

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

Brown County Public Safety Communications Center

3028 Curry Lane, Green Bay, WI

September 7, 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.
 - b. MARCH 16, 2017 (MEETING NOTES, NO QUORUM)
5. REPORT OF RECENT INTEROPERABILITY COUNCIL AND SUBCOMMITTEE ACTIONS. (STAUBER)
6. COUNTY COMMUNICATIONS SYSTEM AND INTEROPERABILITY PLAN UPDATES. COUNCIL MEMBERS WILL BE ASKED TO SHARE ANY NEW INFORMATION ON PSAPS AND PUBLIC SAFETY VOICE/DATA RADIO COMMUNICATIONS IN THEIR JURISDICTIONS. (ALL COUNCIL MEMBERS)
7. DOJ INTEROPERABILITY PROGRAM UPDATE: TRANSFER TO DMA/WEM; SUPPORT STAFF CHANGES; CHANGES IN REGIONAL ROLL CALL PROCEDURES; WISCOM. (STAUBER)
8. COMMUNICATIONS OPERATIONS: EXERCISES, MAJOR PLANNED EVENTS, AND INCIDENTS.
 - a. LESSONS LEARNED FROM EXERCISES IN THE EAST CENTRAL REGION.
 - b. SIMCOM 2018 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. CONFIRM NEXT MEETING DATE/TIME/LOCATION.
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.