

# STATEWIDE SYSTEM MANAGEMENT GROUP ANNUAL MEETING

VILLAGE OF PLOVER FIRE DEPARTMENT TRAINING ROOM  
2400 POST ROAD, PLOVER, WISCONSIN  
WEDNESDAY, MARCH 4, 2009

## AGENDA

### **ROLL CALL – 10:30 AM**

### **REVIEW AND APPROVAL OF PAST MEETING MINUTES**

### **ANNUAL MEETING AGENDA REQUIREMENTS**

- Status of SSMG initiatives
- Annual membership appointments

### **SUSTAINABILITY COMMITTEE REPORT**

- Action on the Interoperability Coordinator's Sustainability Report (received last meeting)

### **WORKING LUNCH – 12:00 PM**

### **TECHNICAL COMMITTEE REPORT**

### **OLD BUSINESS**

### **NEW BUSINESS**

- Communication from the Interoperability Coordinator recommending the following bylaw change
  - "As the SSMG leads us through the next phase of WISCOM development, certain expenses related to SSMG activity could / will be incurred. The Interoperability Coordinator recommends that the SSMG consider adopting a bylaw appointing an SSMG Executive Committee consisting of the SSMG Chairperson, SSMG Vice Chairperson, Technical Committee Chairperson, and the Sustainability Committee Chairperson. Members of this committee would have the authority to expend SSMG-allocated funds for WISCOM purposes providing the following: The expenditure is for an individual or activity that does not exceed \$300 and that decisions be reported to the SSMG at its next regular meeting. Only two / three members of the Executive Committee are needed to approve an expenditure as long as one of the approving individuals is either the Chairperson or Vice Chairperson."
- Consideration of a date for the Phase II / III presentation from Kimball & Associates
  - Thursday, May 7, 2009 proposed
- Reconsideration of a date for the SSMG Governance Workshop (ICTAP request)
  - Options are the weeks of April 6<sup>th</sup> and April 13<sup>th</sup>
- Discussion regarding the Governor's proposed budget – Carl Guse and Doug Meier

**NEXT MEETING DATE**

- Thursday, April 2, 2009

**ADJOURNMENT – 2:30 PM**