

WISCOM SUBCOMMITTEE

APRIL 22, 2016
10:00 AM – 12:00 PM

RISSER JUSTICE CENTER, ROOM 150
120 MARTIN LUTHER KING BLVD.
MADISON, WI 53703

TELECONFERENCE
(888) 291-0310 // 8256464#

DRAFT MEETING AGENDA

1. Meeting convenes
2. Determination of a Quorum
3. Review and Approval of October 20, 2015 Meeting Minutes
4. Public Comment
5. Old Business
 - A. Review By Laws for Sub Committee Responsibilities
 - B. Other old business
6. New Business
 - A. Review and take any needed action on correspondence/direction from Interoperability Council
 - B. Review and take any needed action on the Potential Daily User Checklist
 - C. Establish and prioritize future goals for the sub committee
7. Discussion Items from Members/Other Business (as authorized by law)
8. Set Next Meeting Date
9. Meeting Adjournment

KHK/ero
04/5/2015