
WISCONSIN STATE INTEROPERABILITY COUNCIL

THE FLORIAN GARDENS

2340 LORCH AVENUE

EAU CLAIRE, WI 54701

MARCH 23, 2011

2:30 PM

MEETING AGENDA

(TIMES NOTED ARE APPROXIMATE - TO BE USED FOR MEETING MANAGEMENT PURPOSES ONLY)

1. (2:30 PM) MEETING CONVENES
2. (2:35 PM) DETERMINATION OF A QUORUM
3. (2:40 PM) REVIEW AND APPROVAL OF SEPTEMBER 16, 2010 MEETING MINUTES
4. (2:45 PM) INTEROPERABLE COMMUNICATIONS STANDARDS GROUP REPORT
 - A. POSSIBLE ACTION ON APPOINTMENT OF GROUP MEMBERS
5. (2:55 PM) MUTUAL AID FREQUENCY COORDINATION GROUP REPORT
 - A. POSSIBLE ACTION ON UPDATED MUTUAL AID FREQUENCY PLAN (ANNEX K OF SCIP)
 - B. POSSIBLE ACTION ON APPOINTMENT OF GROUP MEMBERS
6. (3:05 PM) STATEWIDE SYSTEM MANAGEMENT GROUP REPORT
 - A. HOSPITAL PILOT PROJECT STATUS
 - B. SYSTEM IMPLEMENTATION STATUS
7. (3:15 PM) STATE AGENCY SCIP IMPLEMENTATION GROUP REPORT
8. (3:25 PM) STATEWIDE INTEROPERABLE COMMUNICATIONS MANAGER UPDATE
 - A. NECP GOAL 2 DATA COLLECTION
 - B. TACTICAL INTEROPERABLE COMMUNICATIONS PLAN IMPLEMENTATION
 - C. FUNDING OPPORTUNITIES
9. (3:40 PM) NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION TO ADOPT UPDATED SCIP INITIATIVES
 - B. PUBLIC SAFETY BROADBAND
 - 1) OVERVIEW AND UPATE ON WI ACTIVITIES

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- 2) DISCUSSION AND POSSIBLE ACTION ON STUDY TO ACCESS NEEDS OF WI PUBLIC SAFETY COMMUNITY FOR BROADBAND APPLICATIONS
 - C. DISCUSSION AND POSSIBLE ACTION ON INTEROPERABILITY INVESTMENT FOR 2011 HOMELAND SECURITY GRANT FUNDING ALLOCATION

10. (4:15 PM) DISCUSSION ITEMS FROM MEMBERS

11. (4:25 PM) NEXT MEETING (CYCLE) DISCUSSION

12. (4:30 PM) MEETING ADJOURNMENT