

**Draft WCNI Notes**  
**04/22/04**

**These notes and any other pertinent information new and existing can be found at:  
<http://www.doa.state.wi.us/wcni/index.asp>**

**Attendance:**

Frank	Ace	DOJ
Bob	Bocher	DPI
Jack	Duwe	UW
Maureen	Egan	CESA 5
Dennis	Gilbertson	UWEX-ICS
Dave	Hinrichs	DOA
Mike	Lettman	DOJ
Ed	Meachen	UW
Matt	Miszewski	DOA
Mike	Mietz	DOA
Paul	Nelson	WAICU
Steve	Sanders	DPI
Bob	Stuessy	DOA
Joan	Wade	CESA 6
Ross	Wilson	CESA10
Bob	Wundrock	ECB

**Meeting started at 3:05 p.m.**

- List of individuals who have signed NDAs was provided. Over 80 people have signed them. Two more were provided at the meeting.

**Minutes of last meeting:**

- Approved as drafted.

**Local Government Representative:**

- We are looking to fill the vacancy of the local government position on the committee. Please send any recommendations to Matt Miszewski.

**Technical Working Group Update:**

- Report was given on all day working group meeting
- All agreed upon changes to the Technical RFI were made.
- Final draft was made available to the over 30 people on TWG for review.
- No changes recommended, Tech RFI released to vendors April 13, 2004.

**Review Current Procurement Timeline:**

- The current procurement timeline was reviewed and discussed.
- It was noted that a two phase vendor proof of concept was added.

- Group had some questions related to the proof of concept.
- Group would like a report/update with more specifics about the process at the next WCNI meeting.

### **Other Discussion Items:**

#### **Status Current Contracts:**

- Data network contract can be extended for one year at current pricing level. The existing data network would need to be migrated by the end of January 2006 in order to be accomplished within a one-year extension.
- Video contract extension is anticipated to be for less than a year. Discussions are still in progress with vendor regarding pricing.

#### **Governance:**

- Should broadly represent the end users.
- Statutory vs. non-statutory options discussed, non-statutory model agreed upon as the best option.
- Management vs. advisory models discussed.
- Discussion of whether governance needed at all, given that the UW will own and manage its component and DOA will manage its component.

#### **Governance work group:**

- The committee decided that a work group should be formed to look into what kind of governance body the new network should have, and come up with some alternatives and a recommendation by the next meeting. Frank Ace will chair the group, which will include Joan Wade, Paul Nelson, Steve Sanders, Ed Meachen, and Jody McCann. Bob Hannu was also mentioned as a possible member of the work group.
- The work group will define the mission of the governance group and recommend the model to be used.
- Several models were discussed:
  - True Governance. It actually manages, makes decisions.
  - Advisory Council. Recommends, suggests but cannot require.
  - Pure Advisory. Primarily a discussion group who can communicate their issues, concerns and advice for consideration.

#### **Next Meeting:**

- Next meeting will be held on May 20<sup>th</sup> in Room 041 at GEF3
- Agenda will include:
  - Technical RFI update
  - Proof of concept update
  - Discussion on governance recommendation