

LMR & WISCOM Subcommittee
JOINT MEETINGJULY 24, 2019
2:30 PMDEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET – ROOM A104/A105
MADISON, WI 53704**MEETING MINUTES**

1) Meeting convened at 2:35 PM

2) Determination of Quorum for Each Subcommittee

LMR Subcommittee Quorum was not established with 6/13 members attending. Present in person: Carl Guse. Present via Teleconference: Frank Hanousek, Ken Kortenhof, Jim Jarvis, Todd Lindert and Jim Westover.

WISCOM Subcommittee Quorum was established with 7/14 members attending. Present in person: Dave Gribble, Keith Kesler, and Keith Hurlbert. Present via teleconference: Darren Chappuies, Jennifer Lord, Gary McClelland, and Jan Victorson.

3) Review and Approval of the April 17, 2019 Joint Meeting Minutes

- Tabled for next meeting due to lack of quorum

4) Review and Approval of the May 29, 2019 Joint Meeting Minutes

- Tabled for next meeting due to lack of quorum

5) Public Comment - There was no public comment

6) Old Business

A. Air Ground Medical LZ Coordination

- A survey was sent to members of the Air Medical Council. The survey was sent to get a status of the Air Medical Council communications capabilities with each other, first responders in the field, and hospitals. Responses are being sent to OEC and the data will be recorded to help with communications planning.
- The group is working the military into this discussion
- Further discussion tabled until the next meeting as Jeff Grimm was not able to attend.

B. Federal LE and IR Interoperable Channel Usage Licensing Update

- Westover is working on the VHF and UHF applications and should be submitted back to the FCC in the coming weeks.

C. WISCOM Program Update

- Ripp reported there are 39,600+ units registered on WISCOM. More than 38,600 are subscriber units that are currently utilizing the system.
- The current EFJ software update for the NMS should alleviate problems that DANECOM and OASIS have with talk groups that pass through the ISSI. In preparation of the 2020 DNC, work is being done to ensure that all components on the WISCOM system will have the most current software updates and all features will be functioning properly. Updates to the system

- and the new features will be thoroughly tested during a mass casualty planning event scheduled for early summer of 2020. The regional healthcare talk groups will be used for this multi-hospital, county, and state exercise.
 - EFJ's 18.1.3 WISCOM software update will be released later this week. Testing will be done by Wisconsin State Patrol technicians before the update is implemented statewide.
 - The SOW was deployed to Country Jam in the Eau Claire area in June. It was also requested for three different events in September.
 - Westover reported that the DOT Request Tracker is ready for implementation. It should be rolled out to users the early part of August.
- D. Discussion and Possible Action to Recommend Development of a Single Statewide Communications Plan for all Disciplines
- Because there was not a quorum, an action item will be placed on the next LMR/WISCOM Joint Meeting agenda for bringing a recommendation to the Interoperability Council for action and further direction.
- E. Discussion and Possible Action to Recommend Merging of WISCOM and LMR Subcommittees
- There was discussion that the subcommittees should not merge because they still have separate tasks.
 - The joint meetings should focus on specific objectives of mutual concern.
 - There was discussion that the joint meetings should not be held every time the other subcommittees meet separately. The joint meetings will continue, but less frequently.
 - There was discussion on the determination of quorum and possibly creating guidelines for membership and attendance in the by-laws.
 - Tabled for further discussion and action.
- 7) New Business
- A. Update on the RFP for a Statewide Public Safety Interoperable Communications System
- OEC continues to gather data and refine the RFP.
- B. WISCOM Subcommittee Update
- Subcommittee members reviewed the RFP that was released in 2018, specifically the sections on coverage and equipment requirements, and provided recommendations for what they would like to see in a future RFP. A list of outdated radio equipment was also distributed for consideration.
- C. LMR Subcommittee Meeting Update
- Doug Lofreddo was recommended to be the DMA representative on the LMR subcommittee. Also, Brian Jansen's COMT task book was accepted and he will be formally recognized as a COMT.
 - The subcommittee directed the COMU Workgroup to assist OEC with the WIFOG Version 2 update project.
- D. Other New Business
- Erik Viel has been appointed as the new OEC Director and will start on August 19th.
- 8) Both subcommittee chairs agreed that a joint meeting was not necessary in September.
- 9) Meeting ended at 3:17 PM.

Respectfully Submitted,

Heather Harris-Fatty
DMA/OEC

Wisconsin Department of Military Affairs
2400 Wright Street, Madison WI 53704
Phone: (608) 888-5501 || www.dma.wi.gov/DMA/oec