
EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

Meeting Agenda

KEWAUNEE COUNTY EOC
625 3RD STREET
LUXEMBURG, WI 54217

October 11, 2012
1:00 PM - 4:00 PM

1. Call to Order.
2. Introductions and roll call. Includes introduction of new members.
3. Review and approve minutes of the February 21, 2012 meeting.
4. Report of Work Groups and Committees.
 - a. Regional Communications Exercise Work Group.
5. Report of the SCIP Implementation Workshop on Broadband Communications. Will include discussion on the future role of the regional councils in statewide broadband implementation.
6. Report of the SIMCOM Exercise held on May 31, 2012.
7. Regional Coordinator's Report. (Stauber)
8. Discussion on the FCC-mandated VHF/UHF narrowband initiative. Council members will be asked to share any progress on their county's narrowbanding or radio system projects.
9. Progress report on Tactical Interoperability Communications Plans (TICPs) in the East Central Region. (Stauber)
10. WISCOM radio project update. (Stauber)
11. Radio Channel Naming Standards policy adoption. (Stauber)
12. Interoperability Council local participation policy. (Stauber)
13. Propose changes of EC-RSIC By-Laws, Section 5.2.1, Quorum. Action may be taken on proposed modifications to the By-Laws.
14. Report on the legislature's Special Committee on 911 Communications. (Stauber)
15. Discuss future meeting dates and determine the date/time/location of the next EC-RSIC meeting.
16. Adjourn.

Teleconference capability will be provided for council members that are unable to attend this meeting in person. Dial-in instructions will be distributed to council members prior to the meeting.