

WISCOM Subcommittee Meeting

WEDNESDAY, MAY 27, 2020
1:30 P.M.

WEB/TELECONFERENCE ONLY

TELECONFERENCE (608) 316-9000 // 56035699#
WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of a Quorum
3. Meeting Minutes
 - A. Review and Approval of the January 22, 2020 Meeting Minutes
4. Public Comment
5. Old Business
 - A. WISCOM Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Members – *Keith Kesler*
 - Paul Eaton – Life Link III
 - Kirk Gunderson – Mayo Clinic
 - Marshall Ogren – Wisconsin Department of Justice
 - Dan Weber – Milwaukee County
 - 2) Review Subcommittee Nominees
 - B. WISCOM System Update – *OEC/WSP*
 - C. WISCOM Agreement Work Group Update – *Heather Harris*
 - D. WISCOM RFP Update – *Erik Viel*
 - E. Other Old Business
6. New Business
 - A. Status of a new WISCOM Program Manager – *Erik Viel*
 - B. WECS Status Update – *Molly Boss*
 - 1) Collect ongoing stakeholder input and develop recommendations for the maintenance, enhancement, or replacement of WISCOM/statewide public safety interoperable radio communication system.
 - C. OEC Website Discussion – *Heather Harris-Fatty*
 - D. Other New Business
7. Next Meeting Date: July 22, 2020. Location TBD.
8. Meeting Adjournment