

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, APRIL 25TH, 2024 – 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: 465 129 108#

Web Conference Information:

[Click here to join the meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of January 25, 2024 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Review of IC and 911 Subcommittee Appointments and Vacancies
 - B. Review and Possible Action to Approve Subcommittee Member Nomination
 - C. Review of Subcommittee Membership Expectations and Communication
 - D. Review and Possible Action on Subcommittee Vacancies
5. IC Chair Update – *Sheriff Joski*
 - A. 911 Subcommittee Election Results
6. Technical Assistance Update – *Jim Stromberg*
7. Discussion and Possible Action on the future of the Public Safety Broadband Subcommittee
8. SCIP Goal/Objective Assignments and Discussion
 - A. Upcoming and Past Due Dates
 - B. Ongoing Goal/Objective Discussion
9. Public Comment
10. 911 Subcommittee Chair Report – *Bob Frank*
11. Land Mobile Radio (LMR) Subcommittee Chair Report – *Todd Lindert*
 - A. Possible Action on the LZ Channel Implementation Date Recommendation
12. WISCOM Subcommittee Chair Report – *Keith Kesler*
13. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
14. Public Safety Broadband / Interoperability Program Update – *Margaret Zieke*

15. WISCOM Update
 - A. DOT Report – *Timothy Carnahan*
 - B. DMA Report – *Meredith Hauge*
16. WI OEC/SWIC Update – *Erik Viel*
17. CISA Update - *Jim Stromberg*
18. Upcoming Conferences and Events
 - A. New Interoperability Council and Subcommittee Member Onboarding: May 23, 2024 – 1 - 4 PM
19. Upcoming Emergency Communications Technology Presentations
20. Interoperability Council Member Roundtable – *All IC Members*
21. Next Meeting: July 25, 2024
22. Meeting Adjournment

mJ/aH
04/17/24
Final