

NPSBN SUBCOMMITTEE

TUESDAY, JUNE 25, 2019
1:00 PM

WISCONSIN STATE PATROL
SOUTHWEST REGION OFFICE
911 NORTH STREET, DEFOREST WI 53532

MEETING MINUTES

1. Meeting convened at 1:02PM
2. Quorum was established with 7/12 members present. Attended in-person: David Harvey, Paul Hughes, Gerry Klein. Present via teleconference: Connie Bandt, Kevin Fosso, Corey Robinson, and Victor Voss.

3. Review and approval of April 3, 2019 Meeting Minutes

Motion to approve meeting minutes by Hughes. Seconded by Harvey. Unanimous approval.

4. Review and approval of May 22, 2019 Meeting Minutes

Motion to approve meeting minutes by Hughes. Seconded by Harvey. Unanimous approval.

5. Membership Representation Update
 - A. Jessica Jimenez was contacted by the President of the Wisconsin Police Executive Group (WPEG) regarding their representation on the Subcommittee. Police Chief Dave Zibolski (City of Beloit) will poll his membership to find a new representative to fill the vacancy.
 - B. There has been no word from the Wisconsin State Fire Chief's Association to fill the "Volunteer/Paid on Call" vacancy. Jimenez will reach out to try and fill the vacancy.
 - C. Jimenez will also reach out to the Badger State Sheriff's Association and the Department of Justice to fill the remaining vacancies.
 - D. Angie Dickison representing the Public Service Commission has taken another position out of state and will no longer be serving on the Subcommittee.
6. FirstNet Priority Setting Guide

Aaron Midthun from AT&T/FirstNet walked the Subcommittee through the Local Control Portal and the priority setting and uplift features that are available through FirstNet services. The presentation can be made available upon request.

 - A. Review of Kansas Document
 - 1) Following the Local Control Portal demonstration, the Subcommittee discussed the Kansas FirstNet Priority Setting Guide and how it might be applied in Wisconsin.
 - 2) There was concern about how Subscriber Paid user accounts were validated and what the process would be if a user were to leave their agency without notifying FirstNet of the

- employment change. This will be discussed further at the next meeting to potentially assist in developing best practices for agencies.
- 3) There was discussion on whether the priority setting guide should be FirstNet specific or include additional offerings as they become available. Since the other offerings do not include priority setting and a portal feature yet, the first iteration of the draft should include FirstNet but allow for inclusion of other offerings if necessary.
 - 4) Jimenez will develop a Wisconsin version draft based on the Kansas document for discussion at the September meeting.
7. Public Comment - There was no public comment.
8. Next Meeting Scheduled for September 11, 2019 at 1:00pm DMA Room 230
9. Meeting adjourned at 2:51PM.

Motion to adjourn by Klein. Seconded by Harvey. Unanimous approval.

Respectfully Submitted,
Jessica Jimenez
DMA/OEC