

WISCONSIN STATE INTEROPERABILITY COUNCIL

**AMENDED MEETING NOTICE**

THURSDAY, APRIL 18, 2018  
12:30PM

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET  
MADISON, WI 53704  
ROOM 230

TELECONFERENCE  
(877) 411-9748 // 1193649

**AMENDED MEETING AGENDA**

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of February 7, 2019 Meeting Minutes
4. Review and approval of March 6, 2019 Meeting Minutes
5. Review and approval of March 13, 2019 Meeting Minutes
6. Public Comment
7. Membership Updates
8. Old Business
  - A. IC Letter Regarding Governor's Budget Proposal
  - B. WISCOM Subcommittee – *Keith Kesler*
    - 1) Subcommittee Chair Report
  - C. Land Mobile Radio (LMR) Subcommittee
    - 1) Action on LMR Chair and Vice-Chair Nominations**
    - 2) Subcommittee Chair Report
  - D. WISCOM/LMR Joint Subcommittee Meeting Report
  - E. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee – *Gerry Klein*
    - 1) Subcommittee Chair Report
    - 2) Action on recommendation to IC to alter the NPSBN Subcommittee membership seats

- 3) Action on recommendation of Dave Harvey (DOT/WSP) to represent the Department of Transportation
- 4) Action on recommendation of Chief Peter Nimmer (Shorewood Police Department) to represent the Wisconsin Chiefs of Police Association
- F. 9-1-1 Subcommittee – *Bob Frank*
  - 1) Subcommittee Chair Report
- G. WISCOM Update
  - 1) DOT Report
  - 2) DMA Report
- H. NG911 Program Update – *Jessica Jimenez*
- I. Public Safety Broadband Program Update – *Jessica Jimenez*
- J. WI OEC/SWIC Update – *Tom Czaja*
- K. Other Old Business
9. New Business
  - A. Cybersecurity and Infrastructure Security Agency (CISA) /Emergency Communications Division (ECD) Update – *Jim Jarvis*
  - B. SCIP Update
    - 1) Review and Discussion of Draft SCIP/Strategy Document
    - 2) Possible Action to Approve the SCIP/Strategy Document
  - C. Recommendation on Next Steps for Radio RFP
    - 1) Possible Formation of WISCOM RFP Workgroup
  - D. Other New Business
10. Next Meeting – May 30, 2019 – Location to be determined
11. Meeting Adjournment

MJJ/ml  
04.16.19  
AMENDED FINAL

\*Item 8.C.1 was added on 4/16/2019