

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP

VILLAGE OF PLOVER, FIRE DEPARTMENT  
2400 POST ROAD, TRAINING ROOM  
PLOVER, WISCONSIN 54467  
THURSDAY, AUGUST 18, 2011  
10:30 AM

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JUNE 23, 2011 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – Carl Guse
5. GOVERNANCE WORKGROUP REPORT
6. SUSTAINABILITY WORKGROUP REPORT – Rich McVicar
7. DOT PROJECT REPORT
8. OJA UPDATE - David Spenner
9. OLD BUSINESS
  - A. CONTINUED DISCUSSION ON USER ELIGIBILITY FOR LEVEL 3 AND 5 USAGE

WORKING LUNCH FOR MEMBERS AND STAFF

10. NEW BUSINESS
  - A. PROPOSAL FOR SOUTHEAST WISCONSIN TALKGROUPS – Steve Hansen
  - B. PROVISIONAL APPROVAL OF USER AGENCIES – Jim Westover
11. DISCUSSION ITEMS FROM MEMBERS
12. NEXT MEETING DISCUSSION
13. MEETING ADJOURNMENT