

Southeast Region SCIP Implementation Council

**WAUKESHA COUNTY COMMUNICATIONS CENTER
1621 WOODBURN ROAD
WAUKESHA, WI 53188**

Agenda

Monday, December 8, 2014 at 1:30 P.M.

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Meeting Minutes of September 8, 2014
3. Public Comment
4. Old Business
 - a. Tactical Interoperability Communications Plan (TICP)
 - b. WISCOM Update Gene Oldenburg
 - c. CASM (Updating)
5. New Business
 - a. WEM Strategic Planning – Shannon Ladwig
 - b. Interoperability Initiative Update - Tim Pierce
 1. Status of the Governance Assessment by the Interoperability Council
 2. Adoption of the revised SCIP by the Interoperability Council
 - d. WIFOG Draft – Tim Pierce
 - e. WISCOM Roll Calls
 - f. Discussion – Using IFERN 2 as a secondary frequency in Congested Areas
 - g. Discussion regarding the needs of the member agencies.
 - h. SE Regional SCIP Bylaws Update
 - i. Use of WISCOM & mutual aid frequencies in communication exercises and planned events.
6. Other Business
 - a. County Reports/Updates

7. National Public Safety Wireless Broadband Network (FirstNet) Update
8. Set Next Meeting Date and Location
9. Motion to Adjourn