



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Tuesday, September 8, 2009
9:30 AM – 12:00 PM
Wisconsin State Patrol – Waukesha Post

MEETING SUMMARY

Future Meetings

- **October 7, 2009:** The next SE Region TIME meeting is scheduled for Wednesday, October 7, 2009 from 9:00 am - 12:00 pm at the WisDOT STOC located at 433 West St. Paul Avenue, Suite 300, Milwaukee, WI 53203.
- **October 21, 2009:** The next SEWCRSG Committee Meeting is scheduled for Wednesday, October 21, 2009 from 9:30 am - 12:30 pm at the Wisconsin State Patrol Waukesha Post.

May 5, 2009 Meeting Summary

- The May 5, 2009 Meeting Summary was distributed and reviewed.
- Jay Maritz motioned to approve the meeting summary. Paul Wittkamp seconded the motion and the motion passed unanimously.

Treasurer's Report

- Wendy Maechtle sent the Treasurer's Report prior to the meeting but was not in attendance. Connie was not able to retrieve the report before the meeting. The treasurer's report will be sent out with the summary. There was no motion as the document was not present and the report could not be given.

Updates

Bylaws

- There was a discussion regarding updates to the bylaws.
- Dues need be changed to \$15.
- Article 2, Section 3 needs to be changed to add statement (D) which should state that snacks for the meetings should be paid for out of the general funds. Whoever brings the snacks will need to be reimbursed.
- Article 3 needs to state that meeting notifications will be made via e-mail as opposed to postal (snail) mail.
- Article 4 needs to be amended by removing SEWRPC representation as there is currently no representative attending the meetings. Membership allowances should be adjusted accordingly.
- Article 4 should also be updated to amend the role of Past President as a support to the current President.
- Additional discussions may follow this meeting. The updated bylaws will be distributed for review and approval.
- Richard Tuma motioned to approve the bylaw updates. Bob Kacmarcik seconded the motion and the motion passed unanimously.

NENA/APCO

- The fall conference is coming up in Wisconsin Dells.
- APCO recently held their 75th Annual Meeting in Las Vegas.
- Jay Maritz discussed APCO management changes and efforts to streamline their bylaws.

911 Legislation

- The proposed 911 bill reached the Governor's desk. Some changes were made to the bill that resulted in no additional funds.
- There will be \$62 million coming in to the state's general fund as well as \$62 million going out. No additional income will be provided to the municipalities.

TIME/FIMT

- The next SE Region TIME Meeting is scheduled for October 7, 2009 and will be held at the WisDOT STOC.
- Paul Keltner provided an update on the FST routes and current TIME Program efforts.
- The DTSD budget has been approved and SEWCRSG has remained a line item meaning that support from HNTB will continue to be provided.

WI-TERT

- The September Team Member Basic Training course was cancelled. The next Team Member Basic Training Course is scheduled for November 9-10, 2009. This course is approximately 50% full at this time.
- FEMA region 5 is currently looking at state-to-state interoperability directives and holding COML training sessions. TERT will offer a whole package with COML for deployment.
- MABAS is also interested in coordinating training efforts with WI-TERT.

Training and Outreach Committee

- The National Center for Missing and Exploited Children training course has been postponed until December 8th.
- All discussion items have been tabled until the next meeting.

Interoperability Committee

- All discussion items have been tabled until the next meeting

WISCOM

- Carl Guse provided at update on WISCOM.
- The development of the statewide system is progressing. WisDOT is in charge of procuring all equipment. The RFP has been developed and distributed; the committee hopes to determine and present the award to a hardware vendor by the end of September.
- Implementation is hoped to occur within the next 12 months.
- If a radio is on the system for interoperability purposes only, it will be allowed access free of charge.
- At this time, thoughts for system access are that if an agency desires to use the system for their own internal communications, there may be a fee.
- The initial build out will be a P25 trunked VHF system with statewide coverage for mobiles with portable coverage in some areas.
- There will be room for 700/800 MHz expansion as requested.
- Regional and state-wide interoperability channels will be identified.
- Separate funding will be available to counties to purchase WISCOM radios and/or obtain firmware upgrades to make existing radios compatible with the WISCOM system.
- At this time, the Sheboygan 800 trunked system has been rebanded; WI DOC and Milwaukee County TRS are in the process of rebanding.
- Richard Tuma has advised that all WCTRS subscriber units reband and should have infrastructure done this fall.

- Rebanding 800 MHz mutual aid channels will be renamed to follow national naming conventions.
- Narrow banding of VHF/UHF mutual aid channels is to take place between April and November of 2011. This will split the transition between two budget years so agencies can move to narrow banding on all channels at one time instead of just switching mutual aid channels.

New Business

Public Health Information

- Dissemination of health information to the public was moved to pandemic.wisconsin.gov. This should provide quicker release of information.
- Several fire departments are working on wireless patient tracking.

Next Meeting

- The next meeting will be held on Wednesday, October 21, 2009 at the Wisconsin State Patrol Waukesha Post and will begin at 9:30 am and end at 12:30 pm.

Adjourn

- Bob Kacmarcik motioned to adjourn the meeting and Jay Maritz seconded the motion. The motion passed unanimously.



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ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Jill Raffay	Washington County Sheriff	(262) 335-4398	jill.raffay@co.washington.wi.us
Richard Tuma	Waukesha County Communications	(262) 446-5075	rtuma@waukeshacounty.gov
Bob Kacmarcik	Racine County Sheriff	(262) 632-2023	robert.kacmarcik@racinesheriff.org
Dennis Schmunck	WisDOT		dennis.schmunck@dot.wi.gov
Paul Keltner	WisDOT	(414) 227-2141	paul.keltner@dot.wi.gov
James Westover	Wisconsin State Patrol - SER	(262) 785-4700	james.westover@dot.wi.gov
Becky Leigh	Oak Creek Police Department	(414) 766-7687	rleigh@oakcreekwi.org
Jason Bauknecht	Oak Creek Police Department	(414) 766-7605	jbauknecht@oakcreekwi.org
Paul Wittkamp	WI DPH/EMS		paul.wittkamp@wi.gov
Jay Maritz	Walworth County Sheriff	(262) 741-4621	jmaritz@co.walworth.wi.us
Carl Guse	State Patrol Bureau of Communications	(608) 266-2497	carl.guse@dot.wi.gov
Horace Staples	Kenosha County Sheriff	(262) 605-5127	hstaples@co.kenosha.wi.us
Connie Catterall	Wisconsin State Patrol	(262) 785-4700	connie.catterall@dot.state.wi.us