SCOTT WALKER Governor

JOHN MURRAY Executive Director

STATE INTEROPERABILITY COUNCIL STATEWIDE SYSTEM MANAGEMENT GROUP

OFFICE OF JUSTICE ASSISTANCE 1 S. PINCKNEY STREET, STE. 615 MADISON, WI 53703 JUNE 7, 2012 10:00AM

MEETING AGENDA

- 1. MEETING CONVENES
- 2. DETERMINATION OF A QUORUM
- 3. REVIEW AND APPROVAL OF MARCH 8, 2012 MEETING MINUTES
- 4. WISCOM PROJECT REPORT (HELPDESK, COUNTY CONNECTIONS, RESIDUAL SYSTEM ISSUES, ETC.)
- 5. NEW BUSINESS
 - A. Hospital Preparedness Program Plans Paul Wittkamp
 - B. Acceptance of Kimball report on subscriber radios Jim Westover
- 6. OLD BUSINESS
 - A. WISCOM Level 3 User Fee Structure possible action
 - B. Action on appointment of Joe Baasch to the Sustainability Workgroup
 - C. Action on appointment of Mark Handlin to the Sustainability Workgroup
- 7. NEXT MEETING DISCUSSION
- 8. MEETING ADJOURNMENT