

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP  
OFFICE OF JUSTICE ASSISTANCE  
1 S. PINCKNEY STREET, STE 615  
MADISON, WI 53703  
FEBRUARY 24, 2011  
1:30 PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JANUARY 27, 2011 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – Carl Guse
5. GOVERNANCE WORKGROUP REPORT – Brian Satula
6. SUSTAINABILITY WORKGROUP – Rich McVicar
7. DOT PROJECT REPORT
8. OJA UPDATE
9. OLD BUSINESS
  - A. Hospital Project Update – Paul Wittkamp
  - B. Sustainability Plans
    - 1) Feedback on User Fees From Interested Counties – David Spenner
    - 2) Action on Sustainability Report, User fees and Market Analysis – Rich McVicar

WORKING LUNCH FOR MEMBERS AND STAFF

10. NEW BUSINESS
  - A. Annual Meeting Planning for March 24 at the WI Annual Symposium
  - B. Interoperability Applications
11. DISCUSSION ITEMS FROM MEMBERS
12. NEXT MEETING DISCUSSION
13. MEETING ADJOURNMENT