

**EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL**

**Outagamie County Sheriff's Office  
320 S Walnut St., Appleton, WI 54911  
September 8, 2016 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 APRIL 28, 2016 MEETING MINUTES.
  4. REPORT OF RECENT INTEROPERABILITY COUNCIL AND SUBCOMMITTEE ACTIONS. (OLDENBURG)
  5. 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. (COUNCIL MEMBERS)
  6. DOJ INTEROPERABILITY PROGRAM UPDATE: SUPPORT STAFF CHANGES; REGIONAL ROLL CALL; WISCOM. (STAUBER, OLDENBURG)
  7. COMMUNICATIONS OPERATIONS: EXERCISES, MAJOR PLANNED EVENTS, AND INCIDENTS. REPORT AND DISCUSSION REGARDING ANY RECENT/FUTURE COMMUNICATIONS OPERATIONS IN THE EAST CENTRAL REGION. (COUNCIL MEMBERS)
  8. UPDATE ON TEXT-TO-911 AND NG911 ISSUES, LOCAL INITIATIVES AND INFORMATION SHARING.
  9. REVIEW AND POSSIBLE ACTION REGARDING UPDATES TO EAST CENTRAL REGION SCIP COUNCIL BY-LAWS.
  10. DISCUSSION ON MARC REPEATER OWNERSHIP AND OPERATIONS IN THE REGION, STATEWIDE.
  11. PUBLIC COMMENT.
- DETERMINE THE NEXT MEETING DATE.
- a. Tentative: December 8, 2016, location tbd.
12. ADJOURNMENT OF THE EC-RSIC MEETING.

**Agenda Continued on Page 2**

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**FIRSTNET PROJECT**

1. AN UPDATE ON THE STATUS OF THE WISCONSIN PUBLIC SAFETY WIRELESS BROADBAND PROJECT (FIRSTNET/WiPSB) 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.*