

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP  
FITCHBURG FIRE STATION  
5791 W LACY ROAD, FITCHBURG, WI  
DECEMBER 9, 2010  
10:30 AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF OCTOBER 14, 2010 MEETING MINUTES
4. SUSTAINABILITY WORKGROUP REPORT
5. TECHNICAL WORKGROUP REPORT
6. GOVERNANCE WORKGROUP REPORT
7. DOT PROJECT REPORT
8. OJA UPDATE
9. OLD BUSINESS

A. SUSTAINABILITY REPORT FROM KIMBALL & ASSOCIATES

WORKING LUNCH FOR MEMBERS AND STAFF

10. NEW BUSINESS
  - A. SSMG Technical Committee – Consideration of new appointment - Kent MacLaughlin
  - B. Selection of date for 2011 Annual Meeting
11. DISCUSSION ITEMS FROM MEMBERS
12. NEXT MEETING DISCUSSION
13. MEETING ADJOURNMENT