

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

Draft

Marathon County Training Facility
7255 W Stewart Ave., Wausau, WI 54401

Meeting Minutes

February 4, 2016
10:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order by John Sweeney (Oneida) and NEWCOM was called to order at 10:05am by Ken Kortenhof (Oneida) Lincoln, Marathon, Menominee, Oneida, Portage, Price, Shawano, Vilas, Wood counties were present. Also present, Bob Pound, South Area Fire, Riley Brooks, Great Lakes Indian Fish and Wildlife Commission, Gene Oldenburg, WI DOJ/CIB – SWIC, and Kevin Lemke, Motorola Solutions.

Approval of Joint Agenda, February 4, 2016 – Motion was made by Denise Schultz (Portage) seconded by Natalie Easterdag (Shawano) to approve the agenda for the February 4, 2016 meeting. All were in favor.

Review and approval of August 6, 2015 minutes – Motion was made by Jeff Kraft (Lincoln) seconded by Jeff Schuh (Shawano) to approve the August 6, 2015 minutes. All were in favor

Review and approval of December 3, 2015 minutes – Motion was made by Tim Magnin (Oconto) seconded by Roxanne Kahan (Price) to approve the December 3, 2015 minutes. 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. Vilas County reminded anyone in the process of building a new tower to budget additional funds for historic site visits. Wood County added two towers. They also mentioned that Raytheon ACU units are no longer going to be supported and if anyone has JPS equipment on their towers they should start looking for other options. Shawano County has IamResponding up and running. They are also working on a plan for redundant microwave links between towers. They are also creating an offsite storage at one of their tower sites for data backup from the courthouse. They are also doing an active shooter exercise. Menominee County update their dispatch consoles. They are also looking at replacing an existing tower with a new 200 ft. tower. Lincoln County is working through issues with their new UPS in dispatch. Portage County is going to have a full scale exercise with UWSP. Oneida County still does not have their WISCOM gateway functioning.

Review and approval of By-Lays –updates - Andy presented updated By-Laws. Most of the changes were to remove references to OJA and other items that no longer are applicable to the NSIC. John Sweeney said that everyone should review the By-Law and get any changes to Andy and we will vote to approve them at the next meeting.

Nationwide Public Safety Broadband Network (PSBN) Update – Gene Oldenburg gave the updated timeline on FirstNet activities for 2016. DOJ is looking to hire a vendor to help with FirstNet outreach and education. Andy will also be assisting with a FirstNet booth at the WEM Conference in March

NEWCOM Shared Encryption Code – Riley Brooks from the Great Lakes Indian Fish and Wildlife Commission (GLIFWC) was at the meeting. The GLIFWC officers are interested in getting access to the NEWCOM shared encryption code. Andy will provide Riley with the information he needs for GLIFWC to make the request to NEWCOM to use the code.

NE Region WISCOM Roll Call – The NE Region continues to run the WISCOM roll calls on a monthly basis. Andy asked for someone to volunteer to run the roll call. Vilas County offered to run the next roll call on February 11th @ 8:30am

Regional Coordinator Report – Andy turned is time over the Gene Oldenburg from DOJ to talk about the “State of the State” DOJ continues to hire people to fill vacant positions. IC meeting will be on February 11th at the SP HQ Deforest. Gene mentioned that if representatives from the NE Region felt that the RIC program was important they should contact their representatives on the IC. The RFP are out for the WISCOM report to respond to questions from amendment 999. This report will look at the future of WISCOM and how the system move forward.

Future Agenda Items – Andy asked that any future agenda items or topics be emailed to him.

Other Business – Meeting dates for 2016 April 7th, June 2nd, August 4th, October 6th, and December 1st.

Adjourn – A motion to adjourn was made by Jeff Schuh (Shawano) and seconded by Shelley Williams (Menominee). All were in favor. Meeting was adjourned at 11:55pm