

Northeast SCIP Implementation Council

Meeting Minutes

October 7, 2010
11:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:18am by John Sweeney, Chair (Oneida)

Introductions – Each person present introduced themselves and what county they represented.

Review and approval of June 10, 2010 minutes – Motion was made by Frank Szczepaniec (Oconto) and seconded by Mark Handlin (Lincoln) to approve the minutes of the June 10th meeting. All were in favor.

Review of Council Charter – Andy Faust gave an overview of the Council Charter

Review of draft by-laws – NSIC Draft By-Laws were discussed and approved.

Review of council deliverables – Andy Faust gave overview of the NSIC deliverables. The NSIC will continue to move forward and complete the deliverable as listed.

Working group creations – Two working groups were created. CASM Working Group to help determine the most efficient way to collect and input CASM data for the NSIC. Tactical Shared Channel Working Group – this group will research the possibilities of having a state-wide shared tactical similar to the MARC.

Communication assets and survey mapping (CASM) – Andy Faust gave an overview of CASM program and updated the NSIC on the status of the data entry.

Narrowbanding – Andy Faust gave a presentation on narrowbanding. Andy reminded the group of the deadline and how important it is to create a plan for narrowband migration.

Other business – Round 6 radio funding discussed. Next meeting will be on December 2nd.

Adjourn – A motion was made by Brad Henricks (Langlade) and seconded by David Mason (Marathon) to adjourn. All were in favor.

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[HTTP://WWW.NCWRPC.ORG/NSIC](http://www.ncwrpc.org/nsic)