

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

# Land Mobile Radio (LMR) & WISCOM Subcommittees JOINT MEETING

#### APRIL 17, 2019 1:30 – 3:30 PM

#### DEPARTMENT OF MILITARY AFFAIRS 2400 WRIGHT STREET, MADISON, WI ROOMS A104/A105

### TELECONFERENCE (877) 411-9748//1193649#

## **MEETING AGENDA**

- 1. Meeting Convenes
- 2. Determination of a Quorum for each Subcommittee
- 3. Review and Approval of the February 6, 2019 Joint Meeting Minutes
- 4. Public Comment
- 5. Old Business
  - A. Status of Statewide Communications Interoperability Plan (SCIP) Update
  - B. Federal LE & IR Interoperable Channel Usage MOU
  - C. WISCOM Update
  - D. Joint Subcommittee Goals Setting
    - 1) Discussion on creation of a single statewide communications plan
    - 2) Develop talking points to encourage proper funding for WISCOM
    - 3) Additional joint goals
  - E. Air Ground Medical LZ Coordination
    - 1) Planning on how to proceed
  - F. Other Old Business
- 6. New Business
  - A. Update on the RFP for a Statewide Public Safety Interoperable Communications System
  - B. Subcommittee By-laws Discussion
  - C. LMR Subcommittee Meeting Update
  - D. WISCOM Subcommittee Meeting Update
  - E. Other New Business
- 7. Set Next Meeting Date
- 8. Meeting Adjournment

KK/TL/ml FINAL