

## **Southwest Region SCIP Implementation Council**

FITCHBURG FIRE STATION #1  
5791 WEST LACY ROAD  
FITCHBURG, WI 53711

**Meeting Agenda**  
January 13, 2011  
1:00 PM

- 1. Call To Order**
- 2. Introductions**
- 3. Determination of a Quorum**
- 4. Approval of Meeting Minutes, November 11<sup>th</sup>, 2010**
- 5. Old Business**
  - a. FCC Narrowbanding Update**
  - b. WISCOM Update**
  - c. TICP Update**
  - d. CASM Data Request/Presentation**
  - e. Regional Coordinator Update**
- 6. New Business**
  - a. Discussion and Possible action on Establishing a clearing house for agencies with unneeded radio equipment**
  - b. Discussion and Possible action on future grant requirements**
- 7. Discussion Items from Members**
- 8. Motion to Adjourn**