

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

TOWN OF GRAND CHUTE FIRE DEPARTMENT

2250 GRAND CHUTE BLVD; GRAND CHUTE, WI 54913

DECEMBER 11, 2014 BEGINNING AT 1:00 PM

MEETING AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/DETERMINATION OF QUORUM. INCLUDES INTRODUCTION OF NEW MEMBERS AND GUESTS.
3. REVIEW AND APPROVAL OF SEPTEMBER 11, 2014 MEETING MINUTES.
4. CORRESPONDENCE.
5. COMMITTEE ASSIGNMENTS:
 - a. BY-LAWS COMMITTEE.
 - b. ELECTION COMMITTEE.
6. REPORT OF RECENT INTEROPERABILITY COUNCIL ACTIONS.
7. 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.
8. WISCOM UPDATE: REGIONAL ROLL CALL, SUPPORT STAFF CHANGES, DAILY USERS, ISSI TESTING WITH WINNEBAGO COUNTY, REGIONAL USE OF WISCOM BY HOSPITALS.
9. UPDATE ON ANY PROPOSED LEGISLATION THAT MAY AFFECT FUTURE PSAP FUNDING.
10. COMMUNICATIONS EXERCISES. REPORT AND DISCUSSION REGARDING ANY RECENT/FUTURE COMMUNICATIONS EXERCISES IN THE EAST CENTRAL REGION.
11. TEXT-TO-911 AND NG911 ISSUES, LOCAL INITIATIVES AND INFORMATION SHARING.
12. WISCONSIN MABAS COMMUNICATIONS: DISPATCH, INTER-DIVISION RESPONSE, AND ON-SCENE COMMUNICATIONS PROCEDURES/ISSUES IN THE EAST CENTRAL REGION.
13. RADIO PAGING ISSUES AND SOLUTIONS.
14. DISCUSSION REGARDING FORMATION OF A DISPATCH USERS GROUP IN THE EAST CENTRAL REGION: INVITATIONS TO ATTEND AND SET INITIAL MEETING DATE.
15. HOMELAND SECURITY STRATEGIC PLANNING FOR INTEROPERABILITY (WISCONSIN EMERGENCY MANAGEMENT - SHANNON LADWIG).

Wisconsin Interoperability Program - East Central Region

16. PUBLIC COMMENT.
17. DETERMINE THE NEXT MEETING DATE.
 - a. Tentative: March 12, 2015, location tbd.
 - b. Tentative: June 11, 2015, location tbd.
 - c. Tentative: September 10, 2015, location tbd.
 - d. Tentative: December 10, 2015, location tbd.

18. ADJOURNMENT OF THE EC-RSIC MEETING.

1. AN UPDATE ON THE STATUS OF THE NATIONAL PUBLIC SAFETY WIRELESS BROADBAND PROJECT (FIRSTNET) IN WISCONSIN WILL BE PROVIDED IMMEDIATELY FOLLOWING THE EC-RSIC MEETING.

Teleconference 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.