

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

**Sheboygan Police Department
1315 North 23rd St., Sheboygan, WI 53081
December 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 SEPTEMBER 8, 2016 MEETING MINUTES.
4. REPORT OF RECENT INTEROPERABILITY COUNCIL AND SUBCOMMITTEE ACTIONS. (STAUBER)
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; CHANGES IN REGIONAL ROLL CALL PROCEDURES; WISCOM. (STAUBER)
7. COMMUNICATIONS OPERATIONS: EXERCISES, MAJOR PLANNED EVENTS, AND INCIDENTS.
 - a. RESULTS OF RECENT EXERCISES IN THE EAST CENTRAL REGION.
 - b. SIMCOM 2017.
 - c. 2017 COMMUNICATIONS EXERCISE IN EAST CENTRAL REGION.
8. UPDATE ON TEXT-TO-911 AND NG911 ISSUES, LOCAL INITIATIVES AND INFORMATION SHARING.
9. REVIEW AND ACTION REGARDING EAST CENTRAL REGION SCIP COUNCIL BY-LAWS UPDATES.
10. PUBLIC COMMENT.
11. DETERMINE THE 2017 MEETING DATES.
12. ADJOURNMENT OF THE EC-RSIC MEETING.

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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 ADJOURNMENT OF 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.

Please note that the Region 45 700 and 800 MHz Planning Committee meetings will take place at the same location beginning at 10:00 AM.