

**STATEWIDE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, STE 615
MADISON, WI 53703
APRIL 9, 2012
10:00AM

MEETING MINUTES

ATTENDANCE

MEMBERS

- Rich McVicar, Chair
- Keith Tveit

OJA STAFF

- Dave Spenner
- Jim Westover

GUESTS

- Carl Guse
- Joe Baasch
- Jennifer Lord

Quorum Not Established

MEETING CALLED TO ORDER AT 10:05AM

ROLL CALL AND INTRODUCTION OF MEMBERS

Working meeting only with no formal action taken – no quorum

REVIEW AND APPROVAL OF NOVEMBER 18, 2011 MEETING MINUTES

No Action – pending quorum

REVIEW AND APPROVAL OF JANUARY 18, 2012 MEETING MINUTES

No Action – pending quorum

REVIEW AND APPROVAL OF MARCH 8, 2012 MEETING MINUTES

No Action – pending quorum

DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION

WISCOM Level 3 User Fee Structure – This was discussed and no formal action taken.

Key Points:

1. Generally thinking that tribes should be covered under “local/tribal government” branch of the page one flow chart.

2. An option 3 that would allow early daily use adopters to allow law/fire/EMS agencies of their choice from physically or essentially adjoining counties on level 3 talkgroups in support of incidents occurring in their county.
3. Dropping option 2-D in favor of case-by-case applications in the other fees section.
4. Level 3 users should put on a minimum number of radios if exercising larger areas of coverage under option 2-A; perhaps a substantial portion of vehicles or more than half the portable radio fleet.
5. Section 2 doesn't apply to federal agencies.
6. County Connection Program radio access; whether Level 3 agreement/fee is required.
7. Mention of federal declaration added other fees section.
8. Items for future consideration:
 - a. How the concept covered in option 3-C might apply to state agencies wishing to allow local agency use of state talkgroups.
 - b. Monitor-only use of the system, at least to the extent it ties up infrastructure.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

The next Sustainability Workgroup meeting will be held on Thursday, April 19, 2012 at 10:00am at OJA. Members may also attend via teleconference.

MEETING ADJOURNED AT 12:00PM