

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, MAY 28, 2020
12:30PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // 57379038#

WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of March 26, 2020 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Review and Possible Action to Approve Subcommittee Applicants
 - B. Review and Possible Action on Vacancies
5. Public Comment
6. Old Business
 - A. 911 Subcommittee Chair Report – *Bob Frank*
 - B. Land Mobile Radio Subcommittee Chair Report – *Todd Lindert*
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Chair Report – *Gerry Klein*
 - D. WISCOM Subcommittee Chair Report – *Keith Kesler*
 - E. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - F. NG911 Program Update – *Jessica Jimenez*
 - G. Public Safety Broadband Program Update – *Margaret Zieke*
 - H. WISCOM RFP – *Erik Viel*
 - I. WI OEC/SWIC Update – *Erik Viel*

- J. Other Old Business
- 7. New Business
 - A. Selection of an IC Representative to Serve on the WISCOM RFI Executive Steering Committee
 - B. OEC Website Discussion – *Heather Harris-Fatty*
 - C. Discussion on Governance Meeting Format Going Forward – *Meredith Hauge*
 - D. Other New Business
- 8. Next Meeting – July 22, 2020. Location TBD.
- 9. Meeting Adjournment

FINAL
MJ/mh
5/18/20