FOXCOMM
User Technical Committee

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

Meeting Notice & Agenda
March 28, 2013 at 1:30 p.m.
Town of Menasha Fire Station 41
1000 Valley Rd
Menasha, WI 54952

User Technical Committee Members

Joanne Hollmann, Chair*	
John Anderson, Vice Chair*	
Calumet County	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
Outagamie County	
Luke Behling	
Steve Flater	
Robert Kavanaugh	
Gene Reece	
Winnebago County	
Bill Anthes	
Dean Kaderabek	
Keith Kiesow	
Rob Mertins	
Paul Xiong	
FoxComm Staff	
Tony Lodel	
Recording Secretary	
Melissa Buman	
Guests	

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of February 28, 2012 meeting
4. Request for additional policies from membership
5. Review, discuss follow-up from FAB/FEC - Tony
6. Administrative issues - software / hardware update
    a. Premier 1 CAD/ Premier 1 Mobile – Tony
    b. FoxComm P1 notification letter
7. Workgroup updates:
    a. I.T.- Open Query
    b. Fire
    c. Communications
    d. Law
    e. GIS
8. Around the table
9. Meeting schedule, rotation, and location - Next meeting
10. Adjourn