

Statewide System Management Group
for the
State of Wisconsin Office of Justice Assistance
March 27, 2008
Ramada Inn
Stevens Point, Wisconsin

Agenda

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| 9:30 AM - 11:00 AM | Bylaws Committee Work & Individual member review of Meeting Material |
| 11:00 AM | Call to Order and Roll Call (Chairman Richie) |
| 11:05 AM | Review of Previous Minutes |
| 11:15 AM | New Business (In the order call by the chair) <ul style="list-style-type: none">- Review of Charter and Bylaws- Review SSMG Purpose and Goals- Establish technical and sustainability committees and others,- Consider a web page to post internal discussion- Frequency Study (FYI – an RFP has been developed for this study to occur. It is needed to determine which frequencies are available to support this project. Funding comes from state (not local designated) homeland security money from 2005. OJA has been holding this expenditure until the project reached this level of participation. It would be awarded to DOT- Review PSIC Strategic Technology Reserve Investment Justification for application to this project,- Consider draft engineering RFPs,- PSIC Requirements for MOUs |
| 2:45 PM | Set SSMG Meeting Schedule |
| 3:00 PM | Adjourn |