

## STATE INTEROPERABILITY COUNCIL

### MEETING NOTICE

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET, ROOM 239  
MADISON, WI

FRIDAY, NOVEMBER 3<sup>RD</sup>, 2017  
10:00AM-12:00PM

### AGENDA

#### 10:00 AM: Closed session as under Wis. Stats. §19.85(1)(d) and (e)

1. Strategic discussion on negotiations and recommendations to Governor Walker to opt in or opt out of the FirstNet State Plan

#### 10:30 AM: Open session

1. Announcement of closed session discussion.
2. Public comments
3. Formal action on negotiations and recommendations to Governor Walker to opt in or opt out of the FirstNet State Plan
4. January Final SCIP Workshop Dates
5. Other business.
6. Adjournment.