

WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

FEBRUARY 7, 2019
1:30 PM

WISCONSIN STATE PATROL-SWR HEADQUARTERS
911 W. NORTH STREET
DEFOREST WI, 53532

TELECONFERENCE
(877) 411-9748 // 1193649

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of November 29, 2018 Meeting Minutes
4. Review and approval of December 27, 2018 Meeting Minutes
5. Public Comment
6. Membership Updates
7. Old Business
 - A. WISCOM and Land Mobile Radio (LMR) Subcommittees
 - 1) Subcommittee Chair Report
 - B. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Update – *Gerry Klein*
 - 1) Subcommittee Chair Report
 - C. 9-1-1 Subcommittee Update – *Bob Frank*
 - 1) Subcommittee Chair Report
 - D. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - E. NG911 Program Update – *Jessica Jimenez*
 - F. Public Safety Broadband Program Update – *Jessica Jimenez*
 - G. WI OEC/SWIC Updates – *Tom Czaja*

- H. Other Old Business
- 8. New Business
 - A. U.S. DHS/Emergency Communications Division Update – *Jim Jarvis*
 - B. SCIP Update – *Gene Oldenburg*
 - C. Recommendation on Next Steps for Radio RFP
 - 1) Possible Formation of WISCOM RFP Workgroup
 - D. Other New Business
- 9. Next Meeting – March 28, 2019 12:30PM at Department of Military Affairs
- 10. Meeting Adjournment

MJJ/ml
2.01.19
FINAL