

INTEROPERABILITY COUNCIL TELECONFERENCE

AUGUST 30, 2017
10:00AM-11:00AM

PHYSICAL LOCATION:
RISSER JUSTICE CENTER, ROOM 144
(LAW LIBRARY ENTRANCE)
120 MARTIN LUTHER KING BLVD.
MADISON, WI 53701

MEETING MINUTES

1. Meeting convened at 10:01AM. Due to the absence of Sheriff Joski and lack of a vice chair, the meeting was chaired by Gene Oldenburg.
2. Quorum was established. 9/12 members present. Two members in-person including David Cagigal and Steve Hansen. Brian Satula, Tim Huibregste, Kirk Gunderson, Christine Westrich, Rich Van Boxtel, Lynn Schubert, and Jamie Formea joined via teleconference.
3. There was no public comment.
4. Discussion on Interoperability Transition
 - A. Motion 50 was released in May outlining a transition of the interoperability initiative from Department of Justice to the Department of Military Affairs.
 - B. Based on the motion, the interoperability initiative will be moving once the 2017-19 biennium budget is passed. Major General Dunbar added that DMA is waiting on the budget signing to move forward with the various programs.
5. Discussion on September Final SCIP Workshop and Interoperability Council Meeting
 - A. Through a pilot program with the U.S. DHS/Office of Emergency Communications, Wisconsin is in the process of rewriting the Statewide Communications Interoperability Plan (SCIP).
 - B. Due to the pending changes to interoperability, it was suggested that the final SCIP Workshop and the Interoperability Council meeting be postponed until after the budget is approved.
 - 1) There was a motion to delay the SCIP Workshop for 60 days after the budget is approved and the Interoperability Unit has transitioned to Department of Military Affairs.
 - *Motion by Cagigal. Seconded by Satula. A roll call vote was conducted with 9 ayes, 0 nays.*

- C. It was decided that the Interoperability Council meeting for September 14th will be postponed.
- 6. FirstNet Recommendation Process Discussion
 - A. Wisconsin submitted around 80 comments to FirstNet on July 31st. The 45-day comment period closed on August 4th.
 - B. FirstNet and AT&T has until mid to late September to release the final state plans to each Governor. It is unknown whether FirstNet will submit formal responses to the comments or whether they will make changes to the state plan to reflect the comments.
 - C. Interoperability staff and Televate will review the final state plan for any changes or remaining gaps and report back to the NPSBN Subcommittee and the IC. There was discussion on whether FirstNet is willing to negotiate now or after a state decides to opt-in. Jessica Jimenez will contact FirstNet to clarify.
 - D. The NPSBN Subcommittee and the IC will hold special meetings the second and third week of October to make a formal recommendation to the Governor. Interoperability staff will be distributing a doodle poll to schedule those meetings in the coming days. They will be closed meetings if possible due to the proprietary information.
 - 7. Discussion Items from Members/Other Business (as authorized by law)
 - A. Imminent Threat to Law Enforcement (ITLE) mnemonic has been developed through the BSSA Communications Workgroup to be sent out through the TIME system to notify law enforcement of potential threats. It was first announced by the Attorney General on July 10th and tested on July 12th. It was first utilized in August.
 - 8. Meeting adjourned at 10:51AM.
 - A. *Motion by Van Boxtel. Seconded by Formea. Unanimous approval.*

Respectfully Submitted,

Jessica Jimenez
DOJ/DLES/CIB – Interoperability Unit