

NPSBN SUBCOMMITTEE

MEETING NOTICE

PUBLIC SERVICE COMMISSION BUILDING
610 N. WHITNEY WAY
MADISON, WI 53707

THURSDAY, OCTOBER 12, 2017
8:30AM-2:30PM

AGENDA

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

1. Strategic discussion on the FirstNet State Plan for the State of Wisconsin.
2. Strategic oral presentations by FirstNet and AT&T on the FirstNet State Plan for the State of Wisconsin.
3. Deliberation and discussion on a recommendation to the State Interoperability Council 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

4. Announcement of closed session discussion.
5. Review and approval May 2, 2017 open session meeting minutes.
6. Public comments.
7. Formal action on the recommendation to the State Interoperability Council regarding Governor Walker's decision to opt in or opt out of the FirstNet State Plan for the State of Wisconsin.
8. Other business.
9. Adjournment.

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