

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP  
FITCHBURG FIRE STATION  
5791 LACY ROAD  
FITCHBURG, WI 53711  
DECEMBER 22, 2011  
10:30AM

**MEETING AGENDA**

1. MEETING CONVENES
  2. DETERMINATION OF A QUORUM
  3. REVIEW AND APPROVAL OF SEPTEMBER 29, 2011 MEETING MINUTES
  4. TECHNICAL WORKGROUP REPORT – Carl Guse
  5. GOVERNANCE WORKGROUP REPORT – Matt Joski
  6. SUSTAINABILITY WORKGROUP REPORT – Rich McVicar
  7. ADOPTION OF PENDING DRAFT FOR SSMG POLICIES
  8. DOT PROJECT REPORT
  9. OJA UPDATE
  10. OLD BUSINESS
- WORKING LUNCH FOR MEMBERS AND STAFF
11. NEW BUSINESS
  12. DISCUSSION ITEMS FROM MEMBERS
  13. NEXT MEETING DISCUSSION
  14. MEETING ADJOURNMENT