

INTEROPERABILITY COUNCIL
SUSTAINABILITY WORKGROUP
OFFICE OF JUSTICE ASSISTANCE
CONFERENCE ROOM A
1 S. PINCKNEY STREET, SUITE 615
MADISON, WI 53703
FEBRUARY 12, 2010
10:00AM

MEETING MINUTES

CALL TO ORDER – 10:05AM

ATTENDANCE

- MEMBERS
 - In Person
 - Rich McVicar, Chair
 - Paul Wittkamp, Secretary
 - GUESTS
 - Kathleen Lordo, DOT WISCOM
- Via Teleconference
 - Keith Tveit
 - John Sweeney
- OJA STAFF
 - Dave Spenner
 - Jennifer Lord

MEETING MINUTES FROM FEBRUARY 10, 2010 MEETING NOT REVIEWED

WISCOM PARTICIPATION APPLICATION

- Prior to this meeting, Rich distributed via email a copy of the document “WISCOM PARTICIPATION APPLICATION”.
 - Thirteen pages reviewed in two parts:
 - Part One
 - Contains high level agency demographics and overview
 - Comments from OJA included the fact that statute points back to OJA for day to day oversight of WISCOM.
 - Efforts are appreciated
 - OJA needs to answer for system deficiencies
 - OJA asked if a business model was driving the draft fee structure placed in attachment X.
 - Part Two
 - Contains Attachment X (v.1 and v.2) and attachment Y which contains a model for fee structure
 - Comments included the thought that as shown, there could be misuse of the first service level “INTEROPERABILITY” by agencies using for planned events or other purposes other than true mutual aid.
 - Suggested by Rich McVicar – to be able to deliver a product to the upcoming SSMG meeting on February 18, this committee focus on attachments X and Y, and take the high level focus of the rest of the document to the SSMG body.
 - Attachment X v.1 and v.2 were then reviewed. Version 2 was a product of the February 10, 2010 conference call. This version shows six different WISCOM USER LEVELS along the top as columns, and WISCOM SERVICE LEVELS along the side as rows. This draft chart proposed to determine radio fees; those fees applied on a per radio basis, and will be assessed annually. An additional chart that applies to the higher USER LEVELS proposed to asses per agency based on talk groups and towers used.
 - To control the overuse of the no charge INTEROPERABILITY USER LEVEL, (e.g.: a planned

in-county event) the committee proposed to add an additional USER LEVEL that could be called INTEROPERABILITY PLUS OR INTRAOPERABILITY that would levy a small charge in these cases.

- The question of registering portable radios instead of just mobiles came up. The example was stated of those agencies that have a cache of portable radios. The concept of having two areas within each cell of version two was discussed. These two areas would show fees based on just mobiles or mobiles and portals.
- Kathleen Lordo, Jennifer Lord and David Spenner will meet to develop this new version. This finished draft, which will include just symbols to show progressing fees based on usage, will be presented to the SSMG on February 18, 2010. This draft will include two new columns labeled: INTRAOPERABILITY (column 2) and PORTABLES (column 8).
- o Marketing and Branding for WISCOM
 - o Chief Sweeney was concerned about marketing and branding for WISCOM
 - WISCOM should be promoted as a “state-wide system” and not a “state system”
 - For the occasional interoperability user, will a 13 page application scare them away?

NO PUBLIC COMMENT

NEXT MEETING SET TO JULY 20, 2010 AT 1:30PM

ADJOURNMENT – 11:15AM