

STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP
GOVERNANCE WORKGROUP

WISCONSIN OFFICE OF JUSTICE ASSISTANCE
1 SOUTH PINCKNEY STREET, SUITE 615, WI
JANUARY 4, 2011
2:15 PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION ON ITEMS)
 - A. The Administrative Manual – structure, reference location, maintenance
 - B. User (Member) Policy
 - C. Application process – needs to include anticipated costs to potential applicant
 - D. Talkgroup Requirements Policy
 - E. Index for Definitions and Acronyms
 - F. Standing Committees – definition of the committee, responsibilities assigned
 - G. Discussion to establish future policies for the SSMG
4. DISCUSSION ITEMS FROM MEMBERS
5. NEXT MEETING DISCUSSION
6. MEETING ADJOURNMENT