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## **Southeast Region SCIP Implementation Council**

WAUKESHA COUNTY COMMUNICATIONS CENTER  
1621 WOODBURN ROAD  
WAUKESHA, WI 53188

### **Agenda**

October 11, 2010  
1:00 PM

1. Call To Order
2. Introductions
3. Determination of a Quorum
4. Appointment of Meeting Facilitator
5. Approval of Meeting Minutes of July 12, 2010
6. Election of SE Regional Council Officers
  - a. Chairperson
  - b. Vice-Chairperson
7. Old Business
  - a. Discussion and possible action on draft by-laws
  - b. FCC Narrowbanding Mandate
  - c. Tactical Interoperability Communications Plan (TICP)
  - d. Communications Asset Survey & Mapping (CASM)
8. New Business
9. Set Next Meeting Date and Location
10. Motion to Adjourn