



FOXCOMM User Technical Committee

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

Meeting Notice & Agenda
January 20, 2010 at 1:30 p.m.
Appleton Fire Station #6
4920 Lightning Dr.

AGENDA

***User Technical Committee
Members***

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

Guests:

Tony Lodel, Application
Technical Coordinator

Karen Carlson, FoxComm
Management Info. Coor.

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of November 18, 2009 meeting
4. Transfer UTC Chairman position to Gene Reece
5. Selection and approval of Vice-chairperson-Calumet County
6. Policies and Procedures: update of policies sent to FAB
7. Request for additional policies from membership
8. Review, discuss and take action on request from FAB for input regarding governance-See document – Governance topics
9. Administrative issues - software / hardware update
 - a. Open Query upgrade
 - b. CAD upgrade
10. Update on CAD Search program
11. Strategic Planning update
 - a. Goals, expectations, opportunities
12. Radio Steering Workgroup update
13. 2011 Budget Requests – Operating or Capital
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