

STATE INTEROPERABILITY COUNCIL
MUTUAL AID FREQUENCY COORDINATING GROUP

OFFICE OF JUSTICE ASSISTANCE

1 S. PINCKNEY STREET, STE 615

MADISON, WI 53703

MAY 15, 2012

10:00AM

**MEETING AGENDA
(REVISED 05/02/12; ITEMS 6B & 7C ADDED)**

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF MEMBERS - TOM CZAJA
3. APPROVAL OF THE MINUTES FROM THE JANUARY 3, 2012 MEETING
4. CORRESPONDENCES
5. OLD BUSINESS
 - A. Dane County application for authorization to use various State licensed mutual aid frequencies. The MFCG may take action on this item. (Czaja and Guse)
 - B. Update from SOP sub-committee on incorporating IC 205 into Appendix D of the SCIP Plan. The MFCG may take action on this item. (McLaughlin & Spenner)
 - C. Update regarding NEWCOM's action concerning the procedure for an encryption code to be used statewide and review of draft policy developed by Dave Spenner. The MFCG may take action on this item. (Thorpe & Spenner)
 - D. Discussion and feedback regarding draft SOP manual which was distributed at the October 11, 2011 meeting. The MFCG may take action on this item. (Spenner)
6. NEW BUSINESS
 - A. Discussion regarding NEWCOM modifying the name of State mutual aid channels. The MFCG may take action on this item.
 - B. Discussion concerning the State obtaining a license to operate on VHF Incident Response and VHF law enforcement frequencies contained in the National Interoperability Field Operations Guide. The MFCG may take action on this item. (Guse & Pierce)
7. AUTHORIZATIONS - CARL GUSE
 - A. Request from lower St. Croix (MN) Valley Fire Department to operate on several Wisconsin mutual aid channels. The MFCG may take action on this item. (Guse)

- B. Request from the Mt. Horeb Fire/EMS for Tyrol Basin Ski Patrol to operate on several mutual aid channels. The MFCG may take action on this item.
 - C. Carl Guse will update the MFCG on any other approvals.
8. SCHEDULE NEXT MEETING DATE
The next meeting is scheduled for September 11, 2012
9. ADJOURNMENT