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STATEWIDE SYSTEM MANAGEMENT GROUP

MEETING ROOM A
126 N. MAIN STREET
FOND DU LAC, WISCONSIN
DECEMBER 18, 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 NOVEMBER 20, 2009 MEETING MINUTES
4. (10:50 AM) SUSTAINABILITY COMMITTEE REPORT
5. (11:05 AM) TECHNICAL COMMITTEE REPORT
6. (11:20 AM) OJA UPDATE
 - A. Revised meeting attendance report
 - B. Report on approved PSIC grant modification
7. (11:20 AM) OLD BUSINESS
 - A. Further review of SSMG member participation report with possible action regarding habitually absent members - Matt Joski
8. (12:00 AM) NEW BUSINESS
 - A. Discussion, policy development, and action regarding membership criteria for daily and occasional mutual aid users of WISCOM - Brian Satula
 - B. Appointment of Jeff Ohnstad to the Sustainability Workgroup - recommended by Rich McVicar
 - C. WISCOM project report - Carl Guse
 - 1) Project fiscal detail
 - 2) Project critical design review (selection of delegate travel in January)
9. (1:15 PM) DISCUSSION ITEMS FROM MEMBERS

10. (1:45 PM) NEXT MEETING DATE DISCUSSION

A. Advance consideration of 2010 annual meeting

B. Online poll

11. (2:00 PM) MEETING ADJOURNMENT