
STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP
GREEN LAKE COUNTY GOVERNMENT CENTER
571 COUNTY ROAD A
GREEN LAKE, WI 54941
AUGUST 30, 2012
10:00AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JUNE 7, 2012 MEETING MINUTES
4. DOT REPORT – Carl Guse – possible action and/or referral
 - A. Project Site Status
 - B. System Technical Support Status
 - C. System Performance Report
 - D. Talk-group Activity Report
 - E. County Connections Program Update – Carl Guse
 - F. DOT Other Activity Update
5. TECHNICAL WORKGROUP REPORT
 - A. Service Specific TGs
 - 1) Recommend approval of concept and development of draft policy and publication if policy if determined to be comprehensive.
 - B. Future Sites
 - 1) Update; no action needed
 - C. 6th Channels
 - 1) Update; no action needed
 - D. Additional Core Sites
 - 1) Recommend Approval with BPSC agreement to fund out of existing budget
 - E. Channel Naming
 - 1) Possible action to revise Admin Policy 301.01
 - F. Radio Priority Levels
 - 1) Recommend approval of concept and development of draft policy and publication if policy if determined to be comprehensive.
 - G. Talk-group Priority Levels
 - 1) Recommend approval of concept and development of draft policy and publication if policy if determined to be comprehensive.
 - H. Douglas County
 - 1) Adding four new tower sites
 - 2) Request use of WISCOM licenses

- 3) Recommend declaring consent to use of WISCOM licenses at Douglas County sites.
- I. Application for Menominee Tribal Transportation
 - 1) Recommend acceptance of the technical review and that the application process continue.
- J. Application for DHS Hospital Voice Comm. System
 - 1) Recommend acceptance of the technical review and that the application process continue.
6. OJA REPORT – Jim Westover
 - A. Subscriber Applications. Possible action and approval
7. NEW BUSINESS
 - A. Action on Proposed Revision to Administrative Manual Policy 301.01 – Carl Guse
 - B. Subscriber Radio Certification Testing. Review and possible action. – Jim Westover
 - C. SSMG membership and appointments.
8. OLD BUSINESS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT