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## STATEWIDE SYSTEM MANAGEMENT GROUP

MEETING ROOM A  
126 MAIN STREET  
FOND DU LAC, WISCONSIN  
NOVEMBER 20, 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 SEPTEMBER 25, 2009 MEETING MINUTES
  4. (10:50 AM) SUSTAINABILITY COMMITTEE REPORT
  5. (11:05 AM) TECHNICAL COMMITTEE REPORT
    - A. Recommended key features
  6. (11:20 AM) OJA UPDATE
    - A. Compiled attendance report
    - B. Approved PSIC grant modification
    - C. Interoperability investment budget item review cycle
      - 1) SSMG submits WISCOM budget items to OJA by December 21, 2009
      - 2) IC review meeting second or third week of January
      - 3) Homeland Security Funding Advisory Committee review shortly thereafter
      - 4) OJA submits investment justifications to FEMA by March, 2010
  7. (11:30 AM) OLD BUSINESS
    - A. Action on the key features for the WISCOM project
    - B. Adoption of previously considered bylaw changes
- (BREAK)
8. (12:30 AM) NEW BUSINESS
    - A. Continued discussion and motion on potential or additional SSMG bylaws

9. (1:45 PM) NEXT MEETING DATE DISCUSSION
  - A. Advance consideration of 2010 annual meeting
  - B. Online poll
10. (2:00 PM) MEETING ADJOURNMENT