

LAND MOBILE RADIO (LMR) SUB-COMMITEE

JANUARY 25TH, 2017
1:00PM-3:00PM

DEFOREST STATE PATROL POST
911 W NORTH ST
DEFOREST, WI 53532

TELECONFERENCE (888) 291-0310//8256464#

MEETING AGENDA

1. Meeting convenes
2. Determination of a Quorum
3. Review and approval of October 19th, 2016 Meeting Minutes
4. Review and approval of November 10th, 2016 Meeting Minutes
5. Public Comment
6. Old Business
 - A. Review LMR Sub-Committee By-Laws
 - 1) Review and possible approval of by-laws petition
 - B. Communications Unit Workgroup and Recognition SOG Update Document
 - C. LMR Sub-Committee Vacancies Update
 - 1) Membership nomination recommendation – Randy Williams (WCR Rep)
 - D. Potential Recommendation for FCC Report and Orders
 - E. Review/Update Wisconsin Recommended Channel Naming Standards
 - F. Other old business
7. New Business
 - A. Radio Encryption Policy and Procedure Discussion
 - B. Interoperability Council Request for Future Projects/Goals
 - C. Federal LE & IR Interoperable Channel Usage MOU
 - D. Other new business
8. Set Next Meeting Date
9. Meeting Adjournment

TL/jj
01.19.17
FINAL