

STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP
WAUPACA COUNTY COURTHOUSE
811 HARDING STREET
WAUPACA, WI 54981-1611
MARCH 8, 2012
10:00AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JANUARY 17, 2012 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – Carl Guse
5. GOVERNANCE WORKGROUP REPORT – Matt Joski
6. DOT PROJECT REPORT
7. OJA UPDATE
8. OLD BUSINESS
 - A. WISCOM/Hospital Emergency Radio Program Update – Paul Wittkamp
9. NEW BUSINESS
 - A. Action may be taken on Technical and Sustainability Workgroup - Action Items from their Past meetings
10. DISCUSSION ITEMS FROM MEMBERS
11. NEXT MEETING DISCUSSION
12. MEETING ADJOURNMENT