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## STATEWIDE SYSTEM MANAGEMENT GROUP

INTEROPERABILITY SYMPOSIUM

MARCH 25, 2010

HOLIDAY INN

750 SOUTH CENTRAL AVENUE

MARSHFIELD, WI 54449

MEETING MINUTES

**CALL TO ORDER: 1:24 PM**

### ATTENDANCE

- MEMBERS
  - Joe Baasch
  - Tony Barthuly
  - Ben Schliesman (alternate for Keith Butler)
  - Joe Collins
  - Kaylynn Gresham
  - Carl Guse
  - Mark Handlin
  - Steve Hansen
  - Brad Hardel
  - Matt Joski
  - Dave Mahoney
  - Rich McVicar
  - Doug Meier
  - Randy Pickering
  - Mark Podoll
  - Mark Schomisch
  - John Sweeney
  - Keith Tveit
  - Paul Wittkamp
- OJA STAFF
  - Jennifer Lord
  - David Roberts
  - David Spenner

### REMARKS BY CHAIRMAN MATT JOSKI

- INTRODUCTION
  - Matt Joski thanks those previously and currently involved in interoperability initiatives for their participation

### REVIEW AND APPROVAL OF PAST MEETING MINUTES

- MOTION
  - Motion made by Brad Hardel to approve 2.18.10 SSMG meeting minutes
  - Amendments
    - Note made of attendance of Brad Hardel and Matt Joski
  - Motion seconded by Carl Guse
  - Motion carries

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**REPORT OF THE SUSTAINABILITY SUBCOMMITTEE**

- OVERVIEW
  - Group hasn't met since the last meeting
  - Procedural document was adopted for workgroups
  - Deals with operating costs, post-PSIC grant funding, and working with OJA for grant funding
- CURRENT WORK
  - Kathleen Lordo continues to work on simplifying possible fee structures
  - Group hopes that user fees will be secondary to state appropriations and grant funding
  - Very important to understand that interoperability use on the system is free; any discussion on user fees relates to day-to-day users

**REPORT OF THE TECHNICAL SUBCOMMITTEE**

- OVERVIEW
  - Group met last week
    - Would like to thank Karen Carlson for her assistance
  - Discussed BadgerNet and its potential use to WISCOM
  - Visited the EF Johnson factory in Irving, Texas for a critical design review
  - Brand new tower site on the air in Chilton
    -
- CURRENT WORK
  - IP network design work continues
    - some testing will be conducted to determine feasibility of an approach that will increase the overall network reliability
  - Frequency work continues with DoD, DoI, and the FCC
  - Work continues on the Chilton site so we can avoid future issues that may come up

**PUBLIC COMMENT**

- INTEROPERABILITY PROGRESS - TONY BARTHULY
  - Much progress has been made and the effort is commendable
  - Hard to believe we would be where we are now, considering the obstacles faced
  - Thanks to David Spenner and Jennifer Lord for their efforts

**OLD BUSINESS**

- NONE NOTED

**NEW BUSINESS**

- APPOINTMENTS
  - Bylaws provide for federal representation
  - Motion
    - Motion made by Joe Collins: "The Statewide System Management Group moves to accept Shawn Gullickson as the federal representative to the Statewide System Management Group."
    - Motion seconded by Dave Mahoney
    - Introduction by Shawn Gullickson
      - Works for the Bureau of Alcohol, Tobacco, Firearms, and Explosives in the communications department
      - Worked on many local and state systems as a representative for Motorola
      - Would like to discuss federal integration (and thus funding requests)
      - Encourages reaching out to federal counterparts
      - Funding requests take time to process and federal agencies don't always act quickly, so they have to be made aware
- PROPOSAL FROM THE SSMG TECHNICAL SUBCOMMITTEE REGARDING WISCOM'S USE OF BADGERNET - CARL GUSE
  - Motion

- Motion made by Ben Schliesman that: “The Statewide System Management Group moves to ask the Department of Administration to work with the WISCOM project to explore the options for BadgerNet use in the system”
- Motion seconded by Doug Meier
- Randy Pickering abstains
- Motion carries

#### BREAK FOR ELECTION CAUCUSES

- ELECTIONS FOR AT-LARGE MEMBERS
  - County representatives
    - Mike Knoll (2-year)
    - Erin Gerrad (1-year)
  - Motion
    - Motion made by Tony Barthuly to elect nominated county representatives
    - Motion seconded by Joe Collins
    - Motion carries
  - Local representatives
    - Kurt Drezek (2-year)
    - Randy Pickering (1-year)
    - Motion made by Joe Collins to elect nominated local representatives
    - Motion seconded by Joseph Baasch
    - Motion carries
- ELECTION OF OFFICERS
  - CHAIR
    - Motion by Tony Barthuly to nominate Matt Joski as Chair
    - Motion seconded by Keith Tveit
    - Motion carries
    - Motion made by Joe Collins to close nominations
    - Motion seconded by Joseph Baasch
    - Motion carries
  - VICE CHAIR
    - Motion made by Joe Collins to nominate Randy Pickering as Vice Chair
    - Motion seconded by Steve Hansen
    - Motion carries
    - Motion made by David Mahoney to close nominations
    - Motion seconded by Doug Meier
    - Motion carries

#### NEXT MEETING DATE DISCUSSION

- DISCUSSION
  - Meetings to be kept to Thursdays for the sake of consistency
  - Location and time TBD
  - Will survey members for April 15<sup>th</sup> and 29<sup>th</sup>

#### ADJOURNMENT

- MOTION
  - Motion made b Joseph Baasch to adjourn meeting
  - Motion seconded by Mark Handlin
  - Motion carries