

**SOUTHEAST REGION SCIP IMPLEMENTATION COUNCIL**  
WAUKESHA COUNTY COMMUNICATIONS CENTER  
1621 WOODBURN ROAD  
WAUKESHA, WI 53188

SEPTEMBER 8<sup>TH</sup> 2014  
1:30 PM

**MEETING AGENDA**

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Meeting Minutes of March 24, 2014
3. Public Comment
4. Introduction of New Regional Coordinator
5. Old Business
  - a. Tactical Interoperability Communications Plan (TICP)
  - b. Communications Asset Survey & Mapping (CASM)
  - c. WISCOM Update
    1. Vacancy - WISCOM Program Manager
  - d. Discussion of Governance Assessment conducted by the OEC
6. New Business
  - a. Updated Statewide Communications Interoperability Plan (SCIP)
  - b. Public Safety Communications Governance Assessment Review
  - c. Southeast Region SCIP Implementation Council Vacancies
  - d. Interoperability Initiative Update - Tim Pierce
  - e. WIFOG
7. Other Business
  - a. County Reports/Updates
  - b. Upcoming Meetings
8. National Public Safety Wireless Broadband Network (FirstNet)
  - a. Overview - Broadband 101
9. Set Next Meeting Date and Location
10. Motion to Adjourn