

STATEWIDE SYSTEM MANAGEMENT GROUP

ROOM 112A

BORDINI CENTER

FOX VALLEY TECHNICAL COLLEGE

5 SYSTEMS DRIVE

APPLETON, WI 54912-2277

SEPTEMBER 24, 2010

10:30 AM

MEETING AGENDA

(TIMES NOTED ARE APPROXIMATE - TO BE USED FOR MEETING MANAGEMENT PURPOSES ONLY)

1. (10:30 AM) MEETING CONVENES
2. (10:35 AM) DETERMINATION OF A QUORUM
3. (10:40 AM) REVIEW AND APPROVAL OF DECEMBER 18, 2009 MEETING MINUTES
4. (10:50 AM) SUSTAINABILITY WORKGROUP REPORT
5. (11:05 AM) TECHNICAL WORKGROUP REPORT
6. (11:20 AM) DOT PROJECT REPORT
7. (11:35) OJA UPDATE
8. (11:45 AM) OLD BUSINESS

A. Video Conferencing of SSMG Meetings

WORKING LUNCH FOR MEMBERS AND STAFF

9. (12:00 AM) NEW BUSINESS
  - A. Action - The Technical Working Group recommends to the SSMG that Lt. Mike Knoll be appointed to the technical working group.
  - B. Action - The Technical Working Group recommends to the SSMG: Approval of Task 1 of L.R. Kimball's Scope of Work Proposal for Subscriber Unit Testing
  - C. Action - The Technical Working Group recommends to the SSMG: Approval of the modified Task 2 of L.R. Kimball's Scope of Work Proposal for Subscriber Unit Testing
  - D. Action - The Technical Working Group recommends to the SSMG that the following radio specifications be adopted as the official recommended radio specifications for use on WISCOM and that the specifications be passed to the IC for approval.

138-174 MHz capability  
50 watt maximum operation on WISCOM  
P25 digital standard  
AMBE +2 vocoder  
trunking capability  
128 control channel capacity  
512 voice channel capacity  
a roaming algorithm that considers RSSI, adjacent channel information, and noise environment full spectrum control channel capability  
preferred site list

- E. Action - By consensus, the Technical Working Group recommends to the SSMG that each county be granted an “xxCOM” and “xxTRVL” talkgroup, and that counties and large municipalities may request similar talkgroups as the need arises. These additional talkgroups will be considered on a case by case basis. There will be no charge for these talkgroups if used according to policy.
- F. Action – Recommend that WISCOM capable radios be purchased for SSMG members who do not have access to a capable or upgradable radio.

10. (1:15 PM) DISCUSSION ITEMS FROM MEMBERS

11. (1:45 PM) NEXT MEETING DISCUSSION

12. (2:00 PM) MEETING ADJOURNMENT