STATEWIDE SYSTEM MANAGEMENT GROUP
VILLAGE OF PLOVER FIRE DEPARTMENT TRAINING ROOM
2400 POST ROAD, PLOVER, WISCONSIN
FRIDAY, MAY 8, 2009

MEETING AGENDA

ROLL CALL – 10:30 AM

REVIEW AND APPROVAL OF PAST MEETING MINUTES

SUSTAINABILITY COMMITTEE REPORT

WORKING LUNCH – 12:00 PM

TECHNICAL COMMITTEE REPORT

OLD BUSINESS

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

NEW BUSINESS

• Communication from the Interoperability Coordinator recommending the following bylaw change

  ◦ "Consider changing bylaw 1.1.2 to reword the quorum requirement from a specific quantity (13) to "1 more than 1/2 of the appointed members.""

• Receive Phase II / III presentation from Kimball & Associates

  ◦ Consider approving efforts to proceed with Phase 4 (Procurement).

  ◦ Determine WISCOM sub committee charged with selection of a vendor for the WISCOM Core system.

  ◦ Determine SSMG-added special conditions of the OJA grant to be opened to WI DOT to procure the core system of WISCOM

  ◦ Consider Procurement of WISCOM System antenna sub-system materials and services that are companion items to the core WISCOM system (the core system is provided by the winning vendor of Phase 4)

• Reconsideration of a date for the SSMG Governance Workshop (ICTAP request)

  ◦ June 4, 9, and 16 are being considered

NEXT MEETING DATE DISCUSSION

ADJOURNMENT – 2:30 PM