
STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP
FITCHBURG FIRE STATION
5791 W LACY ROAD, FITCHBURG, WI
JANUARY 27, 2011
10:00 AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF DECEMBER 9, 2010 MEETING MINUTES
4. SUSTAINABILITY WORKGROUP REPORT
5. TECHNICAL WORKGROUP REPORT
6. GOVERNANCE WORKGROUP REPORT
 - A. Update on Administrative Manual
7. DOT PROJECT REPORT
8. OJA UPDATE
 - A. Briefing on Memorandum of Understanding between OJA and WSP to daily manage WISCOM
 - B. Review and Comment on WISCOM participation process
9. OLD BUSINESS
 - A. Review and Action on findings of Sustainability Report from Kimball & Associates

WORKING LUNCH FOR MEMBERS AND STAFF

10. NEW BUSINESS
 - A. Correspondence received – daily user request of Lifestar Ambulance – Joe Baasch
11. APPROVAL OF WISCOM PARTICIPATION
 - A. None for this meeting
12. DISCUSSION ITEMS FROM MEMBERS
13. NEXT MEETING DISCUSSION
14. MEETING ADJOURNMENT