

Southeast Region SCIP Implementation Council

FOX POINT POLICE DEPARTMENT
7300 NORTH SANTA MONICA BLVD.
FOX POINT, WI 53217

Agenda

Monday, March 12, 2012 at 1:30 PM

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Meeting Minutes of December 12, 2011
3. Public Comment
4. Committee / Work Group Reports/Presentations
5. Special Reports
 - a. Regional Coordinator Updates
6. Old Business
 - a. FCC Narrowbanding Mandate
 - b. Tactical Interoperability Communications Plan (TICP)
 - c. Communications Asset Survey & Mapping (CASM)
 - d. WISCOM Update
 - e. Define agency “local participation” in regional by-laws as required in Interoperability Policy Statement #2
 - f. User Manual Project
 - g. Election of Regional Council Chair-person to fill unexpired term ending in 2013.
7. New Business
 - a. Racine County Fire Chiefs New “From – To” Hailing Protocol
8. Other Business
 - a. County Reports/Updates
 - b. Upcoming Meetings

9. Set Next Meeting Date and Location

10. Motion to Adjourn

02.20.2012