



## FOXCOMM

### User Technical Committee

(Any item on the agenda may be taken up after 1:30 p.m.)

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Meeting Notice & Agenda  
June 17, 2009 at 1:30 p.m.  
Appleton Fire Station #6  
4930 N. Lightning Dr.  
Appleton, WI 54911

### AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve Minutes from May 20, 2009 UTC Meeting
- 4) Premier One Presentation
- 5) Radio / Steering Workgroup Update
- 6) Revise and Approve Policies and Procedures
  - a) Crisis Situation Procedure – Recommend for adoption
  - b) Operating Systems and Anti-virus Software Policy-Returned from FAB, Revise and approve
  - c) Software and Hardware Deployment and Maintenance Policy –Returned from FAB-Revise and approve
- 7) Common Place Maintenance Policy Update – Pilot Study
- 8) Items for consideration over the summer
- 9) Motorola Users Group Conference
- 10) Workgroup Updates:
  - a) I.T.
  - b) Fire
  - c) Communications
  - d) Law
- 11) Around the table
- 12) Next Meeting Date and Time – Wednesday, September 16, 2009
- 13) Adjourn