



FOXCOMM User Technical Committee

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

Meeting Notice & Agenda
September 15, 2010 at 1:30 p.m.
Appleton Fire Station #6
4920 Lightning Dr.

AGENDA

**User Technical Committee
Members**

Gene Reece, Chair*
Kelly Sippel, Vice-Chair*
Calumet County
John Anderson
Matthew Marmor
Donna Potter
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

Tom Swadley, FoxComm
Management Info. Coor.

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of June 16, 2010 meeting
4. Request for additional policies from membership
 - a. Change Management Process – update - Tony
5. Review, discuss follow-up from FAB
6. Update on Common Name Pilot Project - Victor
7. Administrative issues - software / hardware update
 - a. Emergin update
 - b. Premier 1 CAD/ Premier 1 Mobile - Tony
8. Update on CAD Search – Incident Analysis program – Paul/Rob
9. Strategic Planning update
10. Radio Steering Workgroup update
11. BTOP Grant Update – Tom
12. Winnebago County MABAS Update - Rob
13. Workgroup updates:
 - a. I.T.
 - b. Fire
 - a. Fire Capabilities Definition/Name Change
 - b. Status of MABAS
 - c. Communications
 - d. Law
14. Around the table
15. Meeting schedule and rotation - Next meeting
16. Adjourn