

Capitol Region Council of Governments (CRCOG)  
241 Main Street, 4<sup>th</sup> Floor  
Hartford, CT 06106  
**UASI Region 3 UAWG**  
July 14, 2009 8:30 a.m.  
CRCOG

***Call to order***

Chairman Austin called the meeting to order at 8:39 a.m.

***Review/Approval of Minutes from the May 15, 2009 meeting***

John Shaw, seconded by Don Janelle, made a motion to accept the May 15, 2009 meeting minutes. All in favor so voted.

***Administrative Remarks***

It was noted that a great deal of serious work on the Capabilities Assessment had been completed in the last week.

***Review of UASI Grant Implementation***

Dan Scace briefed on the status of on-going RFP projects including the Full Scale Exercise, Capabilities Assessment, Long Term Care (Dr. Shaw provided details), Incident Management Team Position Specific Training, Inventory Management/West Point project and Citizen Preparedness. Mr. Scace also provided the UAWG with an update on the spending plan.

***Strategy Update***

Dan Scace advised the UAWG that the UASI strategy was updated in the Grant Reporting Tool to comply with FEMA requirements to include specific references to interoperable communications and NIMS.

***New Business***

None

***Next Meeting*** The next UAWG meeting (Quarter 4, CY 2009) is scheduled for Wednesday, October 21st at 10:00 a.m.

***Capabilities Assessment – Planning/Cross-Cutting Measures***

Mr. Steve Davis, consultant for the Capabilities Assessment, facilitated the discussion about the Assessment. He provided an overview of the grant lifecycle, reviewed the work that was accomplished in the last week and provided objectives for the workgroup. The UAWG spent the remaining time in the meeting rating the “Cross-Cutting Measures” tab of the assessment.

***Adjournment***

The meeting adjourned at 11:56 a.m.