



FOXCOMM User Technical Committee
 Meeting Notice & Agenda
 September 19, 2013 1:30PM
 Town of Menasha Fire Station 41
 1000 Valley Rd
 Menasha, WI 54952

AGENDA

User Technical Committee
Members

JoAnne Hollmann, Chair*	
John Anderson, Vice Chair*	
Calumet County	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
Outagamie County	
Luke Behling	
Steve Flater	
Robert Kavanaugh	
Gene Reece	
Winnebago County	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
Rob Mertins	
FoxComm Staff	
Tony Lodel	
Recording Secretary	
Melissa Buman	
Guests	
Sam Sok	

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Request for Additional Policies from Membership:
5. Action Items:
 - 1) Review and make a decision on PremierOne version to determine new schedule:
 - a) PremierOne version 3.1.7 (Current Version)
 1. ArcGIS not supported
 2. Paramount new version of ProQA not supported
 - b) PremierOne version 3.2.1
 1. ArcGIS supported
 2. Paramount new version of ProQA not supported
 - c) PremierOne version 3.3
 1. ArcGIS supported
 2. Paramount new version of ProQA supported
6. Discussion Items:
 - 1) Review and discuss Follow up from FAB/FEC
 - 2) Administrative Issues – Hardware/Software Updates:
 - a) Premier 1 CAD/Premier 1 Mobile:
7. Workgroup Updates:
 - a. I.T. – Open Query:
 - b. Fire:
 - c. Communications:
 - d. Law:
 - e. GIS:
8. Around the Table:

9. Meeting schedule, Rotation, and Location –
Next Meeting: Thursday October 24, 2013

10. Adjourn:

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.