
WISCONSIN STATE INTEROPERABILITY COUNCIL

FEBRUARY 9TH, 2017
1:30PM-3:30PM

FOND DU LAC FIRE DEPARTMENT
815 S MAIN STREET
FOND DU LAC, WI 54935

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting convenes/Introductions
2. Determination of Quorum
3. Review and approval of November 10th, 2016 Meeting Minutes
4. Public Comment
5. 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
 - 2) Subcommittee Chair Report
 - D. 911 Subcommittee
 - 1) Review and possible action to appoint members
 - WI Counties Association – Marcie Rainbolt
 - WI League of Municipalities – Paulina De Haan (City of Milwaukee)
 - 2) Subcommittee Chair Report
 - E. Land Mobile Radio (LMR) Subcommittee
 - 1) Review and possible action to appoint members
 - WCR Rep – Randy Williams (Monroe County)
 - 2) Subcommittee Chair Report
 - F. WISCOM/Viability Study Update

- G. FirstNet/WiPSB Project Update
 - H. CIB Interoperability Unit/SWIC Updates
 - I. IC Member Vacancies, Additions, and Renewals Update
 - J. COMU Program
 - 1) Review and possible action regarding LMR Subcommittee by-laws petition
 - 2) Review and possible action regarding Standard Operating Guidelines and Communications Unit Workgroup Membership
 - K. Other Old business
6. New Business
- A. Review Future Goals from Subcommittee(s)
 - B. Future SCIP Process Update
 - C. Other New Business
7. Determine Location for Next Meeting – May 11th, 2017 at 1:30 PM
8. Meeting adjournment

MJJ/jj
1.31.17
FINAL