

WISCONSIN STATE INTEROPERABILITY COUNCIL  
CITY OF FOND DU LAC FIRE STATION  
815 SOUTH MAIN STREET  
FOND DU LAC, WI 54935

AUGUST 25<sup>TH</sup> 2014  
10:00 AM

TELECONFERENCE  
(888) 291-0310 // 8256464#

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JUNE 19TH 2014 MEETING MINUTES
4. CORRESPONDENCE
5. REPORTS
  - A. SWIC UPDATE
  - B. WISCOM UPDATE
  - C. HOMELAND SECURITY FUNDING UPDATE
6. OLD BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ASSESSMENT REPORT
  - B. DISCUSSION AND POSSIBLE ACTION ON STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)
7. NEW BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION ON FIRSTNET INITIAL CONSULTATION PACKET RESPONSE
8. DISCUSSION ITEMS FROM MEMBERS
9. NEXT MEETING DISCUSSION
10. MEETING ADJOURNMENT