

## **Northeast SCIP Implementation Council**

### **Meeting Minutes**

December 2, 2010  
11:00am to 12:00pm

**Call meeting to order** – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:12am by John Sweeney, Chair (Oneida)

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

**Review and approval of October 7, 2010 minutes** – Motion was made by Mark Handlin (Lincoln) and seconded by Frank Szczepaniec (Oconto) to approve the minutes of the October 7<sup>th</sup> meeting. All were in favor.

**Approval of Agenda December 2, 2010** – Motion was made by David Gribble (Florence) and seconded by Daniel Kontos (Portage) to approve the agenda for the December 2, 2010 meeting

**Working Groups** – Ken Kortenhof (Oneida) is leading the CASM working group to design the most efficient way for counties to provide or enter the data into CAS. Ken has started to enter all the data for Oneida County. He hopes to have it completed by the end of the year.

**Council Member Alternates** – Andy Faust went over the By-Law on alternate appointee representation. It is the primary council appointee responsibility to designate his/her alternate.

**WISCOM Update** – Andy Faust gave an update on the status of the WISCOM radio system. Equipment will be

**Round 6 Radio Funding** – Andy Faust passed out the information on the HS Mutual Aid Radio Replacement: Round 6.

**Communication assets and survey mapping (CASM)** – Andy Faust reminded everyone that he will need their help to collect this data. Andy will continue to work with Ken Kortenhof to design the best process to collect this data.

**Other business** – Meeting dates were set for 2011, February 3<sup>rd</sup>, April 7<sup>th</sup>, June 2<sup>nd</sup>, August 4<sup>th</sup>, October 6<sup>th</sup>, and December 1<sup>st</sup>. Homeland Security Exercise Grants were discussed. These grants applications are due January 13, 2011.

**Adjourn** – A motion was made by Brad Henricks (Langlade) and seconded by Frank Szczepaniec (Oconto) to adjourn. All were in favor.

[HTTP://INTEROP.WI.GOV/](http://interop.wi.gov/)

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