



**STATE INTEROPERABILITY COUNCIL
MUTUAL AID FREQUENCY COORDINATING GROUP**

OFFICE OF JUSTICE ASSISTANCE
1 SOUTH PINCKNEY STREET, STE. 615
MADISON, WI 53703
TUESDAY, JANUARY 3, 2012
10:00AM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF MEMBERS – Tom Czaja
3. APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2011 MFCG MEETING
4. CORRESPONDENCES
None
5. OLD BUSINESS
 - A. Dane County application for authorization to use various State licensed mutual aid frequencies. The MFCG may take action on this item. (Tom Czaja & Carl Guse)
 - B. Update from SOP sub-committee on incorporating ICS 205 into Appendix D of the SCIP Plan. The MFCG may take action on this item. (Kent McLaughlin & Dave Spenner)
 - C. Update regarding NEWCOM's action concerning the procedure for an encryption code to be used statewide and review of draft policy developed by Dave Spenner. The MFCG may take action on this item. (Gerald Thorpe & Dave Spenner)
 - D. Discussion and feedback regarding draft SOP manual which was distributed at the October 11, 2011 meeting. The MFCG may take action on his item. (Dave Spenner)
6. NEW BUSINESS
 - A. Nominations and election of the MFCG Chairperson, Vice Chairperson, and Secretary.
 - B. Discussion regarding recommendation to the SSMG regarding dispatching centers monitoring local WISCOM talkgroups. The MFCG may take action on this item. (Tom Czaja)
7. AUTHORIZATIONS – Carl Guse
 1. Eastern Wisconsin Region for the American Red Cross
8. SCHEDULE NEXT MEETING DATE
9. ADJOURNMENT