

STATE INTEROPERABILITY COUNCIL

OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, SUITE 615
MADISON, WISCONSIN 53703
JULY 22, 2010
10:30AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF MARCH 25, 2010 MEETING MINUTES
4. MUTUAL AID FREQUENCY COORDINATING GROUP REPORT – CHAIRMAN CZAJA
 - MARC Repeat Usage on WI Southern Borders
 - IC Narrowbanding Policy (to be taken up under New Business)
5. STATEWIDE SYSTEM MANAGEMENT GROUP REPORT – CHAIRMAN JOSKI
 - Project Status
6. UASI NECP GOAL 1 REPORT – LT. KURT DREZEK
7. OJA UPDATE
 - Progress Report on Regional Councils – Jennifer Lord
 - State Agency SCIP Implementation Report – Jennifer Lord
 - RECCWG Activity – Dave Spenner
 - Progress on WISCOM Expansion with Stimulus Funding – Dave Spenner (Daily User Concept Papers)
 - Public Safety Wireless Broadband – Dave Spenner
8. OLD BUSINESS
 - Statewide Communications Interoperability Plan – Review, Discussion, and Action on SCIP Implementation Workshop Report on Goals and Objectives.

WORKING LUNCH FOR MEMBERS AND STAFF

9. NEW BUSINESS
 - Presentation, Discussion, and Action to adopt a reporting process for NECP Goal 2 and 3 Measurement – Dave Spenner
 - Discussion and Action on FCC’s proposed “D Block” Spectrum Allocation – Dave Spenner
 - Discussion and Action on Proposed Narrowbanding Policy and Mutual Aid Frequency Naming – Chairman Czaja

10. DISCUSSION ITEMS FROM MEMBERS

11. NEXT MEETING DISCUSSION

12. MEETING ADJOURNMENT