

FOXCOMM

User Technical Committee

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

Meeting Notice & Agenda December 4thth at 2:00 p.m. Town of Menasha Fire Station 41 1000 Valley Rd Menasha, WI 54952

AGENDA

- 1. <u>Determine Quorum and Call Meeting to Order</u>:
- 2. Approve Agenda:
- 3. Approve Minutes:
- 4. Request for Additional Policies from Membership:
 - a. Motorola Deployment Tool
- 5. Nominate Vice Chairperson for 2015 (Outagamie)
- 6. Review and discuss Follow up from FAB/FEC
- 7. <u>Administrative Issues Hardware/Software Updates</u>:
 - a. <u>Premier 1 CAD/Premier 1 Mobile</u>:
- 8. Workgroup Updates:
 - a. <u>IT</u>:
 - b. Fire:
 - c. Communications:
 - d. <u>Law</u>:
 - e. <u>GIS:</u>
- 9. Around the Table:
- 10. Schedule Next Meeting and Location
- 11. Adjourn:

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 Robert Kavanaugh 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

FoxComm User Technical Committee Meeting Minutes November 29, 2012