



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Tuesday, May 5, 2009

9:30 AM – 12:00 PM

Wisconsin State Patrol – Waukesha Post

MEETING SUMMARY

Future Meetings

- **June 3, 2009:** The next SE Region TIME meeting is scheduled for Wednesday, June 3, 2009 from 9:00 am - 12:00 pm at the Milwaukee Police Department - District 3, 2333 N. 49th Street, Third Floor, Milwaukee, WI 53208.
- **August 4, 2009:** The next SEWCRSG Committee Meeting is scheduled for Tuesday, August 4, 2009 from 9:30 am - 12:00 pm at the Wisconsin State Patrol Waukesha Post.

March 3, 2009 Meeting Summary

- The March 3, 2009 Meeting Summary was distributed and reviewed.
- Jay Maritz motioned to approve the meeting summary. Maureen Weiher seconded the motion and the motion passed unanimously.

Treasurer's Report

- Wendy Maechtle provided the Treasurer's Report for March 3, 2009 to May 5, 2009. The beginning account balance was \$1,060.35. During this time period, the total income received was \$225.00 in dues and total expenditures were \$83.88 for the SEWCRSG Web site renewal. The ending account balance was \$1,201.47.
- Purchase of treats for meetings should be coming out of the committee funds; the bylaws should be amended to reflect this. Dolly Brennan motioned to approve this change and Jay Maritz seconded the motion and the motion passed unanimously.
- Jay Maritz motioned to approve the Treasurer's Report. Dolly Brennan seconded the motion and the motion passed unanimously.

Updates

NENA/APCO

- The APCO North Central Regional Conference was recently held and went very well despite attendance being lower than expected.
- The APCO International Board of Officers attended the conference and held a town hall meeting.
- The NENA conference is scheduled for the fall and planning is moving forward.
- The NENA National Conference is coming up in June in Fort Worth, TX.

911 Legislation

- Jay Maritz has received some documentation stating that the Joint Finance Committee has passed a motion to include the 911 legislation in the next budget bill.
- The statutes and administrative rules have not yet been written; assistance from APCO may be utilized when writing these.
- There are some changes that PSAPS may experience such as now receiving a bill from AT&T for landline costs. Each agency is now responsible for paying all bills and can then be reimbursed. Almost anything in a PSAP can be funded. There will be funds available for dispatcher training as well.
- A 911 State Board will be formed as part of the motion. Both NENA and APCO have representatives on the board. A 911 State Coordinator Position is part of the motion; the coordinator would be required to work on the state plan and act as overseer of the fund.

- It can be realistically assumed that things will not be up and running prior to 2011.
- **AI: Connie Catterall to send 911 legislation to the group**

TIME/FIMT

- The next SE Region TIME Meeting is scheduled for June 3, 2009 and will be held at the Milwaukee Police Department - District 3.
- Steer It, Clear It brochures being printed and will be ready for distribution soon.
- The 2009 Statewide TIM Conference will be held May 13-14, 2009 at the Wilderness Glacier Canyon Lodge in the Wisconsin Dells. After the conference, a summary will be compiled and distributed.
- **AI: Eve Malin to send out information on FST routes, hours, and contact information.**

WI-TERT

- The next Team Member Basic Training Course is scheduled for May 18-19. This is the second course this year and 21 students are registered at this time.
- An OJA grant for holding the trainings has been received so the goal is to hold four classes this year. Another class may be scheduled in August or September. Dates for the other trainings will be discussed on the next committee teleconference and will be distributed via teletype.
- As more people understand what the purpose of WI-TERT is, there seems to be growing acceptance.
- The NJTI recommended that the Model Recommendations for TERT Deployment document go through the ANSI process. At this time it is currently out for public discussion and the NJTI hopes to have a final recommendation by August.

Training and Outreach Committee

Upcoming Training

CASM

- CASM began as a UASI initiative and is one that others should look at getting involved with. Milwaukee County has put the system in place and has had good luck with it; however, the push for using CASM is based on personal opinion.
- To maintain consistency and assist with management, it may be preferable that David Spenner (OJA) oversees the CASM administration to maintain the initiative.
- Frequency information for every county has been entered into the system. This should have added to the system and should not have replaced anything that was in the system before.
- Maureen Weiher is waiting for an air card before holding the training at an SEWCRSG meeting.

Scholarship Protocol

- The committee has decided to provide funding to send two people to the NENA conference. The funding will cover registration and lodging. Registration is \$150/person and the room would be reserved for three nights for a total of \$210/person. The overall scholarship total will be for \$360/person.
- An application will be created and distributed. The participation will be open to SE region counties or any dues paying member outside the region.
- The application will specify certain criteria such as attending classes, required report after the conference, agreeing to have likeness placed on the website, and information on how to apply as well as how names will be drawn (at the next SEWCRSG meeting).
- Jay Maritz motioned for providing two scholarships to attend the 2009 NENA Annual Conference. Dolly Brennan seconded the motion and the motion passed unanimously.

Review and Update of Outreach Materials

- Tabled until the next meeting

Interoperability Committee

Flood Status - How Can We Help Each Other

- During flooding it is important to provide the STOC with information on major road closures so information can be put into the 511 system.
- E-Sponder is another method of obtaining information.
- All of the 1-800-ROADWIS information is now on 511. There is also the ability to connect to and obtain information from surrounding states with 511 in place.
- One of the main problems encountered during flooding incidents is that local municipalities are not contacting county agencies to notify of closures.
- The number to transfer calls to the 511 system is 866-511-9472.

Dispatch Protocol Initiative

- Tabled until the next meeting

New Business

Regional SCIP Implementation Council Update and May 7th Teleconference

- The council is developing regional interoperability councils based on the WEM regions.
- Regional Interoperability Coordinators will need to be identified and they will handle the state's interoperability plan, regional coordination and other tasks. This person will have their position funded half time by OJA. The coordinator should work for a county agency and would then work with other counties throughout the region.
- The implementation of CASM falls under this new committee/position.
- Based on efforts the UASI group has moved forward with, the SE region has some templates in place that may be a help to other regions.

Milwaukee-Chicago 200 Mile Relay

- The Milwaukee-Chicago 200 Mile Relay will be held June 12-13, 2009.
- The relay begins in Madison on the 12th and will be completed in Lake County, IL on the 13th.
- This year the organization is trying to get the information on this relay out to smaller agencies.

Next Meeting

- The next meeting will be held on Tuesday, August 4, 2009 at the Wisconsin State Patrol Waukesha Post and will begin at 9:30 am and end at 12:00 pm.

Adjourn

- Maureen Weiher motioned to adjourn the meeting. Jay Maritz seconded the motion and the motion passed unanimously. The meeting was adjourned at 11:37 am.



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ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Jay Maritz	Walworth County Sheriff	(262) 741-4621	jmaritz@co.walworth.wi.us
Dolly Brennan	Kenosha City/County Joint Services	(262) 605-5008	aib071@kccis.org
Jill Raffay	Washington County Sheriff	(262) 335-4398	jill.raffay@co.washington.wi.us
Horace Staples	Kenosha County Sheriff	(262) 605-5127	hstaples@co.kenosha.wi.us
Ben White	Milwaukee County IMSD	(414) 278-2065	ben.white@milwcnty.com
Maureen Weiher	Milwaukee County IMSD	(414) 278-2031	maureen.weiher@milwcnty.com
James Westover	Wisconsin State Patrol - SER	(262) 785-4700	james.westover@dot.wi.gov
Carl Guse	State Patrol Bureau of Communications	(608) 266-2497	carl.guse@dot.wi.gov
Connie Catterall	Wisconsin State Patrol	(262) 785-4700	connie.catterall@dot.state.wi.us
Eve Malin	HNTB	(414) 227-2156	emalin@hntb.com
Gary Payne	WI ARES/RACES	(262) 594-2795	n9ve@centurytel.net