

STATEWIDE SYSTEM MANAGEMENT GROUP

D.J. BORDINI BUSINESS & INDUSTRY CENTER

5 SYSTEMS DRIVE

PO BOX 2277

APPLETON, WI 54912-2277

JUNE 22, 2010

1:00PM – 3:00PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF MARCH 25, 2010 MEETING MINUTES
4. SUSTAINABILITY WORKGROUP REPORT
5. TECHNICAL WORKGROUP REPORT
6. OJA UPDATE
 - a. Kimball & Associates consultation opportunities
 - b. Legislative Audit Bureau report
 - c. Grant opportunity review
 - d. Concept Paper – Discussion for local implementation
7. OLD BUSINESS
 - a. Feedback on the Interoperability Symposium and SSMG annual meeting
9. NEW BUSINESS
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT