

WISCONSIN STATE INTEROPERABILITY COUNCIL
OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, #615
MADISON, WI 53703
THURSDAY, JULY 12, 2012
1:00PM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF MARCH 29, 2012 MEETING MINUTES
4. STATEWIDE SYSTEM MANAGEMENT GROUP (SSMG) REPORT
5. MUTUAL AID FREQUENCY COORDINATING GROUP (MFCG) REPORT
6. NEW BUSINESS
 - A. SIMCOM Exercise Report – WEM
 - B. Briefing on WISCOM Fee Structure – SSMG
 - C. Action on SCIP Plan regarding Public Safety Wireless Broadband
7. OLD BUSINESS
 - A. Revisit motions from last meeting regarding RECCWG nomination (Jennifer Lord) and 2012 HSGP Investment funding Recommendation.
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT