

WISCONSIN STATE INTEROPERABILITY COUNCIL
CITY OF FOND DU LAC FIRE STATION
815 SOUTH MAIN STREET
FOND DU LAC, WI 54935

AUGUST 25TH 2014
10:00 AM

MEETING MINUTES

1. MEETING CONVENES
 - Meeting called to order at 10:05
2. DETERMINATION OF A QUORUM
 - Eleven of the thirteen members were present or on the teleconference line (Czaja, Ohnstad, Freund, Hansen, Joski, Fortunato, Satula, Lord for Schaller, Stolte, Van Boxtel, Cagigal)
3. REVIEW AND APPROVAL OF JUNE 19TH 2014 MEETING MINUTES
 - Motion by Czaja to approve, seconded by Fortunato. Motion passed
4. CORRESPONDENCE
 - No correspondence
5. REPORTS
 - A. SWIC UPDATE
 - Tim Pierce distributed a memo to the council which may be located in the 8/25 IC briefing packet ([HTTP://WWW.INTEROP.WI.GOV](http://www.interop.wi.gov))
 - B. WISCOM UPDATE
 - Tim Pierce briefly talked about the upcoming biennial budget.
 - Carl Guse from Wisconsin State Patrol covered the following items:
 - Currently 630 users of WISCOM
 - 100 of those are considered daily users
 - EF Johnson is currently developing a plan to upgrade the system from 13.2 to 14.1
 - Sites at Cable, Elroy, and Wonewoc are now live for the Juneau County build out
 - Sites at Reedsburg, Elroy, and Wonewoc are currently operating in simulcast.
 - Illinois Statewide system STARCOM has approved Interoperability gateways for WISCOM.
 - Jeff Ohnstad from Wisconsin State Patrol covered the following items:
 - 77 of the original 80 core sites are on the air currently. The remaining three are due to construction challenges
 - Florence County site has had building places and should be on the air in the near future
 - Harrington Beach State Park tower construction began August 7th and completion is set for this fall
 - Second portion is linking to a new future county owned tower in Port Washington

- Phelps (Vilas County) approved at June Building Commission meeting and currently in design stage with construction scheduled for spring 2015.
- Grand View (Bayfield County) approved at August Building Commission meeting and currently in design stage.
- Plover (Portage County) approved at August Building Commission meeting and currently in design stage with construction scheduled for spring 2015.
- DOT recently took ownership of 4 existing towers sites and has devoted significant facilities money (15-17 biennium) in an effort to bring them up to public safety standards for WISCOM Sites:
 - Educational Communications Board
 - Weyerhaeuser in Western Rusk County
 - Unity in Eastern Marathon County (already on the air as a WISCOM site)
 - Army Corp of Engineers
 - Bay City in Southern Pierce County
 - Dresbach in Winona County (MN)
- DOT has identified 5 additional coverage gap sites for the 17-19 biennium for tower construction projects

C. HOMELAND SECURITY FUNDING UPDATE

- Brian Satula and Shannon Ladwig from Wisconsin Emergency Management provided an update on current Homeland Security funding challenges and the desire for the Interoperability Council to prioritize resources to assist current WISCOM daily users to solidify the build out of their systems.

6. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ASSESSMENT REPORT

- Motion by Jennifer Lord to retain SSMG and direct them to meet with the daily users to create a more cohesive group that reflects daily users and to come to the next IC meeting with their recommendations. Seconded by Steve Hanson. Motion Passed
- Motion by Brian Satula to accept the OEC Governance Assessment Report. Seconded by Tom Czaja. Motion Passed.
- Motion by Jennifer Lord to Create a Broadband Committee and that it consist of the existing members of the ad-hoc committee and ask them to meet and discuss and bring those recommendations back to the IC. Motion was not seconded
- Motion by Brian Satula to direct the interoperability unit review the governance structure, determine adequacy, and provide recommendations to the IC. Seconded by Dennis Fortunato. Motion Passed

B. DISCUSSION AND POSSIBLE ACTION ON STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)

- Motion by Tom Czaja to accept the updated SCIP plan and review the existing SCIP and annexes and provide a recommendation to the IC for adoption. Seconded by Steve Hansen. Motion Passed.

7. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION ON FIRSTNET INITIAL CONSULTATION PACKET RESPONSE

- Motion by Brian Satula to approve sending in the initial consultation packet response. Seconded by Tom Czaja. Motion passed.

8. DISCUSSION ITEMS FROM MEMBERS

- Based on the Homeland Security funding report Brian Satula asked for the following action item to be placed on the next agenda: “Discussion and possible action on WISCOM strategic funding plan” and requested that a small working group be formed to develop a draft plan prior to the next meeting. Tim Pierce will coordinate the group.

9. NEXT MEETING DISCUSSION

- Next meeting will be held on November 10th at 10:00 AM in Madison, WI.

10. MEETING ADJOURNMENT

- Motion to Adjourn by Jennifer Lord, seconded by Dennis Fortunato. Motion Passed. Meeting adjourned at 12:39 PM.

DRAFT