

WISCONSIN STATE INTEROPERABILITY COUNCIL

FEBRUARY 23RD 2015
1:30 PM

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING MINUTES

1. Meeting convenes
The Meeting convened at 1:31 PM.
2. Determination of a quorum
The following members were attending in person or via teleconference: Joski, Stolte, Hansen, Fortunato, Satula, Guse (for Ohnstad), Van Boxtel, and Lord (for Schaller)
3. Review and approval of January 20th 2015 meeting minutes
Motion by Stolte, seconded by Hansen, to approve the minutes. Motion passed.
4. New business
 - A. Homeland Security Funding
Significant discussion took place among the members regarding priorities which was facilitated by Wisconsin Emergency Management (WEM) Homeland Security staff. WEM will bring back the prioritized discussion to the next IC meeting for additional discussion and possible action.
 - B. SCIP Section 5.1
Motion by Hansen, seconded by Lord, to adopt the presented section 5.1 of the SCIP. Motion passed.
 - C. Interoperability Council Charter
Motion by Fortunato, seconded by Hansen, to adopt the charter as revised (removed all references to Executive Orders; added Vision and Mission statements per the SCIP). Motion passed.
 - D. WISCOM Subcommittee By-laws
Motion by Lord, seconded by Fortunato, to adopt the By-laws as revised (changed wording in section III sub 2). Motion passed.
 - E. NPSBN Subcommittee By-laws
Motion by Lord, seconded by Guse, to table until the next meeting. Motion passed.
5. Next meeting discussion
The next meeting will be on Thursday March 26th at 1:30 PM. Location to be determined.
6. Meeting adjournment
Motion by Lord, seconded by Hansen, to adjourn. Motion passed.