
WISCONSIN STATE INTEROPERABILITY COUNCIL

MAY 11TH, 2017
9:30AM-12:00PM

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

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of February 9th, 2017 Meeting Minutes
4. Public Comment
5. Old business
 - A. WISCOM Subcommittee (**5 Minutes**)
 - 1) Subcommittee Chair Report
 - 2) Review and possible action to appoint members
 - Dept. of Military Affairs – Margaret Zieke (WEM)
 - American Indian Tribe or Band – Eric Boulanger (Oneida PD)
 - B. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee (**5 Minutes**)
 - 1) Subcommittee Chair Report
 - 2) Review and possible action to appoint members
 - EMS Rep 2 – Linda Thayer (Boulder Junction Vol FD)
 - American Indian Tribe or Band
 - C. 911 Subcommittee (**5 Minutes**)
 - 1) Subcommittee Chair Report
 - 2) Review and possible action to appoint members
 - EMS Advisory Board – Mark Fredrickson
 - D. Land Mobile Radio (LMR) Subcommittee (**5 Minutes**)
 - 1) Subcommittee Chair Report
 - 2) Review and possible action to appoint members
 - American Indian Tribe or Band – Chief Jim Hoffman (Stockbridge Munsee)

- E. Other Old business (**5 Minutes**)
- 6. New Business
 - A. Mandatory Public Records Training (**15 Minutes**)
 - B. Discussion and possible election of IC Vice Chair (**5 Minutes**)
 - C. Review and approval of WiPSB Governance Report (**50 Minutes**)
 - D. Review and approval of NextGen9-1-1 Strategic Plan (**20 Minutes**)
 - E. WISCOM Viability Study Update (**15 Minutes**)
 - F. Other New Business (**5 Minutes**)
- 7. Determine Location for Next Meeting – September 14th, 2017 at 1:30 PM
- 8. Meeting Adjournment

MJJ/jj
5.2.17
FINAL