

STATEWIDE SYSTEM MANAGEMENT GROUP

MEETING ROOM A
126 MAIN STREET
FOND DU LAC, WISCONSIN
MAY 27, 2010
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 MARCH 25, 2010 MEETING MINUTES
4. (10:50 AM) SUSTAINABILITY WORKGROUP REPORT
5. (11:05 AM) TECHNICAL WORKGROUP REPORT
6. (11:20 AM) DOT PROJECT REPORT
7. (11:35) OJA UPDATE
 - A. KIMBALL & ASSOCIATES CONSULTATION OPPORTUNITIES
 - B. LEGISLATIVE AUDIT BUREAU REPORT
 - C. GRANT OPPORTUNITY REVIEW
8. (11:45 AM) OLD BUSINESS
 - A. Feedback on Interoperability Symposium and SSMG annual meeting

WORKING LUNCH FOR MEMBERS AND STAFF

9. (12:00 AM) NEW BUSINESS
 - A. Workgroup appointments
10. (1:15 PM) DISCUSSION ITEMS FROM MEMBERS
11. (1:45 PM) NEXT MEETING DISCUSSION
12. (2:00 PM) MEETING ADJOURNMENT