

STATE INTEROPERABILITY COUNCIL  
STATEWIDE SYSTEM MANAGEMENT GROUP  
WAUPACA COUNTY COURTHOUSE  
811 HARDING STREET  
WAUPACA, WI 54981-1611  
MARCH 8, 2012  
10:00AM

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JANUARY 17, 2012 MEETING MINUTES
4. TECHNICAL WORKGROUP REPORT – Carl Guse
5. GOVERNANCE WORKGROUP REPORT – Matt Joski
6. DOT PROJECT REPORT
7. OJA UPDATE
8. OLD BUSINESS
  - A. WISCOM/Hospital Emergency Radio Program Update – Paul Wittkamp
9. NEW BUSINESS
  - A. Action may be taken on Technical and Sustainability Workgroup - Action Items from their Past meetings.
  - B. Communication from Juneau County for WISCOM Level 3 Usage
  - C. WISCOM Acceptance Event consideration to dates, location, and agenda – possible action
  - D. WISCOM Level 3 User Fee Structure – possible action
10. DISCUSSION ITEMS FROM MEMBERS
11. NEXT MEETING DISCUSSION
12. MEETING ADJOURNMENT