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WISCONSIN STATE INTEROPERABILITY COUNCIL

**MEETING NOTICE**

MARCH 29, 2018  
12:30PM

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

TELECONFERENCE  
(888) 363-4735 // 1191077

**MEETING AGENDA**

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of January 31, 2018 Meeting Minutes
4. Public Comment
5. Old Business
  - A. WISCOM Subcommittee
    - 1) Subcommittee Chair Report (if applicable)
  - B. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Update
    - 1) Subcommittee Chair Report (if applicable)
  - C. 9-1-1 Subcommittee Update
    - 1) Subcommittee Chair Report (if applicable)
  - D. Land Mobile Radio (LMR) Subcommittee
    - 1) Subcommittee Chair Report (if applicable)
  - E. WISCOM Program Update
    - 1) WISCOM RFP Update
  - F. FirstNet/WiPSB Program Update
  - G. WI OEC/SWIC Updates
  - H. Legislative Interoperability Report Update
  - I. Other Old Business

6. New Business

A. Discussion on Interoperability Council and 9-1-1 Subcommittee Relationship – DMA Legal Counsel Randi Milsap

B. ESInet RFI Update – DMA Finance/Procurement Director Anna Oehler

C. Wisconsin eSCIP Development Update

7. Next Meeting – May 31, 2018 12:30PM – 2:30PM at Department of Military Affairs

8. Meeting Adjournment

MJJ/jj  
03.14.18  
FINAL