
NORTHEAST REGIONAL SCIP IMPLEMENTATION COUNCIL

MARATHON COUNTY UW-EXTENSION OFFICE
212 River Drive, Rm 5
Wausau, WI 54403

Meeting Minutes

June 15, 2010

Call to Order: 10:00am

Introductions - All members introduced themselves.

Andy Faust gave a presentation about “Why we are here” and an overview of the governance of Wisconsin’s Interoperability Initiative.

A copy of the Charter – Statewide Regional SCIP Implementation Councils was distributed. The Charter outlines the missions of the Regional SCIP Implementation Councils.

A working group was formed to complete By-Laws for the NSIC. John Sweeney (Oneida), Dave Mason (Marathon), and Terry Zimmerman (Marinette) volunteered to work on draft By-Laws and present them at the next meeting for the Councils approval.

Election of Officers – Chair - John Sweeney (Oneida) and Vice Chair - Dave Mason (Marathon)

Andy Faust will be putting together a website for the NISC. The website will be located here when complete: <http://www.ncwrpc.org/NISC/> There will also be an email list server created for all members to communicate with the group.

Other Business – Andy Faust talked about the Communication Assets and Survey Mapping (CASM) program. This tool effectively analyzes public safety communications equipment data, identifies interoperability gaps in communication plans and enables collaboration on solutions for improvement. Andy Faust will be working with the counties to acquire the necessary information to populate the CASM database.

Andy Faust will create an online survey to determine the best times for the Council to meet in the future.

Adjourn.