribute the draft to the public safety committee for comment.

Motion passed.

#### Methodology to Update State Communications Interoperability Plan

David Spenner Proposed a series of 4 listening sessions:

July 26: Madison

July 27: Milwaukee

August 3: Appleton

August 10: Eau Claire

Evening sessions to precede the day meeting, enabling volunteer Agency Directors to participate.

SIEC members endorsed the proposal and will participate in as many sessions as possible.

Tentatively a September 13 full SIEC Board Meeting with invited guests from the listening sessions will review input from the 4 previous sessions on.

#### Other Business

Skip August full Board Meeting.

Thursday September 13 is next full Board Meeting.

November 13 is following full Board Meeting with David Collins inviting FBI.