

## **Northeast SCIP Implementation Council**

Marathon County, Sheriff's Training Room  
7255 W. Stewart Ave, Wausau, WI 54401

### **Meeting Minutes**

December 1, 2011  
11:00am to 12:00pm

**Call meeting to order** – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:15am by John Sweeney, Chair (Oneida) Florence, Forest, Langalde, Lincoln, Marathon, Marinette, Oconto, Oneida, Portage, Shawano, Vilas, and Wood Counties were present. Other present were, Menominee Tribal, Waupaca and Price Counties.

**Review and approval of August 4, 2011 minutes** – Motion was made by Dave Mason (Marathon) and seconded by Dan Kontos (Portage) to approve the minutes of the August 4<sup>th</sup> meeting. All were in favor.

**Approval of December 1, 2011** – Motion was made by Gary Peske (Vilas) and seconded by Dan Kontos (Portage) to approve the agenda for the December 1<sup>st</sup> 2011 meeting

**Regional Coordinator Update** – Andy Faust – presented a brochure on Communications Unit Leader (COML). There will be COML training in January. Andy discussed that it would be good to have a COML in our region.

January 17-18 is the 3<sup>rd</sup> Annual Interoperable Communication Symposium. It will be held here in Wausau. The Statewide SCIP Implementation Group will be meeting during the Symposium.

January 19<sup>th</sup> WISCOM Workshop in Wausau. Any agency interested in WISCOM upgrade grant program must attend.

Jim Westover, WISCOM Training Specialist is offering to attend any county police or fire chiefs' association meeting to answer questions about WISCOM. Andy provided Jim's contact information.

**Goal 2 Status Update** – Andy Faust gave an update on the status of the NECP Goal 2 reporting. All counties in the northeast region have completed the Goal 2 reporting.

**Tactical Interoperable Communications Plan (TICP)** – Andy Faust provided TICP templates to all counties in the northeast region. Templates were about 25% completed for each county from information within the CASM database. Counties will work on filling in missing information and schedule a meeting with Andy to finalize a draft TICP. Then a meeting will be held in each county with stakeholders to go over the plan.

**Agency – Local Participation – Interoperability Policy Statement 2** – Andy went over information about local participation in the regional councils. Draft policy was presented to the council members. The SSIG will review this policy at their next meeting and make recommendations that will come back to each council.

**Funding Opportunities** – Andy presented information on HS Exercise Grants and WISCOM Upgrades to Local Agencies Grant. It was discussed to look into the HS Exercise Grant to hold an exercise to test mobile command / communication equipment. Andy Faust will look into options.

**2012 Meeting Dates** – The following meeting dates were set for 2012 – February 2, April 5, June 7, August 2, October 4, and December 6.

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

**Other Business** - John Sweeney said that he would email Andy some information on Public Safety Broadband that he should forward out to the Council.

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