
**STATE INTEROPERABILITY COUNCIL
INTEROPERABLE COMMUNICATIONS STANDARDS GROUP**

OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, SUITE 615
MADISON, WI 53703
CONFERENCE ROOM D
MAY 17, 2010
1:30PM

MEETING MINUTES

(This is a teleconference for members; public access to this meeting will be at the above location)

MEETING CALLED TO ORDER BY DAVE SPENNER AT 1:30PM

DETERMINATION OF A QUORUM

PRESENT: Paul Wittkamp, Paul Logan, and Dave Spenner

TELECONFERENCE: Tony Barthuly and Matt Joski

REVIEW AND APPROVAL OF MARCH 8, 2010 MEETING MINUTES

MOTION

- Motion made by Paul Wittkamp to approve the March 8, 2010 meeting minutes
- Motion seconded by Paul Logan
- Motion carried

OLD BUSINESS

DISCUSSION

- Discussion of PSAP survey – by consensus, it was determined to post the results on the interoperability website.
- Discussion of annual PSAP registration – further discussion occurred and with the input provided, another version of the survey will be prepared for use.

NEW BUSINESS

DISCUSSION

- Discussion and action of timeline and prioritization of training standards – Training standards remain a priority for this workgroup. It is to be the first concerted activity along with survey implementation.
- Information briefing on American Heart Association survey - Paul Wittkamp - Paul provided the information and the group took it under advisement.

DISCUSSION ITEMS BY MEMBERS

No discussion by members

NEXT MEETING DATE

- Next meeting date to be determined.

MEETING ADJOURNED AT 2:30PM