

STATEWIDE SYSTEM MANAGEMENT GROUP

DNR CR CO
GEF II BLDG, ROOM 213
MADISON, WISCONSIN 53703
OCTOBER 14, 2010
10:30 AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF SEPTEMBER 24, 2010 MEETING MINUTES
4. SUSTAINABILITY WORKGROUP REPORT
5. TECHNICAL WORKGROUP REPORT
6. GOVERNANCE WORKGROUP REPORT
7. DOT PROJECT REPORT
8. OJA UPDATE
9. OLD BUSINESS

WORKING LUNCH FOR MEMBERS AND STAFF

10. NEW BUSINESS
 - A. Creation of membership workgroup
 - B. Approval of WISCOM Usage Policy
 - C. Approval of Operational Requirements
 - D. WHEPP Hospital Pilot Interest WISCOM
 - E. Early Adopter Incentive Program

11. DISCUSSION ITEMS FROM MEMBERS

12. NEXT MEETING DISCUSSION

13. MEETING ADJOURNMENT