

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, JANUARY 25TH, 2024 – 12:30 PM

MEETING MINUTES

1. Chair Matt Joski called the meeting to order at 12:30 PM.
2. Quorum was established with nine members present.
 - A. Present: *Jeremy Bonikowske, Timothy Carnahan, Greg Engle, Jamie Formea, Kirk Gunderson, Matt Joski, Marshall Ogren, Mike Warnke, Trina Zanow.*
 - B. Absent: *Steve Hansen.*
3. Meeting minutes from November 30, 2023 considered for approval.

Motion by Ogren to approve the November 30, 2023 meeting minutes as written. Unanimous consent.

4. IC and Subcommittee Membership Updates
 - A. Announced IC and 911 Subcommittee (911 SC) Governor appointments, resignations, and reviewed vacancies.
 - 1) Appointment
 - a) 911 SC - Recommended by a WI Association of Emergency Medical Service Providers – Christopher Becker.
 - 2) Resignation
 - a) 911 SC – Chief of Police – Brian Uhl.
 - 3) Vacancies
 - a) IC – Chief of Police, Local Government Elected Official, Representative from an American Indian Tribe or Band, Hospital Representative, Local Health Department Representative.
 - b) 911 SC – Association of Cities, Villages, or Towns Representative.
 - B. Reviewed uncontested subcommittee applicants for approval.
 - a) WISCOM – Southwest WEM Region Representative – Bob Koch.
 - b) LMR – Local Fire Representative (full-time or volunteer) – John McManus.

Motion by Gunderson to collectively appoint Bob Koch to the WISCOM Subcommittee and John McManus to the LMR Subcommittee. Unanimous consent.

- C. Reviewed subcommittee vacancies.
 - 1) PSB
 - a) Representative from an American Indian Tribe or Band
 - b) Emergency Medical Services Representative
5. IC Chair Update
 - A. Subcommittee officer election results announced.
 - 1) WISCOM – Keith Kesler, Chair; Kirk Gunderson, Vice Chair.
 - 2) LMR – Todd Lindert, Chair; Joe Massie, Vice Chair.

6. Discussed IC meeting frequency and possible schedule change.
Motion by Carnahan to transition from bimonthly to quarterly meetings with new meeting dates for 2024 adjusted to occur in April, July, and October. Unanimous Consent.
7. SCIP Goals and Objectives with past and upcoming due dates displayed for awareness.
 - A. Jim Stromberg provided a status update on SCIP Objective 1.5.
 - B. Discussed initial new member onboarding meeting logistics.
8. Public Comment – there was no public comment.
9. NG9-1-1 Program Update
 - A. Currently 95 signed AT&T participation agreements (67 counties*, 26 municipalities, UW-Madison, & UW-Milwaukee). **Includes counties that are already live.*
 - 1) 65 PSAPs have active AT&T ESInet projects and about 12 more in queue for project manager assignment.
 - B. NG9-1-1 Outreach session dates in 2024 reviewed.
 - C. NG9-1-1 Buildout status map, as of 01/19/24, displayed.
 - D. Online workshop announced for the FY25 PSAP and GIS grant announcements.
 - E. NG9-1-1 GIS updates reviewed.
 - 1) Announced GeoComm as the GIS data management services contractor.
10. Public Safety Broadband / Interoperability Program Update
 - A. IL/WI Crosswalk (STARCOM-WISCOM) working group will be meeting to continue developing procedures and resources for crosswalk use.
 - B. MN/WI cross-border COMMEX will be held in Superior, WI on October 4, 2024.
 - 1) Registration is not yet open.
11. WISCOM Update
 - A. DOT Report
 - 1) Highlights shared about the WISCOM On-Call Tech/Outage System (WOCTS)
 - B. DMA Report
 - 1) WISCOM system data presented.
 - 2) Welcomed Gold Cross Ambulance (*Winnebago County*) to WISCOM.
12. WI OEC/SWIC Update
 - A. L3Harris contract negotiations continue.
 - B. Information shared regarding the public safety interoperability radio grant.
 - 1) Requesting recommendations from the WISCOM Subcommittee and the Interoperability Council members for the grant program.
 - a) Members interested in assisting can email Keith Kesler.
 - C. Upcoming COMU classes include: COML (January 29-February 1, Milwaukee) and COMT (September 9-12, Lake Delton).
13. Presentation by Margaret Zieke and Eric Benson: “Maybe We Should Talk to Other People: Considerations for Building Interstate Communications Exercises.”
14. CISA Update
 - A. Jim Stromberg presented several updates: information available upon request.

15. Reviewed upcoming conferences and events.
16. Reviewed the upcoming Emergency Communications Technology Presentation schedule.
 - A. Cybersecurity presentation requested for July meeting.
17. Interoperability Council Member Roundtable held.
18. Next Meeting: April 25, 2024 at 12:30 PM; in-person attendance is encouraged.
 - A. Subcommittee report-outs due in April and October.
19. Meeting adjourned at 2:17 PM.
Motion to adjourn by Formea. Unanimous consent.

Allison Hudack, Executive Staff Secretary
DMA-OEC