

WISCONSIN STATE INTEROPERABILITY COUNCIL

WI STATE CAPITOL
115 E STATE CAPITOL
GOVERNOR'S CONFERENCE ROOM
MADISON, WI 53703
THURSDAY, MARCH 29, 2012
1:00PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JANUARY 17, 2012 MEETING MINUTES
4. STATEWIDE SYSTEM MANAGEMENT GROUP (SSMG) REPORT
5. MUTUAL AID FREQUENCY COORDINATING GROUP (MFCG) REPORT
6. OLD BUSINESS
 - A. Review and Take Action on Naming Protocol for Public Safety Local channels -- Gene Oldenburg
7. NEW BUSINESS – POSSIBLE ACTION ON THE FOLLOWING
 - A. ICSG recommendation for SCIP Policy regarding P33 Telecommunication Standards
 - B. SSIG Discussion regarding “active participation” definition on Regional Councils
 - C. 2012 HSGP Interoperability Funding Strategy
 - D. Nomination for the RECCWG – Jennifer Lord, DNR
 - E. Statewide Communications Plan Goals Update
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT