WISCONSIN INTER@PERABILITY
SEAMLESS STATEWIDE A PUBLIC SAFETY RADIO COMMUNICATIONS

SCOTT WALKER,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

WISCONSIN STATE INTEROPERABILITY COUNCIL
WISCONSIN STATE PATROL DEFOREST POST
911 W NORTH ST
DEFOREST, WI 53532

JANUARY 20TH 2015
10:00 AM

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING MINUTES

1. Meeting convenes at 10:04

2. Determination of a quorum: 10 of the 13 members (Hansen, Fortunato, Schubert, Wentlandt, Van Boxtel, Stolte, Joski, Satula, Ohnstad, and Lord) were present or on the teleconference in addition to several guests.

3. Review and approval of November 10th 2014 meeting minutes: Motion by Wentlandt to approved, seconded by Satula. Minutes were approved

4. New business

   A. Regional Interoperability Coordinator Funding
      1) Significant discussion took place regarding future funding of the Regional Interoperability Coordinators. Tom Czaja, SE Regional Interoperability Coordinator, addressed the council and provided a handout which is attached to these minutes. The general consensus of the Interoperability Council is to have Wisconsin Emergency Management place the Regional Interoperability Coordinators on the Homeland Security funding proposal that will be discussed at the next meeting. In addition the Council may consider forming a funding proposal for submission to the Governor and/or Legislature.

      Brian Satula requested the following action items for the next meeting: Determine process for setting the agenda as well as any changes, Finish the remaining governance item of the SCIP which includes draft Charters, Finalize the Homeland Security funding proposal and distribute it to the Interoperability Council, and Distribute the document to the Regional SCIP Implementation Councils for review and comment.

5. Next meeting discussion: 2/23/15 in the afternoon either in Fond Du Lac or Madison.

6. Meeting adjournment: Motion to adjourn by Lord, Seconded by Ohnstad. Meeting is adjourned at 11:32.