

WISCONSIN STATE INTEROPERABILITY COUNCIL

SEPTEMBER 27TH, 2016
11:00 AM – 12:00 PM

RISSER JUSTICE CENTER
ROOM 144
120 MARTIN LUTHER KING BLVD.
MADISON, WI 53703

MEETING MINUTES

1. Meeting convened at 11:05 AM
2. Quorum was established. Seven members present. Two in-person including David Cagigal and Dennis Fortunato. Matt Joski, Brian Satula, Jeff Ohnstad, Richard Van Boxtel, and Lynn Schubert joined via teleconference.

NOTE: There was a request to switch Agenda Item 4 with Agenda Item 3. There was no dissent.

3. Review/Approve NPSBN/FirstNet Phased Build Out Plan
 - A. There was discussion on whether Tribal Land was included in the Phased Build Out Plan. Due to lack of information regarding Tribal needs, it was difficult to incorporate this information into the Plan. An overlay of Tribal Land will be added to the Plan.
 - B. *There was a motion to accept the Phased Build Out Plan.*
 - 1) *Motion by Fortunato. Seconded by Van Boxtel. Motion withdrawn.*
 - C. *There was a motion to accept the Phased Build Out Plan as Wisconsin's initial recommendation to FirstNet for a County by County build out approach with the addition of the Wisconsin Tribal Land overlay and wording to indicate that the Plan is a recommendation.*
 - 1) *Motion by Fortunato. Seconded by Satula. Unanimous approval.*
4. Review/Approve NextGen 9-1-1 White Paper
 - A. *There was a motion to approve the NextGen 9-1-1 White Paper.*
 - 1) *Motion by Fortunato. Seconded by Van Boxtel. Unanimous approval.*
 - 2) Discussion:
 - a) The NextGen 9-1-1 (NG911) Workgroup requested that their names and agencies be added to the end of the white paper to emphasize that there was more than one stakeholder who provided input and effort in drafting this white paper.
 - b) There was discussion about the removal of a portion under "Background" that could be interpreted as an opinion.
 - 3) *There was a motion to amend the original motion to exclude the portion under "Background".*
 - a) *Motion by Fortunato. Seconded by Cagigal. Unanimous approval.*
5. Meeting Adjourned at 11:58 AM
 - A. *Motion by Cagigal. Seconded by Satula. Unanimous approval.*

Respectfully Submitted,

Jessica Jimenez
DOJ/DLES/CIB – Interoperability Unit