

WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, MAY 30, 2019
12:30PM

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

TELECONFERENCE
(877) 411-9748 // 1193649

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of April 18, 2019 Meeting Minutes
4. Public Comment
5. Membership Updates
6. Presentation on Subcommittee and Program Activities
7. Old Business
 - A. WISCOM Subcommittee Chair Report – *Keith Kesler*
 - ~~B.~~ Land Mobile Radio (LMR) Subcommittee Chair Report – *Jim Westover*
 - C. WISCOM/LMR Joint Subcommittee Meeting Report
 - D. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Chair Report–*Gerry Klein*
 - E. 9-1-1 Subcommittee Chair Report – *Bob Frank*
 - F. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - G. WI OEC/SWIC Update – *Molly Boss*
 - H. Other Old Business

8. New Business
 - A. Cybersecurity and Infrastructure Security Agency (CISA) /Emergency Communications Division (ECD) Update – *Jim Jarvis*
 - B. Recommendation on Next Steps for Radio RFP
 - C. Discussion Regarding Review of Charter and By-Laws.
 - D. Other New Business
9. Next Meeting – July 25, 2019 at DMA, Room 230
10. Meeting Adjournment

MJJ/ml
05.23.19
FINAL APPROVED