FOXCOMM
User Technical Committee

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

Meeting Notice & Agenda
November 17, 2010 at 1:30 p.m.
Appleton Fire Station #6
4930 N. Lightning Drive
Appleton
==NOTE Location Change==

AGENDA

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of October 20, 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. Maintenance for PMDC
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 - Victor
13. PSAP Consolidation - Tom
14. Workgroup updates:
    a. I.T.
    b. Fire
    c. Communications
    d. Law
15. Around the table
16. Meeting schedule and rotation - Next meeting
17. Adjourn

User Technical Committee Members

Gene Reece, Chair*

Kelly Sippel, Vice-Chair*

Calumet County

John Anderson

Matthew Marmor

Donna Potter

Outagamie County

Mary Schuelke

Robert Kavanaugh

Joan Mitchell

Winnebago County

Victor Voss

Rob Mertins

John Zimmerman

Paul Xiong

Recording Secretary

Melissa Buman

Guests:

Tony Lodel, Application Technical Coordinator

Tom Swadley, FoxComm Management Info. Coor.