

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP  
FITCHBURG FIRE STATION  
5791 W. LACY ROAD  
FITCHBURG, WI  
JUNE 23, 2011  
10:00 AM

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF MARCH, 24 2011 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – Carl Guse
  - A. An update including the following topics:
    - 1) WISCOM Site on Wheels plan
    - 2) Specialty Team talkgroups
    - 3) County Connection program
    - 4) Additional trunking sites
    - 5) Console for Statewide Traffic Operations Center
5. GOVERNANCE WORKGROUP REPORT
6. DOT PROJECT REPORT
7. OJA UPDATE – David Spenner
8. OLD BUSINESS
  - A. Discussion and action on extension of Early Adopter Program
  - B. User Application
    - 1) Update – David Spenner/Jim Westover/Kathleen Lordo
    - 2) Action to begin drafting of Level 3/5 User Agreements with Sawyer and Iowa Counties

WORKING LUNCH FOR MEMBERS AND STAFF

9. NEW BUSINESS
  - A. Consider and action on Kimball Subscriber Certification Program (Phase 1) and authorization to proceed with certification testing (Phase 2)
  - B. Consider and possible action on some/all items from Technical Workgroup
  - C. Update and possible action on Level 3 User Agreement document

D. Consider and possible action on date selection for 2012 annual meeting in conjunction with Interoperability Symposium

10. DISCUSSION ITEMS FROM MEMBERS

11. NEXT MEETING DISCUSSION

12. MEETING ADJOURNMENT