

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

## WISCONSIN INTEROPERABILITY COUNCIL

## **MEETING NOTICE**

THURSDAY, MAY 25<sup>TH</sup>, 2023 – 12:30 PM

**IN-PERSON** or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ 2400 Wright Street | Madison WI 53704 SEOC Training Rooms A104/A105 TELECONFERENCE: (608) 535-4567 PASSCODE: 760 820 795# Web Conference Information: Click here to join the meeting

## **MEETING AGENDA**

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of March 23, 2023 Meeting Minutes
- 4. IC and Subcommittee Membership Updates
  - A. IC and 911 Subcommittee Reappointments and Vacancies
  - B. Review and Possible Action to Approve Subcommittee Applicants
  - C. Review and Possible Action on Subcommittee Vacancies
- 5. IC Chair Update Sheriff Joski
  - A. SCIP Goal/Objective Assignments and Discussion
    - Upcoming and Past Due Dates
    - Ongoing Goal/Objective Discussion
- 6. Public Comment
- 7. NG9-1-1 Program Update Jessica Jimenez/Grant Grywalsky/Zach Hassler
- 8. Public Safety Broadband Program Update Margaret Zieke
- 9. WISCOM Update
  A. DOT Report *Timothy Carnahan*B. DMA Report *Meredith Hauge*
- 10. WI OEC/SWIC Update Erik Viel/Molly Boss
- 11. CISA Update Molly Boss
- 12. Upcoming Conferences and Events
- 13. Next Meeting: July 27, 2023
- 14. Meeting Adjournment

MJ/AH 05/18/23 Final