

## **Northeast SCIP Implementation Council**

### **Meeting Minutes**

June 2, 2011

11:00am to 12:00pm

**Call meeting to order** – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:05am by John Sweeney, Chair (Oneida) Florence, Forest, Langlade, Lincoln, Marathon, Menominee, Oconto, Oneida, Portage, Vilas, and Wood Counties were present. Other present were, DNR, WisDOT, OJA, Waupaca and Price Counties.

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

**Review and approval of February 2, 2011 minutes** – Motion was made by Brad Henricks (Langlade) and seconded by Mark Handlin (Lincoln) to approve the minutes of the February 2<sup>nd</sup> meeting. All were in favor.

**Approval of Agenda June 2, 2011** – Motion was made by Brad Henricks (Langlade) and seconded by Daniel Kontos (Portage) to approve the agenda for the June 2<sup>nd</sup> 2011 meeting

**Regional Coordinator Update** – Andy Faust stated that he would be meeting with all of the Regional Coordinators on June 29 & 30 here in Wausau. Also that he has been very busy with county redistricting and hopes to be able to put some more time toward TICP creating in the following months.

Andy also handed out information on Radio Channel Naming Standards and ask all for to forward him any comments or suggestions.

**CASM User Request** – Andy Faust distributed CASM User Request forms and asked anyone that is interested in having a CASM account to fill it out and submit it to Andy and he would create an account for that user.

**Goal 2 Reporting** – Andy Faust gave an update on the status of the NECP Goal 2 reporting. All counties need to complete Goal 2 assessment process before

September 1<sup>st</sup>.. **Currently Langlade, Lincoln, Marathon, Portage, and Vilas have completed or in progress of completing the Goal 2 reporting.** The Department of Homeland Security (DHS) developed the National Emergency Communications Plan (NECP) to establish goals and priorities for improving emergency communications across the United States. The NECP's three goals establish a baseline level of interoperable emergency communications during routine, day-to-day incidents, and for responses to significant, large-scale disasters. NECP Goal 2 focuses on the demonstration of response-level emergency communications by all counties or county equivalents during day-to-day incidents and states that: "By 2011, 75 percent of all non-Urban Areas Security Initiative (UASI) jurisdictions are able to demonstrate response-level emergency communications within one hour for routine events involving multiple jurisdictions and agencies."

**Tactical Interoperable Communications Plan (TICP)** – Andy Faust is working with Marathon, Oneida, and Vilas on TICP development. If anyone is interested in a copy of the TICP Template they should contact Andy.

**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.

**WISCOM Presentation** – Carl Guse (WisDOT) gave a presentation on the WISCOM radio system. Carl gave an update of the current status of the system. Carl went over information on WISCOM subscription and the different levels of usage.

**Future Agenda Items** – If anyone has any future agenda items they should email them to Andy Faust

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