NW Region SCIP Implementation Council

Meeting Minutes (draft)
April 23, 2014

Keith called the meeting to order at 10:02 a.m. at the LCO Convention Center in Hayward.
Roll call was by the sign in sheet.

Keith called for the approval of the January 2014 minutes. A motion was made to approve by Terry Dryden and seconded by Dean Roland. Motion passed.

No public comment:

County reports on progress on interoperability:
Sawyer: They are re-banding analog interoperability channels and getting channel information about surrounding counties.
Burnett: Got a narrowband extension until September. Working on revamping dispatch center.
Washburn: New radio system is working good, talking about new equipment for dispatch center. Got some of Sawyer's frequencies programed in their dispatch center and in Sheriff's vehicle.
Polk: Nothing new to report.
Price: Nothing much to report working on remodel which is almost done.
Bayfield: Working on WISCOM for law. Jan talked about sharing frequencies with each other and developing an area ICS 205.
Douglas: Keith said Douglas County is very close with WISCOM being used, a few things need to be corrected on the console. Patches are in place. Working on MN/WI radio interoperability.
Terry Dryden asked about the use of Douglas Counties MCU. Keith said most of the channels and talk groups are programmed and if you ask the vehicle could be sent.
Iron: Will be getting Tad information in the next couple weeks about the TICP.
Ashland: Asked about Ashland County participating in the Roll Call and they have.

Special reports: No reports.

Old business:
Tad gave his regional coordinator report. Tad said he is still working on the TICP's and entering some information into CASM. Tad commented on Jan's thought about a regional ICS 205 and that if he could get all the TICP's done we could come up with a good ICS 205. It may be time for review of some of the Counties TICP's. Tad has 4 counties that have not completed their TICP. Tad said that the State has hired a new SWIC and his name is Tim Pierce. Tad said he will do a good job. Tad will be going to a governance workshop about interoperability in Wausau tomorrow.
WISCOM: Tad said that Douglas County has been doing a weekly Roll Call test on RCALL61 and that they are finding some problems and are getting them fixed. Terry asked about how many counties have been participating and Tad said on average about 7. Tad brought the weekly results for people to review. Rusk is trying to get their radio fixed yet. Burnett is having some affiliation problems on one of their radios. Two Way is helping out. Dan Clark asked if there was some training that went with the WISCOM connection program. Keith is hoping for some dispatch training from the State. There may have been training for daily users. Tad was hoping that the State would hire someone to help do additional training and help with correcting problems in the State. We are not the only region having problems with WISCOM. Discussion was had about the National Park service radio system. They are using the Indiana Dunes frequency.
Tad said if people are having problems with the Roll Call test to send him information about what the problem is. The group decided to keep doing the weekly test.

There was some discussion about a fee to use WISCOM. Keith hoping that Public Safety would not have to pay but he wasn't sure about public works. There are some federal and tribal agencies paying to use the system.
New business:
Broadband: At 10:40 discussion was started about PSWB. Tad said he has been discussing Broadband and FirstNet when he does Radio 101/WISCOM training. The Regional Coordinators have been doing outreach and education around the State. Tad said he will be going to a national conference in Denver in June to discuss broadband and FirstNet. Keith said that the new SWIC may be pushing broadband harder in the State. The State has to make a decision about developing their own system or going with FirstNet. Dorothy Tank from Ashland asked about a company representing the State asking for GIS information for broadband. Ashland didn't feel comfortable giving out this information. Tad will follow up with Tim Pierce about the GIS request. Discussion ended at 11:00.
Other Business: Tad said he would be willing to do training for anyone that requests it.

Next meetings: September 24, 2014 at 10:00 a.m. at the LCO.
Motion was made to adjourn by Stacy Ofstad and seconded by Jack Hoiby. Motion passed.

Council Members present:

Attending	Name	Representing/Agency/Department
excused	Belany, Joe	Ashland County Fire
	Tank, Dorothy	Ashland County EMS
	Clark, Dan	Bayfield County EMS
	Hoiby, Jack	Bayfield County Fire
	Burns, Scott	Burnett County Alternate
	Roland, Dean	Burnett County Law
	Reynolds, Rhonda	Burnett County Fire
	Kesler, Keith	Douglas County EMS
	Victorson, Jan	Regional EM
	Ofstad, Stacy	Iron County EMS
excused	Stoffel, Jill	Polk County EMS
	Poirer, Kathy	Polk County Alternate
	Perkins, Joe	Price County Fire
	Roush, Brian	Price County Alternate
	Kaminski, David	Rusk County Law
	Kornbroke, Brigette	Sawyer County Law
	Schmidt, Mike	Sawyer County Fire
	Kruk, John	Sawyer County Alternate
	Dryden, Terrence	Washburn County Law
excused	Buck, Carol	Washburn County Alternate
	Crowson, Ben	DSC Communication
	Matheson, Tad	NW-RIC
	Books, Randy	NW-Regional EM
	Lemke, Kevin	Motorola