

**SOUTHWEST REGIONAL SCIP IMPLEMENTATION COUNCIL****Iowa County Courthouse, Lower Level Conference Room****222 North Iowa St., Dodgeville, WI (Parking is in the rear of the building)**

December 9, 2014 BEGINNING AT 10:00 AM

**MEETING AGENDA**

1. CALL TO ORDER.
2. ATTENDANCE/DETERMINATION OF QUORUM. INCLUDES INTRODUCTION OF NEW MEMBERS AND GUESTS.
3. PUBLIC COMMENT.
4. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES.
5. CORRESPONDENCE.
6. REPORT OF RECENT INTEROPERABILITY COUNCIL ACTIONS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING SOUTHWEST REGIONAL SCIP IMPLEMENTATION COUNCIL BY-LAW 5.2 (QUORUM).
8. NATIONAL PUBLIC SAFETY WIRELESS BROADBAND PROJECT (FIRSTNET) PRESENTATION BY TEREK TAILLON
9. COUNTY COMMUNICATIONS SYSTEM UPDATES. COUNCIL MEMBERS WILL BE ASKED TO SHARE ANY NEW INFORMATION ON PSAPS AND PUBLIC SAFETY VOICE/DATA RADIO COMMUNICATIONS IN THEIR JURISDICTIONS, **INCLUDING RADIO PAGING ISSUES/SOLUTIONS SINCE COMPLETION OF NARROWBANDING (OR STATUS OF PENDING NARROWBANDING) AND RADIO SYSTEM UPGRADES.**
10. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR SW-RSIC ENDORSEMENT OF IOWA COUNTY RECEIVING COMMUNICATIONS UPGRADE FUNDING FROM WEM
11. WISCOM UPDATE: REGIONAL ROLL CALL, SUPPORT STAFF CHANGES, DAILY USERS.
12. UPDATE ON ANY PROPOSED LEGISLATION THAT MAY AFFECT FUTURE PSAP FUNDING.
13. COMMUNICATIONS EXERCISES. REPORT AND DISCUSSION REGARDING ANY RECENT/FUTURE COMMUNICATIONS EXERCISES IN THE EAST CENTRAL REGION.
14. TEXT-TO-911 AND NG911 ISSUES AND INFORMATION SHARING.

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15. WISCONSIN MABAS COMMUNICATIONS: DISPATCH, INTER-DIVISION RESPONSE, AND ON-SCENE COMMUNICATIONS PROCEDURES/ISSUES IN THE SOUTHWEST REGION.
  16. STATUS OF TACTICAL INTEROPERABLE COMMUNICATIONS PLANS IN THE SOUTHWEST REGION
  17. DETERMINE THE NEXT MEETING DATE.
  18. ADJOURNMENT OF THE SW-RSIC MEETING.

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*GoToMeeting capability will be provided for council members that are unable to attend this meeting in person. Dial-in instructions will be distributed to council members prior to the meeting.*