

WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

NOVEMBER 29, 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 September 27th, 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)
 - 2) Review and Possible Action to Appoint New Chair and Vice Chair
 - Chair – Gerry Klein
 - Vice Chair – Paul Hughes
 - 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)
 - 2) Review and Possible Action to Appoint Members
 - Local Law Enforcement Representative - Lt. Frank Hanousek (Marathon County Sheriff's Office)
 - E. WISCOM Program Update – *Josh Ripp*

- F. NG911 Program Update – *Jessica Jimenez*
 - G. Public Safety Broadband Program Update – *Tom Czaja/Jessica Jimenez*
 - H. WI OEC/SWIC Updates – *Tom Czaja*
 - I. Legislative Interoperability Report Update – *Molly Boss*
 - J. Other Old Business
7. New Business
- A. U.S. DHS/Office of Emergency Communications Update – *Jim Jarvis*
 - B. SCIP Goals Update – *Gene Oldenburg*
 - C. WAMC View on LZ Communications – *Jeff Grimm – ThedaStar/WI Air Medical Council*
 - D. Other New Business
8. Determine Meeting Schedule for 2019
9. Meeting Adjournment

MJJ/ml
11.20.18
FINAL