

LMR & WISCOM Subcommittee
JOINT MEETINGNOVEMBER 14, 2019
2:30 PMWISCONSIN STATE PATROL – SOUTHWEST POST
911 NORTH STREET
DEFOREST, WI 53532**MEETING MINUTES**

1) Meeting convened at 2:30 PM

2) Determination of Quorum for Each Subcommittee

LMR Subcommittee Quorum was established with 9/13 members attending. Present in person: Todd Lindert and Jim Westover. Present via Teleconference: Carl Guse, Frank Hanousek, Jim Jarvis, Ken Korten Hof, Paul Susienka, Marie Treazise and Jon Yaskal.

WISCOM Subcommittee Quorum was not established with only 6/14 members attending. Present in person: Dave Gribble and Keith Kesler. Present via teleconference: Darren Chappuies, Jennifer Lord, Gary McClelland, and Jan Victorson.

3) Meeting Minutes

A. Review and Approval of the April 17, 2019 Joint Meeting Minutes

- Tabled for next meeting due to lack of quorum

B. Review and Approval of the May 29, 2019 Joint Meeting Minutes

- Tabled for next meeting due to lack of quorum

C. Review and Approval of the July 24, 2019 Joint Meeting Minutes

- Tabled for next meeting due to lack of quorum

4) Public Comment - There was no public comment

5) Old Business

A. Air Ground Medical LZ Coordination, Including Alternate Channels for Air-to-Air and Air-to-Ground Communications

1. Kesler reported that within the WISCOM Subcommittee there has been discussion around moving to HSEMS1-5 when using WISCOM.
2. Westover reported that the LMR Subcommittee proposed that the coordinated channels should be Fireground GRAY/8TACGRAY as a primary channels in VHF and 800 Mhz and Fireground BLACK/8TACBLACK in VHF and 800 as the secondary channels when not using WISCOM.
 - Westover and Josh Ripp will meet with the MABAS Communications Subcommittee on November 16 to present the case for mandating these channels and to get their concurrence.
3. Kesler led a discussion about MABAS' policy of a maximum of ten (10) watts on 8TACBLACK, AND 8TACGRAY frequencies.

- Westover and Ripp will also discuss this policy when they meet with MABAS on November 16.
 - Lord also commented that the current MABAS SOG does not designate a channel for wild land fire coordination.
- B. Action to Recommend Development of Single Statewide Communications Plan for all Disciplines
- Due to a lack of 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.
- 6) New Business
- A. RF Gateway Approval Policy
1. Erik Viel and Ripp summarized the policy and reason for the policy.
 2. By consensus, the subcommittee members in attendance agreed to move the policy forward for approval by the Interoperability Council.
 - Ahead of the next IC Meeting, OEC staff will send the policy out to both the LMR and the WISCOM Subcommittees to provide the opportunity for members to provide comments prior to the policy being presented to the IC.
- B. CASM Account User Policy
1. Molly Boss briefed the subcommittees on the plan to create this policy and what it would entail.
- 7) 2020 Meeting Schedule: The Subcommittees agreed to meeting on the afternoon of the 4th Wednesday of every other month, starting in January. The plan is to host these meetings in the same community in which the IC meeting is held that month.
- 8) Meeting ended at 3:37 PM.

Respectfully Submitted,

Meredith Hauge
DMA/OEC