

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

Draft

Marathon County Assembly Room #B105
1st Floor
500 Forest St., Wausau, WI 54503

Meeting Minutes

April 4, 2015
10:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) and NEWCOM was called to order at 10:12am by John Sweeney (Oneida) and Brad Henricks (Langlade) Forest, Lincoln, Langlade, Marathon, Menominee, Oneida, Price, Shawano counties were present. Also present, Bob Pound, South Area Fire, Gene Oldenburg, WISCOM Program Manager, and Gerard Klein, City County IT Director from Marathon County.

Approval of Joint Agenda, April 2, 2015 – Motion was made by Shelley Williams (Menominee) seconded Bob Pound (Marathon) to approve the agenda for the April 2, 2015 meeting. All were in favor.

Review and approval of February 5, 2015 minutes - Motion was made by Brad Henricks (Langlade) to approve the minutes seconded by Jeff Schuh (Shawano) to approve the minutes of the February 5, 2015 meeting. All were in favor.

Approve NEWCOM Invoice & Membership Update – Andy asked all the counties to email him any updates to the NEWCOM Board contact list. Andy also mentioned that Taylor County has not paid their membership fee for the last two years. John Sweeney (Oneida) was going to follow up with Taylor County to check their status with NEWCOM. There was a motion by Teresa Erler (Forest) to approve payment of the invoice to NCWRPC for administration of the NEWCOM group. Seconded by Alan Wisler (Marathon). 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. Alan Wisler (Marathon) noted that Two Way Communications in Eau Claire was sold to RACOM. Price County is working on MABAS and increasing their broadband coverage in the county. Marathon County has been using MABAS since January and it has been working well. Marathon County is going to start meeting with Frontier to discuss text to 911. Portage County is looking at installing their own tower sites.

Nationwide Public Safety Broadband Network (PSBN) Update – Andy Faust, presented a PowerPoint on the Public Safety Broadband Network. The state is schedule to have their consultation with FirstNet on June 18th in Madison. John Sweeney (Oneida) also gave an update on what was new with FirstNet. John is on the Public Safety Advisory Committee (PSAC) that offers guidance to FirsNet.

NE Region WISCOM Roll Call – We continue to run the monthly roll call on RCALL41. Each roll call is held on the second Thursday of each month at 8:30am. Portage County volunteered to run the next roll call on April 9th.

John Sweeney (Oneida) is going to ask Taylor County to come to the next meeting and give an update on how WISCOM is working in their county since migrating to WISCOM as a daily user.

Mobile Communication Event / Exercise - We are working on planning another mobile platform communication event. We have a tentative date set for September 24th – **We may push this to the October 1st standard meeting date.** The locations will be in Oneida County at the Town of Nokomis Fire Dept.

Regional Coordinator Report – Andy discussed that Tim Pierce the SWIC left for a new job with FirstNet. The State is working on replacing the SWIC position. Gene Oldenburg from DOJ is the acting SWIC until the position is filled.

Future Agenda Items – Andy asked that any future agenda items or topics be emailed to him. Alan Wisler (Marathon) suggested that we gather data on county 911 contracts, radio service contracts, squad air card costs, text to 911 and others. Andy is going to work on getting some sample survey questions together to discuss at the next meeting.

Other Business – The next meeting date is April 2nd

Adjourn – A motion to adjourn was made by Natalie Easterday (Shawano) and seconded by Shelley Williams (Menominee). All were in favor. Meeting was adjourned at 12:12pm