

STATE INTEROPERABILITY COUNCIL
STATEWIDE SYSTEM MANAGEMENT GROUP
DEPARTMENT OF JUSTICE
FORMER OJA BUILDING 1 SOUTH PINCKNEY ST SUITE #615
MADISON, WI 53703
SEPTEMBER 5, 2013
10:00AM

MEETING MINUTES

MEETING CALLED TO ORDER AT 10:08 AM

ATTENDANCE & VIA TELECONFERENCE

MEMBERS

- Keith Kesler
- Randy Pickering
- Carl Guse
- Jennifer Lord
- Mark Schomisch
- Jim Meilahn
- James Jarvis
- Kaylynn Gresham
- Bruce Daniels
- Mark Podoll
- Brad Wentlandt
- Steve Hansen
- Joseph Baasch
- John Schrader

DOJ STAFF

- Walt Neverman
- Courtney Doberstein
- Derek Veitenheimer
- Shannon Ladwig

Regional Interop. Coordinators

- Eric Anderson
- Dave Bonifas
- Tad Matheson
- Gene Oldenburg
- Tim Pierce

GUESTS

- Larry Kenny
- Michael Jordan

Quorum Established

REVIEW AND APPROVAL OF FEBRUARY 22, 2013 MEETING MINUTES

MOTION

- Motion made by John Schrader to approve the February 22, 2013 meeting minutes
Motion seconded by Randy Pickering
Motion carried without corrections

DOT REPORT - GUSE

- **System updates** - Carl presented a PowerPoint covering the following:
 - Largest VHF System in US, currently with 90 sites on air
 - New sites are; Vilas, Milwaukee, Douglas, Langlade, Juneau, and Taylor
 - Future sites; South Bayfield County, Phelps in Vilas County, Plover in Portage County, Dedham in Douglas County

- Future 800 MHZ sites; Madison in Dane County, Greenfield and Bayside in Milwaukee County
- Subscribers to date 14,921, and 1,365 talk groups
- The top talk group was Fond du Lac Dispatch with 169,382 PTT an 496,236 air time usage
- The Site on Wheels (SOW) participated in the SIMCOM 2013 event held at the Jefferson County Fairgrounds.
- The FY2014 State WISCOM Appropriation totaling \$794,400 will allow for Personal, Benefits, Travel & Training, Supply, and equipment costs.
- System upgrades include; 12.1 trunked system network interface, 13.1 Data Gateway, and 13.2 Inter Sub system Interface (ISSI).

DOJ REPORT - WESTOVER

- **OJA Transition** – Jim informed the committee OJA has been transitioned into three state agencies, those being; Department of Corrections (DOC), Wisconsin Emergency Management (WEM), and Department of Justice (DOJ). Homeland Security unit went to WEM, while the Interoperability Unit went to DOJ.
- **DOJ Staff Introductions** - Walt Neverman, Courtney Doberstein, and Derek Veitenheimer representing DOJ were introduced
- **OJA 2013 Grant Awards** – Lara Kenny Homeland Security Director presented to the SSMG committee the WISCOM Grant Status Report. During FY11 & FY12 a call for concept papers was released, OJA received five submissions, four were eligible to apply, and two were awarded funding (Juneau and Dunn County) in the amount of \$561,000. With the remaining funding WEM proposes to release a funding announcement to enhance tower sites that have been identified. The new round of potential sites would be Juneau County, Watertown, Bayfield County, Florence, and Chilton. The FY13 application included one investment justification stating Wisconsin will “fund approximately four regional enhancement projects in the most populated parts of the state. These enhancements will fill in coverage gaps and expand the area in which WISCOM works in urban areas.” These possible sites could be Beloit, Waukesha, and Milwaukee.
- Motion made by Randy Pickering to approve WISCOM Grant Project Sites as presented
Motion seconded by Mark Schomisch
Motion carried
- **Charter & Bylaw Updates** – Tabled

WORKGOUNP REPORTS

- **Technical** – Guse no report
- **Sustainability** – McVicar no report

NEW BUSINESS

- **SE Region Roll Call Status and Expansion** –Gene Oldenburg gave an update on the pilot regional roll call project that was authorized at the last SSMG meeting. He expressed the need to adopt the Roll Call Project in all regions. Gene has taken lead on the Southeast Wisconsin RCALL (Roll Call) 21 Pilot Project. The roll call has identified training needs, programming issues, technical problems, etc. The Roll Call Project started on May 1st, with a single roll call every Wednesday at 10:00 am. On July 10th the roll call expanded to three shifts 4:30 am, 830 am, and 6:30 pm every Wednesday. Gene stated if the SSMG approves the Roll Call Project statewide it will take some time to implement. Gene will work with the RICS to start the process however they will need time to learn the process, and coordinate this effort within their region.
- Motion to approve the Roll Call Project statewide
Motion seconded
Motion carried

OLD BUSINESS

- **Vacancies** – currently the SSMG has the following vacancies; two at large, and one WI Chiefs of Police Association. Appointments to fill these vacancies can be done and the annual meeting by the SSMG membership.

NEXT MEETING DISCUSSION- Jim will send out a doddle poll to determine the next meeting date, the members were asked if anyone would like to host the next meeting, the possibility of holding the next meeting in Columbus were discussed. More information will be forthcoming.

MEETING ADJOURNMENT

- Motion made by Jennifer Lord to adjourn
- Motion seconded by Randy Pickering
- Motion carried