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 – AMENDMENT

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of January 20, 2010 meeting
4. By laws review recommended revision and approve revision if necessary
5. Request for additional policies from membership
6. Review, discuss response from FAB for input regarding governance
7. Administrative issues - software / hardware update
   a. Open Query upgrade
   b. CAD upgrade
8. Update on CAD Search program
9. Crime Analysis Software Review and Next Steps for Review Process
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 Kavanaugh

Joan Mitchell

Winnebago County

Victor Voss

Rob Mertins

John Zimmerman

Paul Xiong

Recording Secretary

Melissa Buman

Guests:

Tony Lodel, Application Technical Coordinator

Karen Carlson, FoxComm Management Info. Coor.