

WISCOM SUBCOMMITTEE MEETING

JANUARY 31ST, 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 April 22nd, 2016 Meeting Minutes
4. Review and Approval of November 10th, 2016 Meeting Minutes
5. Public Comment
6. Old Business
 - A. Subcommittee Vacancies
 - B. Viability Study Update
 - C. Review Potential Daily User Checklist
 - D. Other Old Business
7. New Business
 - A. Review Subcommittee By-Laws for Recommended Changes to Membership
 - B. Interoperability Council Request for Future Projects/Goals
 - C. Other New Business
8. Discussion Items from Members/Other Business (as authorized by law)
9. Set Next Meeting Date
10. Meeting Adjournment

KHK/jj
01.18.2017
FINAL