

**STATEWIDE SYSTEM MANAGEMENT GROUP
MUTUAL AID FREQUENCY COORDINATING GROUP**

JULY 1, 2010
OFFICE OF JUSTICE ASSISTANCE
1 S PINCKNEY STREET
MADISON, WI 53703
10:00AM

MEETING MINUTES

CALL TO ORDER - 10:15 AM

ATTENDANCE

MEMBERS

▪ In Person

- Carl Guse
- Kent MacLaughlin
- Doug Meier
- Paul Wittkamp

- Jeff Ohnstad

▪ VIA TELECONFERENCE

- Matt Joski

OJA STAFF

- Dave Spenner
- Sabrina Fordyce

ROLL CALL AND INTRODUCTION OF MEMBERS

OLD BUSINESS

• OVERVIEW

- Discussion and possible action for recommendation to the Interoperability Council regarding designating a frequency or frequencies for public-private interoperability.
 - Motion made to designate MARC4 as public interoperability frequency and Dave Spenner to take the concept to the FEMA RECCWG Meeting for companion consideration to other states.
 - Motion seconded
 - Motion carried
- Discussion and possible action for recommendation to the Interoperability Council on a narrowband guidance letter prepared by the MFCG for guidance to stakeholders in Wisconsin.
 - OJA did receive letter and sent it out
 - MFCG approved for the Interoperability Council
 - OJA went forward with the letter with David Steingraber signature
- Discussion and possible action for recommendation to the Interoperability Council on county-wide mutual aid frequency authorizations with cover letter to Sheriffs, Emergency Management Directors, and Communication Managers.
 - Motion made to send letter
 - Motion seconded
 - Motion carries
- Discussion and possible action for recommendation to the Interoperability Council regarding the Statewide Communications Interoperability Communications Plan (SCIP) Annex K amendment concerning frequencies.
 - Motion made to adopt name changes with acceptance of EMSB remaining the same.
 - Motion seconded
 - Motion carried

- Discussion and possible action for recommendation to the Interoperability Council that all grant funded VHF radios are required to carry all 24 basic Wisconsin statewide mutual aid channels.
 - Motion made to approve
 - Motion seconded
 - Motion carried

NEW BUSINESS

- Motion to approve request from Winnebago County (IL) Sheriff's Office to operate on MARC 1, 2, 3 and 4 and WEM Car.
 - Motion seconded
 - Motion carried

- Motion to approve request from Washington County (MN) Sheriff's Office to operate on Fireground Red, white, and Blue
 - Communicate with Wisconsin agencies
 - Motion seconded
 - Motion carried

NEXT MEETING DATE SET FOR OCTOBER 19, 2010

ADJOURNMENT – 12:20pm