
WISCONSIN STATE INTEROPERABILITY COUNCIL

MAY 12, 2016
10:00 AM – 12:00 PM

CITY OF FOND DU LAC FIRE DEPARTMENT
TRAINING ROOM
815 SOUTH MAIN STREET, FOND DU LAC, WI 54935

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting convenes
2. Determination of a quorum
3. Review and approval of February 11, 2016 meeting minutes
4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - B. WISCOM Subcommittee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - DOJ – Molly Boss (DLES/CIB)
 - Fire Service Career – Victor Voss (Neenah – Menasha Fire Rescue)
 - WI PEG – Todd Thomas (Appleton PD)
 - EMS Rep 1 – Jon Schultz (Eau Claire Fire Dept)
 - 2) Subcommittee Chair Report
 - D. 911 Subcommittee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - E. Land Mobile Radio (LMR) Subcommittee
 - 1) Review and possible action to appoint members
 - DOT – Marie Treazise
 - 2) Subcommittee Chair Report
 - F. WISCOM Update

- G. FirstNet Update
 - 1) Schedule Special IC Meeting to act as Governance Body Meeting with FirstNet
- H. Joint Finance Committee WISCOM Report Workgroup Update
 - 1) Schedule Special IC Meeting to Review/Accept Report
- I. CIB Interoperability Unit/SWIC Updates
- J. Other Old business
- 5. New Business
 - A. Resignation of Interoperability Council member Mindy Allen, WI EMS Association Member
 - B. Discussion and possible action to create Next Generation 911 (NG911) Work Group
 - C. Other New Business
- 6. Next Regular Meeting Date – Thursday, August 11, 2016 – Determine Meeting Location
- 7. Meeting adjournment

MJJ/ero
05.04.2016