

Northeast SCIP Implementation Council joint meeting with Northeast Public Safety Communications (NEWCOM)

Oneida County Law Enforcement Center
2000 E. Winnebago St., Rhinelander, WI 54501

DRAFT Meeting Minutes

October 2, 2014
10:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 10:09am by John Sweeney (Oneida) NEWCOM was also called to order by Brad Henricks (Langlade). Florence, Lincoln, Langlade, Marathon, Menominee, Oconto Oneida, Portage, Price, Shawano, Wood Counties were present. Also present, Kevin Lemke, Motorola Solutions, Terek Tailion, PSB Planner, Bob Pound, South Area Fire District, Gene Oldenburg, WISCOM Program Manager, and Shannon Ladwig, Wisconsin Emergency Management.

Approval of Joint Agenda, October 2, 2014 – Motion was made by Ken Kortenhof (Oneida) and seconded by Dale Soltow (Vilas) to approve the agenda for the October 2, 2014 meeting. All were in favor.

Review and approval of August 7, 2014 minutes - Motion was made by Brad Henricks (Langlade) to approve the minutes with his name be spelled correctly seconded by Ken Kortenhof (Oneida) to approve the minutes of the August 7, 2014 meeting. All were in favor.

Introductions County Updates – All were asked to introduce themselves and give a short update of any project that they were currently working on.

Nationwide Public Safety Broadband Network (PSBN) Update – Terek Taillon, Andy Faust, and John Sweeney gave an update on the Public Safety Broadband project. Andy Faust had handouts about FirstNet.

NE Region WISCOM Roll Call – Andy asked for a volunteer to run the next roll call. Oconto County volunteered to run the next roll call. Andy will send the roll call information to Frank Szczepaniec (Oconto). Next roll call will October 2nd @ 8:30am

Dispatch Working Group Discussion – Andy Faust said that he held a Dispatch Working Group phone conference on September 29th. A Google Group was created to discuss information, issues, etc related to dispatchers in the NE Region. If you want information on how to join contact Andy Faust.

Regional Coordinator Report – Andy Faust mentioned the CASM has added coverage plots. Andy Introduced Gene Oldenburg, DOJ – WISCOM Project Manager & Shannon Ladwig, WEM – Homeland Security Program Planning Specialist. Mr. Oldenburg stated that he will be the point person for WISCOM issues. If anyone has any questions or concerns about WISCOM they should be directed to Mr. Oldenburg. Gene's contact information is (608)-261-7525 or oldenburger@doj.state.wi.us. Ms. Ladwig wanted every to know that the state is interested in funding needs for our region. If anyone has any suggestions for projects that need to be funding within our region they should contact Ms Ladwig or Andy Faust. Ms Ladwigs contact information is (608)-242-3231 or Shannon.Ladwig@wisconsin.gov.

Other Business – Next meeting date will be December 4th.

Adjourn – A motion was made by Brad Henricks (Langlade) and seconded by Roxanne Kahan (Price) to adjourn. All were in favor.