



FOXCOMM

User Technical Committee

(Any item on the agenda may be taken up after 2:00 p.m.)

Meeting Notice & Agenda
 January 22nd at 2:00 p.m.
 Town of Menasha Fire Station 41
 1000 Valley Rd
 Menasha, WI 54952

User Technical Committee Members

John Anderson, Chair*	
Robert Mertins, Vice Chair*	
Calumet County	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
Outagamie County	
Luke Behling	
Joanne Hollmann	
Steve Flater	
Rudy Nyman	
Gene Reece	
Winnebago County	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
FoxComm Staff	
Tony Lodel	
Recording Secretary	
Melissa Buman	
Guests	
Sam Sok	
Rorick Olson	

AGENDA

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Transfer to New Chairperson:
5. Nominations/Selection to Fill Vacant Officer Position of Vice-Chair (Outagamie)
6. Request for Additional Policies from Membership:
 - a. Motorola Deployment Tool
7. Review and discuss Follow up from FAB/FEC:
8. Administrative Issues – Hardware/Software Updates:
 - a. Premier 1 CAD/Premier 1 Mobile:
9. Workgroup Updates:
 - a. IT:
 - b. Fire:
 - c. Communications:
 - d. Law:
 - e. GIS:
10. Around the Table:
11. Schedule Next Meeting and Location
12. Adjourn: