

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

Manitowoc County Joint Communications Center

1024 S 9th St., Manitowoc, WI

March 16, 2017 beginning at 1:00 PM

MEETING AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/DETERMINATION OF QUORUM. INCLUDES INTRODUCTION OF NEW MEMBERS AND GUESTS.
3. ELECTION OF OFFICERS.
 - a. CHAIR, TWO-YEAR TERM.
 - b. VICE-CHAIR, TWO-YEAR TERM.
4. REVIEW AND APPROVAL OF MEETING MINUTES.
 - a. SEPTEMBER 8, 2016.
5. REPORT OF RECENT INTEROPERABILITY COUNCIL AND SUBCOMMITTEE ACTIONS. (STAUBER)
6. 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)
7. DOJ INTEROPERABILITY PROGRAM UPDATE: SUPPORT STAFF CHANGES; CHANGES IN REGIONAL ROLL CALL PROCEDURES; WISCOM. (STAUBER)
8. COMMUNICATIONS OPERATIONS: EXERCISES, MAJOR PLANNED EVENTS, AND INCIDENTS.
 - a. RESULTS OF RECENT EXERCISES IN THE EAST CENTRAL REGION.
 - b. SIMCOM 2017 PLANNING UPDATE.
9. UPDATE ON LOCAL INITIATIVES (EAST CENTRAL REGION) FOR TEXT-TO-911 AND NG911 SERVICES (ALL).
10. REVIEW AND ACTION REGARDING EAST CENTRAL REGION SCIP COUNCIL BY-LAWS UPDATES.
11. PUBLIC COMMENT.
12. DETERMINE THE REMAINING 2017 MEETING DATES.
13. 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.

Per existing Bylaws of the East Central Region SCIP Implementation Council, this is considered the annual meeting and it shall not be conducted by teleconference.