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STATEWIDE SYSTEM MANAGEMENT GROUP

WISCONSIN STATE PATROL – DEFOREST POST  
911 W. NORTH ST.  
DEFOREST WI 53532

OCTOBER 10TH 2014  
09:00AM

TELECONFERENCE (888) 291-0310 // 9744 504#

**MEETING MINUTES**

1. MEETING CONVENES
  - Chair Kesler called the meeting to order at 0905 hours.
2. DETERMINATION OF A QUORUM
  - The following members were in attendance in person or via teleconference: Kesler, Guse, Schomisch, Jarvis, Amundson (for Daniels), Podoll, Lord, Wentlandt, Hansen, Baasch, Frailing. Several members of the public were also in attendance.
3. REVIEW AND APPROVAL OF MARCH 21ST 2014 MEETING MINUTES
  - Motion by Baasch to approve the minutes, seconded by Wentlandt. Minutes are approved.
4. DOT REPORT
  - Carl Guse provided a presentation update to the individuals in attendance. This presentation may be found here: <http://www.interop.wi.gov/docview.asp?docid=26095&locid=166>
5. DOJ REPORT
  - Tim Pierce provided an update on the staff hiring at DOJ. Gene Oldenburg has joined as a LTE focusing on WISCOM Program Management.
6. OLD BUSINESS
  - A. SSMG MEMBERSHIP
    - Tim Pierce provided information on current vacancies for the group. Current vacancies include: 1 WI Chiefs of Police Association, 1 At Large County, 1 At Large
7. NEW BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION ON “MEETING WITH THE CURRENT WISCOM DAILY USERS TO REVIEW THE GOVERNANCE ASSESSMENT AND PROVIDE A RECOMMENDATION TO THE IC”.

- Motion by Wentlandt that the SSMG accept the recommendation of governance assessment report and recommend to the IC to create a LMR subcommittee, named WISCOM, consisting of WISCOM daily users to provide governance of the WISCOM system and appoint ad-hoc working groups as necessary. Seconded by Lord. Motion passed (was not unanimous)
  - During the discussion the following notes related to the motion:
    - It was recommendation that the group be made up of 12 regional (2 per region selected by the Regional SCIP Implementation Councils), 5 State agencies (DOT, DOJ, DNR, DHS, WEM), 1 Federal, and 1 Tribal representative.
8. NEXT MEETING DISCUSSION
- The next meeting will tentatively take place on 11/19/14 pending Interoperability Council action.
9. MEETING ADJOURNMENT
- Motion by Podoll to adjourn, Seconded by Lord. Meeting adjourned.

DRAFT