WINNEBAGO COUNTY COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

Minutes

Date of Meeting: August 28, 2012

Time of Meeting: 8:30 a.m.

Location of Meeting: Menasha Police Dept.

- Members Present: Al Auxier Howard Fuerst Ryan Krings Keith Kiesow John Matz Jim Reed
- Guests Present: Cory Andersen Cherilyn Eischen Brett Halderson Pete Running Tim Seaver Kurt Schoeni Tim Styka Tony Lodel Paul Xiong

Chief Jim Reed called the meeting to order at 8:32 a.m.

Motion to approve June 26th minutes made by Matz second by Fuerst, motion carried.

II. Winnebago County Information Systems Report

Paul Xiong reported that all agencies need to be on air cards and Net motion by the end of January. He is currently working with Town of Menasha and Oshkosh Pd on getting a deal from Net motions. If several agencies purchase the software at once it will cost \$4250 per agency. Law Agencies also need to have two factor authentication in place.

III. FoxComm Report

Tony Lodel Reported that provisioning data for Premier One Cad had been inadvertently deleted when Motorola was doing some work on the system. A backup was restored from May

24, but anything entered after that date was gone – approximately 50% of the provisioning data that had been entered for the project. Motorola did offer to have their staff re-enter the data, but this offer was not approved by the counties. The project schedule has been pushed back. Change order also being drafted up to convert 2 years worth of cad data for the new system. Foxcomm is still planning on a March or April go live date for CAD and Mobile. Foxcomm will also be sending out a letter informing agencies about what is needed in terms of software and equipment. The message switch will need to be shut down in Winnebago County as soon as possible.

- IV. LRMS Update No Report
- V. Police Subcommittee No Report
- VI. Fire/EMS Subcommittee No Report
- VII. Radio Infrastructure Committee

Captain Eischen reported that the radio project is on schedule and the Sheriff's Office will be hosting train the trainer for radios. September 12th for Law and September 13th for fire. Information will be sent out to each agency. Radios will be issued out to each agency starting in October. The system should be live and functional by November 19th and both systems will be operated. If all goes will the old system will be shut down and removed from service in February. The new tower is complete on CTH F and Liberty School Rd in the Town of Rushford.

Motion to adjourn: by Krings and seconded by Auxier. All in favor, motion carried.

Next meeting Tuesday, October 23 at the Oshkosh Fire Department Station 19 1000 W Snell Rd, Oshkosh

Respectfully submitted, Chief Jim Reed cla