



SEWCRSG Meeting

Wednesday, October 17, 2012

9:30 AM – 12:00 PM

Waukesha Police Department

MEETING SUMMARY

Future Meetings

- **Friday, December 7, 2012:** The SEWCRSG holiday luncheon is scheduled for Friday, December 7, 2012. The location has not yet been determined but information will be distributed once the date and location have been finalized.

August 15, 2012 Meeting Summary

- The August 15, 2012 Meeting Summary was distributed and reviewed.
- Christine Churchill motioned to approve the meeting summary. Todd Lindert seconded the motion and the motion passed unanimously.

Treasurer's Report

- A Treasurer's Report for August 16, 2012 to October 10, 2012 was presented. The beginning balance was \$1,287.89. Total income during this period was \$405.00 for the *Radio 101* training course; \$355 was deposited into the checking account and \$50 was kept as petty cash. Total expenditures during this period were \$397.56; \$12.56 for donuts from the August 15, 2012 meeting, \$280.00 to the Kalahari Resort for the SEWCRSG award and \$105.00 to A'viands for lunch during the *Radio 101* training. The ending balance was \$1,312.31 with \$54.42 in cash and \$1,257.89 in the checking account.
- Brian Jansen motioned to approve the treasurer's report. Kate Beinecke seconded the motion and the motion passed unanimously.

Updates

WI-TERT

- Wendy Maechtle has taken on the position of interim state coordinator. If another individual is interested in this position, they can consult with Wendy.
- WI-TERT hosted a booth at the WI-NENA/APCO conference that was held October 8-10, 2012 at the Kalahari Resort. Some individuals showed interest in becoming a WI-TERT member and their information has been recorded.
- The steering committee has identified that holding a WI-TERT Team Member Basic Training course in 2013 is desired.
- An in-service is scheduled for Thursday, October 18, 2012 in the northern part of the state. A second in-service is scheduled for Wednesday, October 24, 2012 at the Milwaukee County Sheriff's Office's Training Facility. Both in-services are scheduled for the full day and it is intended that this will provide an opportunity for members to be advised of current happenings and identify plans and goals for moving forward.
- Most WI-TERT Team Members will be asked to renew their authorizations. Both the personal commitment and the agency approval need to be renewed every two years.

9-1-1 Legislation

- The 9-1-1 Study Committee will be meeting again on Thursday, October 25, 2012.
- The group recently sent out a 9-1-1 user fee survey.
- The goal of the study committee is to have 9-1-1 funded, regardless of type (next generation, wireless, cellular, etc.).

NENA/APCO

- The WI-NENA/APCO conference was held at the Kalahari Resort.
- Most attendees enjoyed the conference but many felt that the third day was unnecessary as the presentation was done early.
- Attendees also enjoyed the reduced vendor hours but would have preferred to have vendors arrive on Monday and leave on Tuesday as not many individuals arrive on Sunday.
- A suggestion for next year's conference would be to host a full-day WI-TERT exercise the Sunday prior to the conference. Another alternative would be to host it the last day of the conference to make the third day worthwhile to all.

TIME Program

- Wisconsin has formed a TIME Coalition. Although most disciplines are already actively involved in and support the TIME Program, the coalition is a way to formally recognize the support for traffic incident management. If the SEWCRSG would like to be another organization to sign on to the coalition, please contact Eve Schnell.
- Train-the-Trainer sessions for WisDOT's Emergency Traffic Control and Scene Management Guidelines have been scheduled statewide. These courses are being offered free of charge and are open to all first responders.
- The next SE Region TIME Meeting is scheduled for Wednesday, November 28, 2012 and will be held at the WisDOT Statewide Traffic Operations Center.

WisDOT Maintenance/Regional Incident Management Coordinator (RIMC)

- Most county highway departments have received their salt shipments and are working to ready their trucks and plows for winter operations.
- There are now eight active RIMCs in the region and some have been newly appointed.
- The SE region fall Emergency Transportation Operations (ETO) exercise is scheduled for October 23, 2012.
- Efforts are still being made to acquire radio equipment for the RIMCs. The purpose of the radios would be to allow RIMCs to interact with different public safety departments.
- It is important to remember to contact the WisDOT STOC for any incident that is anticipated to block one state highway lane or ramp for 30 minutes or longer. It has been noted by STOC staff and RIMCs that not all incidents meeting this criteria have been called in to the STOC.

Regional Statewide Communications Interoperability Plan (RSCIP)

- Dave Spenner, the previous Statewide Interoperability Coordinator, has retired. There are currently two individuals, Tony Peterson and Jim Westover, that remain with the Office of Justice Assistance and working on interoperability efforts.
- There are some radios that were purchased a few years ago and were thought to work with WISCOM but are not functioning properly. These radios show up on the system but their locations cannot be pinpointed. If you believe you have a radio that should be able to connect to WISCOM but does not, please contact Jim Westover.
- Regional Interoperability Coordinator contracts were anticipated to be ending soon however it has been determined that their assistance is still needed and positions will be continued into 2014.
- The State Communications Interoperability Plan (SCIP) has not yet been finalized but it has been identified that the goal for completion is end of 2012. This goal was established, in part, because regional Tactical Interoperable Communication Plans (TICP) and SCIPs are being required to receive some grant funding.
- The proposed naming standards have been proposed to multiple groups and are gaining popularity but are still not being mandated. It is anticipated that the naming standards will be incorporated as radios are being updated.

WISCOM

- Currently over 60 of the county primary public safety answering points (PSAP) are online.
- Wisconsin State Patrol intends to migrate to WISCOM in 2013 and most posts are already online and actively working to learn about WISCOM.
- Some local agencies have submitted to receive a local upgrade grant; most of the agencies that have requested the grant have received the grant and the requirements have been fulfilled.
- Efforts are being made to ensure that any agency that received grant funding to purchase WISCOM radios have done so.
- It has been identified that there is conflicting requirements on use of tactical channels. The requirements for grants is different than the statewide guidance and efforts are being made to remedy this discrepancy and ensure agencies know when to use the regional and statewide tactical channels.

Sub-Committee Breakout Sessions

Training and Outreach Committee

- AT&T Webinars
 - A Text to 9-1-1 Webinar was hosted through AT&T on September 18, 2012 and over 50 individuals participated.
 - If anyone is interested in viewing the webinar, the recording will be available for 90 days. Please contact Kate Beinecke for information on accessing the webinar.
 - It is intended to host additional webinars in 2013.
- 'Radio 101' training course
 - The Radio 101 training was held September 26, 2012 and the venue worked well.
 - Brian Jansen and John Schrader were the instructors for this course.
 - Attendees had the opportunity to complete exercises with their own radios, exercises with patches and tour a command post.
 - Christine Churchill and Geno Neyhart both commented that they thought the training was informative and beneficial. They would like to see the training offered more often as there are others who would like the opportunity to attend.
 - An additional training opportunity may be a Radio 201 course that focuses more on operations within a command post.
- Customer Service and Shift Work
 - Initial efforts to schedule this training have been made.
 - It is anticipated that this course will be offered sometime in 2013.

New Business

December 7 - Holiday Luncheon

- Kate Beinecke will investigate locations for the luncheon.
- Once potential locations have been identified, Kate will coordinate with Wendy Maechtle and Jill Raffay to schedule the luncheon.

Nominations / Elections

- Requests for nomination will be distributed within the next week. Once nominations are received, each nominated individual will have an opportunity to accept or decline the nomination.
- Once nominations are finalized, ballots will be distributed to all voting members with the intent to have elections closed by the holiday luncheon.

- If any individual would like to vote but is not an active voting member, they may still pay their 2012 dues and will be able to cast a ballot.
- If any individual is unsure if they paid their dues for 2012, please contact Becky Leigh at (414) 766-7687 or rleigh@oakcreekwi.org.

Dues

- The committee determined that dues for voting members will remain at \$15 per year.
- 2013 dues notices will be distributed prior to the end of the year.
- To increase the amount of dues collected, reminders to pay dues will 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 - Waukesha Post should be approached again regarding their involvement in SEWCRSG.

Next Meeting

- The next meeting is the holiday luncheon and is scheduled for Friday, December 7, 2012. Information on the location will be distributed at a later date.

Adjourn

- Todd Lindert motioned to adjourn the meeting. Jim Westover seconded the motion and the meeting was adjourned at 11:06 am.



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Wednesday, October 17, 2012

9:30 AM – 12:00 PM

Waukesha Police Department

ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Kate Beinecke	AT&T	(414) 678-4986	kb5174@att.com
Jackie Bratz	Racine County Communications	(262) 833-8773	jacqueline.bratz@goracine.org
Christine Churchill	Dodge County Sheriff's Office	(920) 386-3726	cchurchill@co.dodge.wi.us
Brian Jansen	Waukesha Police Dept	(262) 524-3921	bjansen@ci.waukesha.wi.us
Todd Lindert	Jefferson County Sheriff's Office	(920) 674-7346	toddl@jeffersoncountywi.gov
Wendy Maechtle	Ozaukee County Sheriff's Office	(262) 284-8459	wmaechtle@co.ozaukee.wi.us
Geno Neyhart	Menomonee Falls Police Dept	(262) 532-8710	eneyhart@menomonee-falls.org
James Pfister	City of Oconomowoc Police Dept	(262) 569-3250	jpfister@oconomowoc-wi.gov
Dennis Schmunck	WisDOT	(414) 750-1563	dennis.schmunck@dot.wi.gov
Eve Schnell	WisDOT - STOC	(414) 227-2156	eschnell@hntb.com
Horace Staples	Kenosha County Sheriff's Office	(262) 605-5127	horace.staples@kenoshacounty.org
James Westover	Wisconsin Office of Justice Assistance	(608) 266-9570	jamesl.westover@wi.gov