

WISCOM Subcommittee

WEDNESDAY MAY 29, 2019
2:30 PM

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

TELECONFERENCE
888.363.4735 / PASSCODE: 1191077

MEETING AGENDA

1. Meeting Convenes
2. Determination of a Quorum
3. Review and Approval of the November 29, 2018 Meeting Minutes
4. Review and Approval of the April 17, 2019 Meeting Minutes
5. Public Comment
6. Old Business
 - A. WISCOM System Update - *Josh Ripp*
 - 1) Update for completion in Juneau County
 - 2) Stargate Console Computer Tower end of life
 - 3) Update on new Pattison site – *Jennifer Lord*
 - B. Other Old Business
7. New Business
 - A. WISCOM User Agreements per Kesler
 - B. Other New Business
8. Set Next Meeting Date
9. Meeting Adjournment

KK/ml
5.21.19
FINAL