

WISCONSIN STATE INTEROPERABILITY COUNCIL

**MEETING NOTICE**

NOVEMBER 27<sup>TH</sup>, 2017  
12:30PM-4:30PM

DEPARTMENT OF MILITARY AFFAIRS, RM 104A  
2400 WRIGHT STREET  
MADISON, WI 53704

TELECONFERENCE  
(888) 363-4735 // 1191077

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of May 11<sup>th</sup>, 2017 Meeting Minutes
4. Review and approval of August 30<sup>th</sup>, 2017 Meeting Minutes
5. Review and approval of October 18<sup>th</sup>, 2017 Open Session Meeting Minutes
6. Review and approval of November 3<sup>rd</sup>, 2017 Open Session Meeting Minutes
7. Public Comment
8. Old Business
  - A. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
    - 1) Review and possible action to appoint members
      - American Indian Tribe or Band – Ben Warrington (Menominee)
  - B. Land Mobile Radio (LMR) Subcommittee
    - 1) Review and possible action to appoint members
      - Law Enforcement Rep – Phil Meixner (Pierce County Sheriff's Office)
  - C. Status of Final SCIP Workshop
  - D. Other Old Business
9. New Business
  - A. Action to appoint FirstNet State Single Point of Contact (SPOC)

B. Wisconsin Office of Emergency Communications Update

C. Legislative Interoperability Report Discussion

D. Interoperability Initiatives Discussion with MG Dunbar

E. Other New Business

10. Determine Meeting Schedule for 2018

11. Meeting Adjournment

MJJ/jj  
11.21.17  
FINAL