



FOXCOMM User Technical Committee

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

Meeting Notice & Agenda
March 17, 2010 at 1:30 p.m.
Appleton Fire Station #6
4920 Lightning Dr.

AGENDA

User Technical Committee Members

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

Guests:

Tony Lodel, Application
Technical Coordinator

Karen Carlson, FoxComm
Management Info. Coord.

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of February 17, 2010 meeting
4. Request for additional policies from membership
 - a. On-scene time stamping – Structure Fires
5. Review, discuss follow-up from FAB
 - a. regarding governance-
 - b. FoxComm MIC vacancy
 - c. Consolidation of Communication Centers Study
6. Administrative issues - software / hardware update
 - a. Open Query upgrade
 - b. CAD upgrade
7. Update on CAD Search – Incident Analysis program
8. Strategic Planning update
9. Radio Steering Workgroup update
10. 2011 Budget Requests – Operating or Capital
11. Workgroup updates:
 - a. I.T.
 - b. Fire
 - c. Communications
 - d. Law
12. Around the table
13. Meeting schedule and rotation - Next meeting
14. Adjourn