



## FOXCOMM User Technical Committee

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

Meeting Notice & Agenda  
May 19, 2010 at 1:30 p.m.  
Appleton Fire Station #6  
4920 Lightning Dr.

### AGENDA

#### *User Technical Committee Members*

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

#### **Guests:**

Tony Lodel, Application  
Technical Coordinator

Jeff Stauber, Interim  
FoxComm Management  
Info. Coord.

1. Determine Quorum and Call meeting to order
2. Approve Agenda
3. Approve minutes of April 21, 2010 meeting
4. Request for additional policies from membership
5. Review, discuss follow-up from FAB
6. Update on Common Name Pilot Project - Victor
7. Administrative issues - software / hardware update
  - a. CAD Migration – Tony
  - b. Emergin update - Tony
  - c. CJIS Mandate – Two Factor Authentication
  - d. Open Query upgrade V 2.10.1.1
8. Update on CAD Search – Incident Analysis program - Paul
9. Strategic Planning update
10. Radio Steering Workgroup update
11. 2011 Budget Requests – Operating or Capital Follow-up discussions
12. Waiver to deploy a 700MHz Public Safety Interoperable Broadband Network
13. Workgroup updates:
  - a. I.T.
  - b. Fire
  - c. Communications
  - d. Law
14. Around the table
15. Meeting schedule and rotation - Next meeting
16. Adjourn