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WISCONSIN STATE INTEROPERABILITY COUNCIL

OFFICE OF JUSTICE ASSISTANCE

OJA TRAINING ROOM

1 S. PINCKNEY ST., STE 615

MADISON, WISCONSIN 53703

THURSDAY, JUNE 16, 2011

10:00AM

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF MARCH 23, 2011 MEETING MINUTES
4. STATEWIDE SYSTEM MANAGEMENT GROUP (SSMG) REPORT
  - A. Review and comment on Pending Draft Usage and Fee Plan – David Spenner
  - B. Review of WISCOM Enhancements under consider with remaining PSIC funds – David Spenner
5. MUTUAL AID FREQUENCY COORDINATING GROUP (MFCG) REPORT
  - A. Response to Columbia County Communication – Thomas Czaja
6. OJA UPDATE
  - A. County WISCOM Grants Outcome – David Spenner
  - B. MABAS Grant Outcome – David Spenner
  - C. Future Subscriber Radio WISCOM/Trunking Upgrade Grant – David Spenner
  - D. State Budget Update – Greg Engle
  - E. Training and Exercise Report – Jennifer Lord

WORKING LUNCH FOR MEMBERS AND STAFF

7. NEW BUSINESS
  - A. Conflict of Interest Issues - Review and Accept OJA Conflict of Interest Memos
  - B. Funding Update – Review and Approve Updated FY2011 HSGP Interoperability Budget – Dave Spenner
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT