

NATIONAL PUBLIC SAFETY BROADBAND NETWORK (NPSBN)
SUBCOMMITTEE MEETING

DECEMBER 02, 2015
1:00-2:30 PM

WI DEPT OF JUSTICE - RISSER JUSTICE CENTER
ROOM 144
120 MARTIN LUTHER KING JR BLVD, MADISON, WI 53703

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting Convenes
2. Determination of a Quorum
3. Review and Approval of October 20, 2015 Meeting Minutes
4. Old Business
 - A. FirstNet Update
 - 1) Grant requirements
 - 2) Where we are currently
 - 3) Next steps in 2016
 - B. Other Old Business
 - 1) Bylaw changes – will be brought up at the IC Meeting on December 16th
 - 2) Committee memberships
5. New Business
 - A. Develop Goals for Subcommittee
 - 1) Pending additional direction from IC Meeting held on December 16th
 - B. What other states are doing with their governance structures
 - C. Other New Business
6. Set Next Meeting Date
 - A. Schedule meetings for duration of 2016
7. Meeting Adjournment