

**February 13, 2007**  
**SEIC Full Council Meeting Report**  
**11am-2pm – Office of Justice Assistance**

**Members Present:** Sue Riseling, Larry Nelson, Randy Stark, Thomas Czaja, David Collins, Melinda Allen, Ben Schleisman and Thomas Richie.

**Project Manager:** David Spenner

**Observers:** Carl Guse, Paul Wittkamp, and Greg Engle.

**Recorder:** Amanda Soddy

**11:03 Meeting Called to Order**

The meeting minutes from November 21, 2006 were approved.

**Sub-committee Reports:**

Technical: Carl Guse reported for the sub-committee. There is a meeting planned on February 21, 2007 at the Fitchburg fire station #1 at 10am to discuss mutual benefits of VHF Trunking (Washington & Dane counties).

**Interoperability Project**

**Working Lunch/Discuss Statewide Interoperability Strategic Plan (SAFECOM criteria)**

Dave Spenner talked about the invite to the Nation Government Meeting on March 21-23 2007. Dave Steingraber, Dave Spenner Dan Alexander, John Sweeney and Carl Guse are the five attending this meeting. Dave Spenner discussed the plan criteria put out by SAFECOM. He stated that we need to check off what is done and make a plan to finish what is left December 31, 2007. Our current plan documents will need to be repackaged into a format similar to the national format.

SIEC Representation was also discussed. It is recommended to renew an appointment of a Tribal Representative. It is also recommended to fill the Sheriff's vacancy. It was discussed about inviting FBI / US Marshall, Milwaukee Fire or Police (UASI), and also Badger Chapter/Red Cross to an SIEC meeting to present there part of interoperability during an incident. David Collins volunteered to talk to the FBI about an interoperability presentation at our next SIEC meeting.

The council expressed the need to follow-up on the governance issue.

Sue Riseling and Thomas Czaja volunteered to Co-author an article on 10 codes.

**Discussion with recommendation to be made on proposed investment strategies for interoperability**

Dave Spenner passed out handout summaries of FY 07 Investment Proposals.

**Civil Air Patrol Equipment (\$108,713):**

SEIC comments:

- Helpful, we are short on airplane resources

Base Station Repeater-DNR (\$312,096):

SEIC comments:

- No wide coverage to aid in the evacuation ahead of a fire
- This will fill in where MARC 1 does not reach
- This fits day to day operations
- Compliments what we have
- What will it take to get 100% coverage?
- Use state or local funding?

Communications Upgrade-Sauk Co. (\$300,000):

SEIC comments:

- Need more information

OJA (\$3,900,000):

SEIC comments:

- These may get broken into some other, larger investment

EMS Communications Training-UW Health (\$174,000):

SEIC comments:

- Should this be a standard procedure?
- Some question about Homeland Security funding this
- Least standardized part of Emergency Response
- Will this grant fund new training procedures or just add to current ones?

Shared Interoperability Network-West Central Interoperability Alliance or WCIA (\$2,835,000):

SEIC comments:

- Will this be connecting the whole state or just 17 counties?
- Is it taking too much money for short-term goals?
- Does this help from street to street?

IP Links-NEWCOM (\$1,000,000):

SEIC comments:

- Does this fall under other categories or is this similar to WCIA proposal?

**Distribution of SAFECOM Writing Guide for SOP's**

Dave handed out a booklet of information regarding the SAFECOM guidelines for writing SOP's, and a list of proposed WI SOP's.

Sue Riseling asked this information be distributed to absent committee members.  
Sue Riseling will call a meeting for the operations sub-committee.

**Future Meetings**

The next meeting is May 8, 2007 at 11am. Members are reminded that any items that sub-committees want the full council to vote on must be submitted prior to the meeting. The council cannot vote, if the item is not on the agenda.

Meeting adjourned.