

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

**Waupaca County Courthouse
Room LL42, 811 Harding St, Waupaca, WI 54981
MARCH 18, 2015 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 DECEMBER 11, 2014 MEETING MINUTES.
4. CORRESPONDENCE.
5. COMMITTEE ASSIGNMENTS:
 - a. BY-LAWS COMMITTEE.
 - b. ELECTION COMMITTEE.
6. ELECTION OF OFFICERS.
7. REPORT OF RECENT INTEROPERABILITY COUNCIL ACTIONS. (STAUBER)
8. 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.
9. WISCOM UPDATE: REGIONAL ROLL CALL; SUPPORT STAFF CHANGES.
10. COMMUNICATIONS EXERCISES. REPORT AND DISCUSSION REGARDING ANY RECENT/FUTURE COMMUNICATIONS EXERCISES IN THE EAST CENTRAL REGION.
11. UPDATE ON TEXT-TO-911 AND NG911 ISSUES, LOCAL INITIATIVES AND INFORMATION SHARING.
12. RADIO PAGING ISSUES AND SOLUTIONS.
13. UPDATE ON THE FORMATION OF AN EAST CENTRAL REGION DISPATCH USERS WORK GROUP.
14. FIRE/EMS/LAW ENFORCEMENT INTERAGENCY COMMUNICATIONS WORKSHEETS/WORKSHOPS.
15. PUBLIC COMMENT.

Wisconsin Interoperability Program - East Central Region

16. DETERMINE THE NEXT MEETING DATE.
 - a. Tentative: June 11, 2015, location tbd.
 - b. Tentative: September 10, 2015, location tbd.
 - c. Tentative: December 10, 2015, location tbd.

17. 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.