

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

**REGIONAL TELECOMMUNICATIONS PLANNING
ADVISORY COMMITTEE (Reconstituted)**

DATE: August 24, 2004

TIME: 2:00 p.m.

PLACE: Regional Planning Commission Offices
Commissioner's Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI

AGENDA:

1. Welcome and introduction of new members
2. Background
 - A. Commission duties and functions
 - B. Role in telecommunications planning
3. Charge to the reconstituted Committee
4. Review of draft of Technical Study Design Memorandum No. 1:
Telecommunication Service Monitoring System Design, (copy enclosed)
5. Review draft of Technical Study Design Memorandum No. 2:
Telecommunication Infrastructure Inventory, (copy enclosed)
6. Date, Time, and Place of Next Meeting
7. Adjournment

Lynn Heis
Secretary