

Northeast SCIP Implementation Council

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

Meeting Minutes

February 2, 2012
11:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:10am by Andy Faust. Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Shawano, Vilas, and Wood Counties were present (All thirteen counties of the North East Region) . Other present were, Menominee Tribal and Waupaca County.

Approval February 2, 2012 Agenda – Motion was made by Jim Galloway (Vilas) and seconded by Gary Heschke (Waupaca) to approve the agenda for the February 2, 2012 meeting.

Review and approval of December 2, 2011 minutes – Motion was made by Dan Kontos (Portage) and seconded by Dave Mason (Marathon) to approve the minutes of the December 2, 2011 meeting. All were in favor.

TICP Status – Andy Faust – gave an update on TICP in the region. Andy is currently working with Langlade and Oneida Counties. Marathon and Vilas are working on internally on their plans and will be meeting with Andy in the future. Marinette County is in the process of updating their TICP.

TICP Template Change – Andy Faust made a request to OJA to remove Appendix H from the County TICP Templates. Andy would like to have a separate document for State resources and or a link on the interop site so that there are not 72 versions of the State communications assets in the county TICPs. – Motion was made by Shelly Williams (Menominee) and seconded by David Gribble (Florence) to recommend to remove Appendix H from the county TICP template. All were in favor.

Summary of Interoperability Symposium – Andy Faust gave a brief overview of the Symposium that was on January 17-18 in Wausau. WISCOM Site on Wheels is almost ready. Interoperability Council (IC) gave an update on WISCOM, 70 sites active on WISCOM, 4600 units are currently on the system. David Spenner State SCIP will be retiring and is being replaced by Jennifer Lord. State System Management Group(SSMG) approved 109 application for WISCOM. Mike Knoll Pierce County was re-appointed as the County Rep. and Randy Farling, City of Green Bay, and Kelly Lemke, City of Fond du Lac were appointed as local Reps.

Summary of Statewide SCIP Implementation Group (SSIG) – Andy gave a brief overview of the SSIG meeting from January 17th. The SSIG approved their By-Laws. Public Safety Channel Naming Standards was presented by Gene Oldenburg SW RIC. The general feeling was to recognize it a best practice. Gene will finalize the document and have it out for review in the near future.

Other Business – There was an interest in COML training. Andy will look into when the next training will be available. The next Council meeting will be April 5th.

Adjourn – A motion was made by Brad Henricks (Langlade) and seconded by David Mason (Marathon) to adjourn. All were in favor.

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

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