

## INTEROPERABILITY COUNCIL

### MEETING NOTICE

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET, CLASSROOM 230  
MADISON, WI

WEDNESDAY, OCTOBER 18, 2017  
8:30AM-2:30PM

### AGENDA

#### 8:30 AM: Closed session as under Wis. Stats. §19.85(1)(d) and (e)

1. Introduction and welcome by Maj Gen Donald P. Dunbar, The Adjutant General.
2. Strategic discussion on the FirstNet State Plan for the State of Wisconsin.
3. Deliberation and discussion on the NPSBN Subcommittee's recommendation regarding Governor Walker's decision to opt in or opt out of the FirstNet State Plan for the State of Wisconsin.

#### 1:00 PM: Open session

1. Announcement of closed session discussion.
2. Public comments
3. Formal action on a recommendation to Governor Walker to opt in or opt out of the FirstNet State Plan for the State of Wisconsin.
4. Other business.
5. Adjournment.

**Note: Prior to reconvening the Interoperability Council meeting in open session, there will be a brief lunch period for meeting attendees. A quorum of the Interoperability Council may be present during lunch. No official business will be transacted.**