

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCOM SUBCOMMITTEE

APRIL 24, 2024 12:30 PM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ 2400 Wright Street | Madison WI 53704 Governor's Conference Room A115 TELECONFERENCE: (608) 535-4567 PASSCODE: 311 704 298# Web Conference Information: Click here to join the meeting

NOTE: You can listen/speak via your computer's audio or call in via the conference phone line listed above.

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of January 24, 2024, Meeting Minutes
- 4. Public Comment
- 5. Welcome Bob Koch to the Subcommittee (Southwest WEM Region Representative) Keith Kesler
- 6. Old Business:
 - A. Questions received concerning WISCOM upgrade. Keith Kesler & Committee members
 - B. WISCOM Outreach Keith Kesler & Committee Members
 - C. Air Medical Communications *Keith Kesler*
 - D. WISCOM RFP/Contract Update/WISCOM Program Manager OEC Staff/Erik Viel
 - E. Radio Grant Update *Keith Kesler*
- 7. New Business:
 - A. Office of Emergency Communications Update OEC Staff
 - B. WISCOM System Usage Reports Meredith Hauge
 - C. New Interoperability Council and Subcommittee Member Onboarding OEC Staff
 - D. Interoperability and WISCOM Training Survey Margert Zieke
 - E. Mandatory WI Public Records Law & Ethics for Public Officials Training Keith Kesler/Allison Hudack
 - F. Future Activities / Business for the WISCOM Subcommittee. All Subcommittee Members
- 8. Future Agenda Items
- 9. Next Meeting Date: July 24,2024 Location to Be Determined
- 10. Meeting Adjournment

Attachments: January 24, 2024, Draft Meeting Minutes

Meeting Attendance List/History

KHK 4/18//2024