

STATEWIDE SYSTEM MANAGEMENT GROUP

FIRE TRAINING ROOM
2400 POST ROAD
PLOVER, WI
JUNE 16, 2009

DRAFT MEETING MINUTES

CALL TO ORDER – 8:31

IN ATTENDANCE

- SSMG MEMBERS
 - In-person
 - Brian Satula
 - Rich McVicar
 - Mark Schomish
 - Gary McClelland
 - Matt Joski
 - David Mahoney
 - Mark Podoll
 - Jennifer Lord-Kouraichi
 - Joseph Baasch
 - Doug Meier
 - Carl Guse
 - Randy Pickering
 - Karen Carlson
 - Paul Wittkamp
 - Mark Handlin
- PRESENTERS
 - In-person
 - Pat Carriveau
- OJA STAFF
 - In-person
 - Dave Spenner
 - Dave Roberts
- GUESTS
 - In-person
 - Bob Meyer
 - Steve Millett

REVIEW AND APPROVAL OF PAST MEETING MINUTES

- AMENDMENT
 - Date added to header
- MOTION
 - Motion made Randy Pickering to approve revised minutes
 - Motion seconded by Joseph Baasch
 - Motion carries

OJA UPDATE - DAVE SPENNER

- STIMULUS FUNDING
 - \$1,000,000 ARRA funds to go towards WISCOM
 - Funds to be used to build local connections and create jobs

GOVERNANCE WORKSHOP PART I

- CHARTER
 - Language modified
- BYLAWS
 - Language added and / or modified

WORKING LUNCH

SUSTAINABILITY COMMITTEE REPORT

- BUDGET PROJECTIONS
 - Five year WISCOM operating projection
 - Document is the preferred scenario using the information available at the time
 - Numbers were reviewed by Greg Engle of OJA
- MOTION
 - Motion made by Mark Schomisch to approve projections, for forwarding to the Interoperability Council
 - Motion seconded by Keith Tveit
 - Motion carries

WISCOM RFP

- PROPOSED ACTION:
 - “The SSMG moves to approve the request for proposal for the Department of Transportation, Bureau of Communications’ procurement of the WISCOM system.”
- AMENDMENTS
 - “The SSMG moves to approve the release of the request for proposal for the procurement of the WISCOM system, through the Department of Transportation Bureau of Communications”
- MOTION
 - Motion made by Randy Pickering to approve the amended action
 - Motion seconded by Dave Sonntag

GOVERNANCE WORKSHOP PART II

- BYLAWS
 - Language added and / or modified

ADJOURNMENT - 4:00 PM

- MOTION
 - Motion made by Karen Carlson to adjourn
 - Motion seconded by Paul Wittkamp
 - Motion carries