AGENDA

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.*