

Southeast Region SCIP Implementation Council

**Waukesha County Highway Department
1641 WOODBURN ROAD
WAUKESHA, WI 53188
DECEMBER 4, 2017 9:00 A.M.**

Agenda

Monday December 4, 2017 9:00 A.M.

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Meeting Minutes from March 6, 2017 and September 18, 2017
3. Public Comment
4. Old Business
 - a. WISCOM Update
 - b. Southeast Region Roll Call Results
5. New Business
 - a. Update – Office of Emergency Communications
 - b. Discussion regarding the future of the Regional Councils.
 - c. SWIC Update – Tom Czaja
 - 1) 911 Subcommittee
 - 2) LMR Subcommittee
 - 3) WISCOM Subcommittee
 - 4) NPSBN Subcommittee
 - 5) Interoperability Council
 - d. OASIS radio system update
 - e. Discussion regarding AG 654 – Dispatcher CPR Instructions
6. Other Business
 - a. County Reports/Updates
7. National Public Safety Wireless Broadband Network (FirstNet) Update

8. Upcoming training & meetings.
9. Schedule next meeting
10. Motion to Adjourn