

LMR & WISCOM Subcommittee JOINT MEETING

WEDNESDAY, JANUARY 22, 2020
2:30 PM

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

MEETING MINUTES

1. Meeting convened at 2:34 PM
2. Determination of Quorum for Each Subcommittee

LMR Subcommittee Quorum was established with 7/13 members attending. Present in person: Carl Guse, Todd Lindert, and Jim Westover. Present via Teleconference: Jim Hoffman, Jim Jarvis, Ken Kortenhof, and Paul Susienka.

Members absent: Frank Hanousek, Russell Schreiner, Marie Treazise, Randy Williams, and Jon Yaskal.

WISCOM Subcommittee Quorum was not established with only 6/13 members attending. Present in person: David Gribble, Carl Guse (on behalf of Jennifer Lord), Keith Kesler, Gary McClelland, Jan Victorson, and Margaret Zieke.

Members absent: Joseph Baasch, Eric Boulanger, Darren Chappuies, Keith Hurlburt, Joseph Kaleta, Gervase Thompson, and Chris VanErem.

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
 - D. Review and Approval of the November 14, 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. Update on Air Ground Medical LZ Coordination and MABAS's Approval
 1. Westover reported that he is waiting on written confirmation from MABAS on their approval of the channels previously discussed.

- B. Action to Recommend Development of Single Statewide Communications Plan for all Disciplines
 - 1. Due to a lack of quorum, no action could be taken. Office of Emergency Communications (OEC) staff will start a list of current communications plans and will share this with the group for discussion at the next meeting.

- 6. New Business
 - A. LMR Subcommittee Meeting Update
 - 1. Jim Westover was re-elected as Chair of the subcommittee and Todd Lindert was re-elected as Vice Chair of the subcommittee.
 - 2. Three Position Task Books were approved.

 - B. WISCOM Subcommittee Meeting Update
 - 1. Keith Kesler was re-elected as Chair of the subcommittee and David Gribble was elected as Vice Chair of the subcommittee.
 - 2. Discussed LZ talk groups.

 - C. Volunteer to Host Next Meeting?
 - 1. Lindert suggested we could use a UW-Extension room in Wausau. Lindert will connect OEC staff with his contact in Marathon County.

 - D. Other New Business
 - 1. Jarvis shared that the Cybersecurity and Infrastructure Security Agency (CISA) is continuing to work with FEMA on updating the NIMS ICS. CISA's Region V director sent a letter to the FEMA Administrator, with the Communications Advisory Council's recommendation to request that FEMA move forward on this more quickly. As a reminder, the recommendation from the Communications Advisory Council is the creation of a third branch under Logistics that would handle communications, information technology, and cybersecurity.
 - 2. Heather Harris-Fatty informed the group that there have been updates to the WISCOM page and the COMU page within the OEC website.

- 7. Meeting adjourned at 3:07pm

Respectfully Submitted,

Meredith Hauge
DMA/OEC