



SEWCRSG Meeting

Wednesday, August 15, 2012

9:30 AM – 12:00 PM

Oak Creek Police Department

MEETING SUMMARY

Future Meetings

- **Wednesday, October 17, 2012:** The next SEWCRSG meeting is scheduled for Wednesday, October 17, 2012 from 9:30 am - 12:00 pm at the Waukesha Police Department located at 1901 Delafield Street, Waukesha, WI 53186.

June 13, 2012 Meeting Summary

- The June 13, 2012 Meeting Summary was distributed and reviewed.
- It was requested that the future meeting date be changed from August 8 to August 15 to reflect when the meeting actually occurred.
- Kevin Williams motioned to approve the meeting summary. Horace Staples seconded the motion and the motion passed unanimously.

Treasurer's Report

- A Treasurer's Report for June 14, 2012 to August 15, 2012 was presented. The beginning balance was \$1,317.14. There was no income during this period. Total expenditures during this period were \$29.25 for donuts from the April 11 and June 13, 2012 meetings. The ending balance was \$1,287.89 with \$16.98 in cash and \$1,270.91 in the checking account.
- Gene Oldenburg motioned to approve the treasurer's report. Kevin Williams seconded the motion and the motion passed unanimously.

Bylaws Update

- The proposed bylaws updates were distributed and reviewed.
- The proposed bylaws were previously distributed to the SEWCRSG Board of Directors and approved by a 2/3 majority vote.

Updates

WI-TERT

- The WI-TERT Steering Committee met last week and discussed the shift in leadership and how to reinvigorate and revitalize the group.
- It was determined that a newsletter will be developed and distributed to all WI-TERT team members on a quarterly basis.
- A WI-TERT in-service has been scheduled for Wednesday, October 24, 2012.
- A WI-TERT booth is going to be hosted at the WI-NENA/APCO conference which will be held in October.

9-1-1 Legislation

- The 9-1-1 Study Committee will be having another meeting tomorrow, August 16.
- The committee is looking into what other states standards and practices are and will try to use some good examples to guide Wisconsin.
- Because the current Wisconsin Governor is Republican and there is a Democratic majority in the House, it is anticipated that moving legislation forward may be slow.

NENA/APCO

- The Annual WI-NENA/APCO Conference will be held at the Kalahari Resort in Wisconsin Dells on October 7-9, 2012.
- The following partners will have booths in the vendor area at the conference:
 - WI-TERT
 - Office of Justice Assistance (OJA)
 - Statewide Traffic Operations Center (STOC)/Traffic Incident Management Enhancement (TIME) Program

TIME Program

- The TIME Program is working with the Bureau of Transportation Safety (BOTS) to host TIM Tracks at the Governor's Conference on Highway Safety.
 - The conference is scheduled for August 28-29, 2012 at the Chula Vista Resort in Wisconsin Dells.
 - There will be three TIM Tracks with a total of 15 breakout sessions over the two days.
- The next SE Region TIME Meeting is scheduled for Wednesday, September 19, 2012 at the WisDOT Statewide Traffic Operations Center.

WisDOT Maintenance/Regional Incident Management Coordinator (RIMC)

- Five new RIMCs recently started in the SE Region and have attended the RIMC training.
- RIMC vehicles currently have analog radios in their vehicles that they received from Wisconsin State Patrol. These radios will no longer be used by RIMCs because the RIMC vehicles are being replaced. RIMCs continue to investigate options to install different radios in their vehicles to improve communication opportunities.
- Salt bids have been received and county highway departments will be moving forward with replenishing their supplies for the winter.

Regional Statewide Communications Interoperability Plan (RSCIP)

- Gene Oldenburg has been working to input data into the Communication Asset Survey Mapping (CASM) tool with the information he has available. Once some of the information is entered into CASM, it is easier to approach each county representative and ask for updated.
- Gene is also working with the counties to put together the Communications Resource Availability Worksheets (Form 217A). This worksheet identifies channel names, eligible users and has room for remarks.
- It has been identified that there are some naming convention issues and not all agencies have been complying with the state identified naming standards. It is important for all agencies to utilize the naming standard for ease of use and reduction in confusion. It is believed that all inconsistencies have been mitigated.
- The next RSCIP meeting is scheduled for Monday, September 10, 2012 at 1:30 pm at the Waukesha County Communications Center.

Sub-Committee Breakout Sessions

Training and Outreach Committee

- 'Radio 101' training course
 - This course has been scheduled for September 26, 2012 and will be held at the Washington County Sheriff's Office.
 - Currently 27 individuals have registered for the course and the maximum number of attendees is set at 30.
- AT&T Webinars
 - The next webinar is scheduled for September 18, 2012 and will be held from 12:30 pm to 1:30 pm and will focus on texting to 9-1-1 or next generation 9-1-1.

- If there is decent participation, another webinar may be scheduled for late October or early November and may focus on Enhanced 9-1-1.
- To increase participation, a calendar invitation will be sent out. Depending on the number of participants, it may be desirable to send future webinar invitations to individuals outside of the SE Region.

New Business

December 7 - Holiday Luncheon

- If there are any suggestions on potential luncheon locations, please pass that information along to Wendy Maechtle.

Award

- Information regarding the award was distributed via the teletype system and five responses have been received.
- Nominations will continue to be accepted and the drawing will be held in early September.

Dues

- It was determined that the dues will remain at \$15.
- Dues notices for 2013 dues will be sent out prior to the end of the year.
- It was identified that efforts to send out reminders regarding dues payments should be sent out in 2013.

Election Schedule

- A comprehensive election schedule was developed and distributed to meeting attendees.
- Based on current board of director vacancies, it was identified that Wisconsin State Patrol should be approached again regarding their involvement in SEWCRSG.

Next Meeting

- The next meeting is scheduled for Wednesday, October 17, 2012 and will be held at the Waukesha Police Department.

Adjourn

- Gene Oldenburg motioned to adjourn the meeting. Kevin Williams seconded the motion and the meeting was adjourned at 11:03 am.



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Wednesday, June 13, 2012
 9:30 AM – 12:00 PM
 Waukesha Police Department

ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Jill Raffay	Washington County Sheriff's Office	(262) 335-4398	jill.raffay@co.washington.wi.us
Wendy Maechtle	Ozaukee County Sheriff's Office	(262) 284-8459	wmaechtle@co.ozaukee.wi.us
Becky Leigh	Oak Creek Police Dept	(414) 766-7687	rleigh@oakcreekwi.org
Jason Bauknecht	Oak Creek Police Dept	(414) 766-7605	jbauknecht@oakcreekwi.org
Horace Staples	Kenosha County Sheriff's Office	(262) 605-5127	horace.staples@kenoshacounty.org
Kevin Williams	Walworth County Sheriff's Office	(262) 741-4621	kwilliam@co.walworth.wi.us
Dennis Schmunck	WisDOT	(414) 750-1563	dennis.schmunck@dot.wi.gov
Terek Taillon	54 th Civil Support Team	(608) 213-8954	terek.taillon@us.army.mil
Gene Oldenburg	City of Milwaukee Office of Emergency Management and Homeland Security	(414) 248-1418	golden@milwaukee.govt
Eve Schnell	WisDOT - STOC	(414) 227-2156	eschnell@hntb.com