

NPSBN SUBCOMMITTEE
MEETING NOTICE

WEDNESDAY, APRIL 3, 2019
1:00 PM – 3:00 PM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET, MADISON, WI
ROOM 230

TELECONFERENCE
877.411.9748 // PASSCODE – 1193649

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of October 11, 2018 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - 1) Discussion and possible action regarding recommended changes to NPSBN membership representation
 - 2) Action on membership nomination recommendations
 - Dave Harvey (DOT/Division of State Patrol)
 - Peter Nimmer (WCPA/Shorewood Police Department)
 - B. DMA/OEC Update
 - C. FirstNet/AT&T Update
 - 1) Preview of SIMCOM Presentation and discussion of SatCOLT at SIMCOM
 - D. Other Old Business
5. New Business
 - A. Public Safety Plan Quick Guide for state contract discussion
 - B. Discussion on creating recommendations for state users on priority levels
 - C. Discussion on an AT&T tower location
 - D. Discussion of deployable response plan being written in April 2019.
 - E. Other New Business
6. Public Comment
7. Determine 2019 Meeting Schedule
8. Meeting Adjournment

GK/ml
03.27.19
FINAL