

Northeast SCIP Implementation Council

Meeting Minutes

August 8, 2011
11:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:25am by John Sweeney, Chair (Oneida) Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Shawano, Vilas, and Wood Counties were present. Other present were, WisDOT, and Price County.

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

Review and approval of June 2, 2011 minutes – Motion was made by Dave Mason (Marathon) and seconded by Robert Haight (Wood) to approve the minutes of the June 2nd meeting. All were in favor.

Approval of Agenda August 4, 2011 – Motion was made by Robert Haight (Wood) and seconded by Terry Zimmerman (Marinette) to approve the agenda for the August 4th 2011 meeting

Regional Coordinator Update – Andy Faust is continue to work on county TICPs. Currently working with Oneida and Marathon. Andy met with the other Regional Coordinators and OJA staff on June 29 & 30 here in Wausau. Andy attended the WISCOM presentation on July 19th in Wausau. Andy is working with Oneida County on a functional exercise of a lost child in the woods. Andy has been working with counties to get their Goal 2 reporting submitted. Andy attended the Statewide SCIP Implementation Group (SSIG) on August 2nd. John Sweeney (Oneida) was elected chair of the SSIG.

Goal 2 Reporting – All counties in the NSIC region have submitted their Goal 2 information but Lincoln and Florence counties. Andy will work with the last two counties to get them entered.

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

WISCOM Presentation / Demo– Carl Guse (WisDOT) gave a presentation on the WISCOM radio system usage levels. Andy gave a quick demo using a portable WISCOM radio he talked to the RIC in Madison and Green Bay.

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

Other Business – A copy of the Radio Channel Naming Standard was discussed. The next meeting will be October 6, 2011.

Adjourn – A motion was made by Brad Henricks (Langlade) and seconded by Dan Kontos (Portage) to adjourn. All were in favor.

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

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