



## FOXCOMM User Technical Committee

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

Meeting Notice & Agenda  
October 20, 2010 at 1:30 p.m.  
Appleton Fire Station #1  
700 N. Drew St.  
Appleton

**NOTE Location Change**

---

### *User Technical Committee Members*

---

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

---

#### **Guests:**

Tony Lodel, Application  
Technical Coordinator

Tom Swadley, FoxComm  
Management Info. Coor.

---

## AGENDA

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of September 15, 2010 meeting
4. Request for additional policies from membership
5. Review, discuss follow-up from FAB
6. Update on Common Name Pilot Project - Victor
7. Administrative issues - software / hardware update
  - a. Premier 1 CAD/ Premier 1 Mobile – Tony
8. Maintenance
  - a. Premier One
  - b. Agency concerns regarding push back of Maintenance and additional cost without notification for all projects for budgeting
9. Grant s
  - a. COPS
  - b. WIJIS Justice Gateway
10. Update on CAD Search – Incident Analysis program – Paul/Rob
11. Strategic Planning update
12. Radio Steering Workgroup update
  - a. Geocom Strategic Planning Meeting Information – Gene
  - b. preparation for GeoComm’s interview sessions tentatively planned for November 8 and November 9
13. PSAP Consolidation
14. BTOP Grant Update – Tom
15. Workgroup updates:
  - a. I.T.
  - b. Fire
  - c. Communications
  - d. Law
16. Around the table
17. Meeting schedule and rotation - Next meeting
18. Adjourn