

STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP

THE FLORIAN GARDENS
2340 LORCH AVENUE
EAU CLAIRE, WI 54701
MARCH 24, 2011
2:30 PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF FEBRUARY 24, 2011 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – CARL GUSE
 - A. SUBSCRIBER RADIO TESTING PROJECT UPDATE
5. GOVERNANCE WORKGROUP REPORT – BRIAN SATULA
6. SUSTAINABILITY WORKGROUP – RICH MCVICAR
7. DOT PROJECT REPORT – CARL GUSE
8. OJA UPDATE - DAVID SPENNER
9. OLD BUSINESS
 - A. ACTION ON DRAFT OF ADMINISTRATIVE MANUAL – BRIAN SATULA
10. NEW BUSINESS
 - A. ELECTIONS OF TWO EXPIRING TERMS OF AT-LARGE MEMBERS – MATT JOSKI
 - 1) COUNTY (MIKE KNOLL – EXPIRING 2012, ERIN GERRARD – EXPIRING 2011)
 - 2) LOCAL (KURT DREZEK – EXPIRING 2012, RANDY PICJKERING – EXPIRING 2011)
 - B. WISCOM APPLICATIONS
 - C. DISCUSSION AND ACTION ON EXTENSION OF EARLY ADOPTER PROGRAM
11. DISCUSSION ITEMS FROM MEMBERS
12. NEXT MEETING DISCUSSION
13. MEETING ADJOURNMENT