

WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

MAY 31, 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 March 29, 2018 Meeting Minutes
4. Public Comment
5. Old Business
 - A. WISCOM Subcommittee – *Keith Kesler*
 - 1) Subcommittee Chair Report (if applicable)
 - B. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Update – *Sheriff Nett*
 - 1) Subcommittee Chair Report (if applicable)
 - C. 9-1-1 Subcommittee Update – *Bob Frank*
 - 1) Subcommittee Chair Report (if applicable)
 - D. Land Mobile Radio (LMR) Subcommittee – *Randy Frailing*
 - 1) Subcommittee Chair Report (if applicable)
 - E. WISCOM Program Update – *Josh Ripp*
 - 1) WISCOM RFP Update
 - F. NG911/ESInet RFI Update – *Jessica Jimenez*
 - G. FirstNet/WiPSB Program Update – *Tom Czaja/Jessica Jimenez*
 - H. WI OEC/SWIC Updates – *Tom Czaja*
 - I. Legislative Interoperability Report Update – *Molly Boss*

- 1) Review of Interoperability Report Survey Results
 - J. Wisconsin eSCIP Development Update and Review of Draft – *Jim Jarvis*
 - K. Other Old Business
6. New Business
 - A. New Interoperability Council Member – Chief Sean Marschke (Sturtevant PD)
 - B. IC/Subcommittee Charter Discussion
7. Next Meeting –July 26, 2018 12:30PM – 2:30PM at Department of Military Affairs
8. Meeting Adjournment

MJJ/jj
05.18.18
FINAL