
WISCONSIN STATE INTEROPERABILITY COUNCIL

NOVEMBER 10TH, 2016

1:30 PM – 3:30 PM

GRAND CHUTE FIRE DEPARTMENT
2250 GRAND CHUTE BLVD
GRAND CHUTE, WI 54913

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting convenes/Introductions
2. Determination of Quorum
3. Review and approval of August 11th, 2016 Meeting Minutes
4. Review and approval of September 27th, 2016 Teleconference Minutes
5. Public Comment
6. 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
 - State Patrol – James Larson
 - 2) Subcommittee Chair Report
 - D. 911 Subcommittee
 - 1) Review and possible action to appoint members
 - State Patrol – Pat Ninmann
 - 2) Subcommittee Chair Report
 - E. Land Mobile Radio (LMR) Subcommittee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - F. WISCOM Update

- G. FirstNet/WiPSB Project Update
 - H. Joint Finance Committee WISCOM Report/Viability Study Update
 - I. CIB Interoperability Unit/SWIC Updates
 - J. COML/COMT Program Update
 - K. IC Member Vacancies, Additions, and Renewals Update
 - L. Other Old business
- 7. New Business
 - A. Subcommittee By-Laws Review
 - B. 2017 OEC Technical Assistance Suggestions and Focus Areas
 - C. Other New Business
 - 8. 2017 Meeting Schedule
 - 9. Meeting adjournment

MJJ/ero
11.8.16
FINAL