



## FOXCOMM User Technical Committee

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

Meeting Notice & Agenda  
February 17, 2010 at 1:30 p.m.  
Appleton Fire Station #6  
4920 Lightning Dr., Appleton, WI

### AGENDA

#### ***User Technical Committee Members***

<b>Gene Reece, Chair*</b>
<b>Kelly Sippel, Vice-Chair*</b>
<b>Calumet County</b>
John Anderson
Matthew Marmor
<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

Karen Carlson, FoxComm  
Management Info. Coord.

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of January 20, 2010 meeting
4. Request for additional policies from membership
5. Review, discuss response from FAB for input regarding governance
6. Administrative issues - software / hardware update
  - a. Open Query upgrade
  - b. CAD upgrade
7. Update on CAD Search program
8. Crime Analysis Software Review and Next Steps for Review Process
9. Strategic Planning update
10. Radio Steering Workgroup update
11. 2011 Budget Requests – Operating or Capital
12. Workgroup updates
  - a. I.T.
  - b. Fire
  - c. Communications
  - d. Law
13. Around the table
14. Meeting schedule and rotation - Next meeting
15. Adjourn