FOXCOMM
User Technical Committee

(Any item on the agenda may be taken up after 1:30 p.m.)

Meeting Notice & Agenda
April 21, 2010 at 1:30 p.m.
Appleton Fire Station #6
4920 Lightning Dr.

AGENDA

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of February 17, 2010 meeting
4. Request for additional policies from membership
5. Bylaw Change
   a. Discussion on the proposed bylaw change presented at the February UTC Meeting on Workgroup Quorum
6. Review, discuss follow-up from FAB
7. Update on Common Name Pilot Project
8. Administrative issues - software / hardware update
   a. CAD upgrade – Follow-up Report - Tony
9. Update on CAD Search – Incident Analysis program - Paul
10. Strategic Planning update
11. Radio Steering Workgroup update
12. 2011 Budget Requests – Operating or Capital
13. Workgroup updates:
    a. I.T.
    b. Fire
    c. Communications
    d. Law
14. Around the table
15. Meeting schedule and rotation - Next meeting
16. Adjourn

User Technical Committee Members

Gene Reece, Chair*
Kelly Sippel, Vice-Chair*
Calumet County
John Anderson
Matthew Marmor
Outagamie County
Mary Schuelke
Robert Kavenaugh
Joan Mitchell
Winnebago County
Victor Voss
Rob Mertins
John Zimmerman
Paul Xiong
Recording Secretary
Melissa Buman

Guests:

Tony Lodel, Application Technical Coordinator

Jeff Stauber, Interim FoxComm Management Info. Coor.