

WINNEBAGO COUNTY COMMUNICATION AND INFORMATION
SYSTEM ADVISORY COMMITTEE

Time of Meeting: 8:30AM
Date of Meeting: Tuesday, June 24, 2014
Location of Meeting: Neenah Police Department

AGENDA

OLD BUSINESS

- I. Approval of minutes from February 25, 2014 meeting.

NEW BUSINESS

- I. Winnebago County Information Systems Report (Patty Francour)
- II. FOXCOMM Report (Tony Lodel)
- III. LRMS Update (Brett Halderson)
- IV. Police Subcommittee Report
- V. Review and approval of the attached PDD's and PSG that reflect changes due to the new radio system
 - a. PDD #03 Mobile and Portable Radio Channels
 - b. PDD #04 Emergency Radio Traffic Use
 - c. PSG #08 Recording Media
- VI. Fire/EMS Subcommittee Report (Ryan Krings/Ed Quigley)
 - a. Review and approval of the attached PSG, FDD, EMSD, and EMS's that reflect changes due to the new radio system
 - i. PSG #01
 - ii. PSG #02
 - iii. PSG #03

- iv. FDD #01
- v. FDD #02
- vi. FDD #03
- vii. FDD #05
- viii. FDD #06
- ix. FDD #07
- x. FDD #08
- xi. EMSD #01
- xii. EMSD #02
- xiii. EMSD #03
- xiv. EMSD #04
- xv. EMSD #05
- xvi. EMSD #06
- xvii. EMSG #01
- xviii. EMSG #02

VII. Radio Infrastructure Committee (John Matz)

VIII. Linda Kollman - MyStateUSA change to AlertSense and update to PSD #13
AlertSense Emergency Telecommunication Notification System.

IX. Other ADHOC Committee or Project Updates

X. Adjournment