

WISCONSIN STATE INTEROPERABILITY COUNCIL  
WISCONSIN EMERGENCY MANAGEMENT  
2400 WRIGHT STREET RM 230  
MADISON, WI 53707

NOVEMBER 10<sup>TH</sup> 2014  
10:00 AM

TELECONFERENCE  
(888) 291-0310 // 8256464#

NOTE TO MEMBERS AND GUESTS: UPON ARRIVAL AT WISCONSIN EMERGENCY MANAGEMENT YOU WILL NEED TO STOP AT THE GUARD STATION AND THEN CHECK IN AT THE SECURITY DESK ONCE INSIDE THE BUILDING.

**MEETING AGENDA**

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF AUGUST 25TH 2014 MEETING MINUTES
4. REPORTS
  - A. SWIC UPDATE
  - B. WISCOM UPDATE
  - C. HOMELAND SECURITY FUNDING UPDATE
5. OLD BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ASSESSMENT REPORT
  - B. DISCUSSION AND POSSIBLE ACTION ON STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)
6. NEW BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION ON FUTURE REGIONAL COMMUNICATIONS INTEROPERABILITY EXERCISES
  - B. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION OF RADIOS FOR USE ON WISCOM
7. DISCUSSION ITEMS FROM MEMBERS
8. NEXT MEETING DISCUSSION
9. MEETING ADJOURNMENT