



SEWCRSG Meeting

Friday, August 13, 2010
9:30 AM – 12:00 PM
Statewide Traffic Operations Center

MEETING SUMMARY

Future Meetings

- **August 18, 2010:** The next SE Region TIME meeting is scheduled for Wednesday, August 18, 2010 from 9:00 am - 12:00 pm at the WisDOT STOC located at 433 West St. Paul Avenue, Suite 300, Milwaukee, WI 53203.
- **September 16, 2010:** The next SEWCRSG Committee Meeting is scheduled for Thursday, September 16, 2010 from 9:30 am - 12:00 pm at the Wisconsin State Patrol Waukesha Post located at 21115 Highway 18, Waukesha, WI 53186.
- **September 21-22, 2010:** The 2010 Statewide Traffic Incident Management (TIM) Conference is scheduled for September 21-22, 2010 with pre-conference training sessions scheduled for September 20, 2010. The conference will be at the Kalahari Resort Convention Center in Wisconsin Dells, WI.
- **October 24-27, 2010:** The WI-NENA Fall Conference is scheduled for October 24-27, 2010 at the Kalahari Resort in the Wisconsin Dells. Additional information about the conference can be found at: www.wipscom.org

June 9, 2010 Meeting Summary

- The June 9, 2010 Meeting Summary was distributed and reviewed.
- Approval of the Meeting Summary has been tabled until the next meeting.

Treasurer's Report

- Connie Catterall provided the Treasurer's Report on behalf of Wendy Maechtle. The Treasurer's Report was for June 9, 2010 to August 13, 2010. The beginning account balance was \$934.57. During this time period, the total income received was \$135.00 in dues. Total expenditures were \$0.00. The ending account balance was \$1,069.57 with \$44.02 in petty cash and \$1,025.55 in the checking account.
- Approval of the Treasurer's Report has been tabled until the next meeting.

Updates

WI-TERT

- The 2010 OJA grant, which will provide funds to assist with future WI-TERT Team Member Basic Training and In-service expenses, is currently being revised.
- A WI-TERT Team Member Basic Training course is scheduled for August 26-27, 2010. This course will be held at the State Patrol Academy in Fort McCoy, WI. There is still room available for dispatchers interested in attending the training. Registration materials are due August 20, 2010.
- The WI-TERT SE Region Coordinator (Jill Raffay) has scheduled a 'Radio 101' communications training session for WI-TERT members. This session was created by WI-TERT members with technical expertise and that have ComL status. The session will help members understand the basic usage of portable and mobile radios, frequencies and other interoperable equipment.
 - The training is scheduled for September 14, 2010 from 9:00 am to 1:00 pm and will be held at the Waukesha County Maintenance Building.

- The WI-TERT Steering committee is looking to develop mission-ready packages for TERT members. These packages would contain information on what it would cost to deploy WI-TERT teams and the resources the teams would bring or need for the deployment.

NENA/APCO

- Jay Maritz attended the 2010 APCO conference and expo in Houston and reported back to the group.
 - This was the first year that the executive council is under the new organizational structure.
 - At the conference, the council worked on strategic planning and setting goals for the next few years.
- D-Block Broadband Allocation
 - There are currently two bills, a Senate bill and a House of Representatives bill, to reallocate the D-block 700 MHz spectrum to public safety. This would provide broadband wireless services for public safety personnel.
 - Current wording indicates that this spectrum must be auctioned to commercial operators but the bills would take it off the market. Sprint and T-Mobile are opposing the reallocation as they would like to utilize this spectrum.
 - The FCC has identified other spectrums that could be auctioned for commercial use and would assist with opening up the D-Block spectrum for public safety use.
 - Petitions were available at the conference for members to sign to support the spectrum be used for public safety.
 - **AI:** Jay Maritz will bring a copy of a petition to the next SEWCRSG meeting for SEWCRSG members to review and sign if desired.
- The WI-NENA Fall Conference is scheduled for October 24-27, 2010 at the Kalahari Resort in the Wisconsin Dells. Additional information about the conference can be found at: www.wipscom.org

TIME

- The next SE Region TIME Meeting is scheduled for Wednesday, August 18, 2010.
- The 2010 Statewide TIM Conference is scheduled for September 21-22, 2010 at the Kalahari Resort Convention Center in Wisconsin Dells, WI. Pre-conference training sessions will also be offered on September 20, 210.
 - A copy of the registration packet was distributed.
 - In an effort to increase telecommunicator attendance and participation, multiple breakout sessions with a communication theme are being offered.

Regional State Communications Interoperability Plan

- Meeting attendees discussed narrow banding and some plans that have been put in place as well as some potential challenges.
- The State Interoperability Council policy calls for narrowbanding mutual aid channels between April and November 2011. However, there are a lot of agencies that may not be able to afford to convert at this time and many plans do not indicate they will convert until 2012.
- There may be some communication difficulties while different agencies are converting.

Sub-Committee Breakout Sessions

- All items for both sub-committees were tabled until the next meeting.

New Business

WI-NENA Award Information

- Recipients of the WI-NENA Award were selected.
 - Lance Thomas - WSP (Waukesha Post)
 - Joseph Laurin - Ozaukee

Next Meeting

- The next meeting will be on Thursday, September 16, 2010 at the Wisconsin State Patrol - Waukesha Post from 9:30 am to 12:00 pm.

Adjourn

- The meeting was adjourned at 10:31 am.



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Friday, August 13, 2010

9:30 AM – 12:00 PM

Statewide Traffic Operations Center

ATTENDANCE RECORD

| Name | Agency | Phone | E-mail |
|---------------------|-----------------------------------|----------------|--|
| Connie Catterall | Wisconsin State Patrol | (262) 785-4700 | connie.catterall@dot.wi.gov |
| Eve Malin | HNTB - STOC | (414) 227-2156 | emalin@hntb.com |
| Jay Maritz | Walworth County Sheriff | (262) 741-4481 | jmaritz@co.walworth.wi.us |
| Christine Churchill | Dodge County Sheriff | (920) 386-3726 | cchurchill@co.dodge.wi.us |
| Joe Meagher | Dodge County Emergency Management | (920) 386-3993 | jmeagher@co.dodge.wi.us |
| Tim Huibregtse | Wisconsin State Patrol | (414) 750-3936 | timothy.huibregtse@dot.wi.gov |
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