



**STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE**

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**WISCONSIN INTEROPERABILITY COUNCIL  
PUBLIC SAFETY WIRELESS BROADBAND WORKGROUP  
17 W MAIN STREET, ROOM 144  
MADISON, WI 53703  
AUGUST 1, 2014 – 10:00 AM  
MEETING AGENDA  
(TELECONFERENCE INFORMATION BELOW)**

1. CALL TO ORDER.
2. ATTENDANCE, DETERMINATION OF QUORUM.
3. INTRODUCTION OF BROADBAND PLANNER TEREK TAILLON.
4. APPROVAL OF THE MINUTES OF THE AUGUST 9 AND NOVEMBER 8, 2013 MEETINGS.
5. CORRESPONDENCE.
6. PROGRESS REPORTS.
  - A. NTIA STATE AND LOCAL IMPLEMENTATION GRANT PROGRAM (SLIGP).
  - B. FIRSTNET OUTREACH/EDUCATION ACTIVITIES IN WISCONSIN.
7. WISCONSIN GOVERNANCE ASSESSMENT: REVIEW AND PREPARE COMMENTS FOR SUBMITTAL TO THE STATEWIDE INTEROPERABILITY COORDINATOR/INTEROPERABILITY COUNCIL.
8. REVIEW AND PREPARE COMMENTS ON THE DRAFT CHARTER, AS PROVIDED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS, FOR SUBMITTAL TO THE INTEROPERABILITY COUNCIL.
9. REVIEW AND PREPARE COMMENTS ON THE DRAFT BY-LAWS, AS PROVIDED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS, FOR SUBMITTAL TO THE INTEROPERABILITY COUNCIL.
10. PUBLIC COMMENT.
11. DISCUSS FUTURE MEETING FREQUENCY AND DETERMINE THE TIME/LOCATION OF THE NEXT MEETING.
12. ADJOURNMENT.

**Teleconference information:** dial **888-291-0310** and then enter the passcode, **825-6464#**.