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STATEWIDE SYSTEM MANAGEMENT GROUP

FIRE TRAINING ROOM
2400 POST ROAD
PLOVER, WISCONSIN
SEPTEMBER 25, 2009
10:30 AM

MEETING AGENDA

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

1. (10:30 AM) MEETING CONVENES
2. (10:35 AM) DETERMINATION OF A QUORUM
3. (10:40 AM) REVIEW AND APPROVAL OF JULY 21, 2009 MEETING MINUTES
4. (10:50 AM) SUSTAINABILITY COMMITTEE REPORT
5. (11:05 AM) TECHNICAL COMMITTEE REPORT
6. (11:20 AM) OJA UPDATE
 - A. NEPA Conditions on PSIC Grant
7. (11:30 AM) OLD BUSINESS
8. (11:30 AM) NEW BUSINESS
 - A. Action on the Key Vendor for WISCOM Project
 - 1) *Proposed Action: "The SSMG endorses the selection committee's recommendation of the selected vendor and is on record that additional features (as considered at this meeting) should be added to the contract negotiating process and procured as the budget allows."*
 - 2) *Staff Comment: rejection of the selection committee's recommendation would start the vendor process anew*
 - B. Discussion and Motion on additional SSMG Bylaws
9. (1:55 PM) NEXT MEETING DATE DISCUSSION (ONLINE POLL)
10. (2:00 PM) MEETING ADJOURNMENT