

## **Southeast Region SCIP Implementation Council**

WAUKESHA COUNTY COMMUNICATIONS CENTER  
1621 WOODBURN ROAD  
WAUKESHA, WI 53188

### **Agenda**

Monday, September 10, 2012 at 1:30 PM

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Meeting Minutes of March 12, 2012
3. Public Comment
4. Committee / Work Group Reports/Presentations
5. Special Reports
  - a. Regional Coordinator Updates
6. Old Business
  - a. FCC Narrowbanding Mandate
  - b. Tactical Interoperability Communications Plan (TICP)
  - c. Communications Asset Survey & Mapping (CASM)
  - d. WISCOM Update
  - e. Local Agency Participation Requirement Status
  - f. User Manual Project
  - g. Election of Regional Council Chair-person to fill unexpired term ending in 2013.
7. New Business
  - a. Discussion regarding expiration of regional SCIP implementation council representatives (2) year term (spring 2013) and reappointment process.
  - b. Discussion regarding lack of participation by some counties/associations.
  - c. Wisconsin SCIP Workshop Report
  - d. National Public Safety Broadband Network (FirstNet)
8. Other Business

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- a. County Reports/Updates
  - b. Upcoming Meetings

9. Set Next Meeting Date and Location

10. Motion to Adjourn

08.29.2012