
WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

SEPTEMBER 27, 2018
12:30PM

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

TELECONFERENCE
(877) 411-9748 // 1193649

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of May 31st, 2018 Meeting Minutes
4. Public Comment
5. Membership Updates
6. 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)
 - 2) Discussion on Federal 9-1-1 Grant Program Recommendation
 - 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 Program Update – *Jessica Jimenez*
 - G. FirstNet/WiPSB Program Update – *Tom Czaja/Jessica Jimenez*

- H. WI OEC/SWIC Updates – *Tom Czaja*
- I. Legislative Interoperability Report Discussion – *Molly Boss*
- J. Other Old Business
- 7. New Business
 - A. Review of Draft SCIP Goals – *Gene Oldenburg*
 - B. U.S. DHS/Office of Emergency Communications Update
 - C. Other New Business
- 8. Next Meeting –November 29th, 2018 12:30PM – 2:30PM at Department of Military Affairs
- 9. Meeting Adjournment

MJJ/jj
09.17.18
FINAL