

NPSBN SUBCOMMITTEE

MEETING NOTICE

JULY 16, 2020
1:00 PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000, PASSCODE 88002472#

WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of May 21, 2020 Meeting Minutes
4. Old Business
 - A. NPSBN Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Member(s)
 - Theron Rutyna – Red Cliff Band of Lake Superior Chippewa Indians
 - Brandon Frederick – Dells-Delton EMS
 - Kyle Eric Schaefer – UW Hospitals and Clinics
 - 2) Review Subcommittee Nominees
 - B. DNC Update
 - C. WECS Tactics Status Update
 - 1) Provide outreach and education on status of emerging public safety broadband services.
 - D. OEC Website Discussion
 - E. Other Old Business
5. New Business
 - A. Upcoming Conferences and Events
 - B. Public Safety Broadband Offerings Update
 - C. Other New Business
6. Public Comment
7. Next Meeting Date and Location: September 17, 2020. Location TBD.
8. Meeting Adjournment

GK/MH
7/9/20
FINAL