

WISCONSIN STATE INTEROPERABILITY COUNCIL
CITY OF FOND DU LAC FIRE STATION
815 SOUTH MAIN STREET
FOND DU LAC, WI 54935

JUNE 19TH 2014
10:00 AM

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF APRIL 24TH 2014 MEETING MINUTES
4. CORESPONDENCE
5. REPORTS
 - A. SWIC UPDATE
 - B. WISCOM UPDATE
6. OLD BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ASSESSMENT REPORT
7. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION ON STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)
 - B. DISCUSSION AND POSSIBLE ACTION ON INITIAL CONSULTATION PARTICIPANTS
 - C. DISCUSSION AND POSSIBLE ACTION ON WISCONSIN STATE POINT OF CONTACT
 - D. INTEROPERABILITY COUNCIL MEMBERSHIP
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT