

## **WISCOM Subcommittee Meeting**

WEDNESDAY JULY 24, 2019  
1:30 PM

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET, MADISON, WI  
SEOC-ROOM A104/A105

TELECONFERENCE  
877-411-9748 / PASSCODE: 1193649

### **MEETING AGENDA**

1. Meeting Convenes
2. Determination of a Quorum
3. Review and Approval of the November 29, 2018 Meeting Minutes
4. Review and Approval of the April 17, 2019 Meeting Minutes
5. Review and Approval of the May 29, 2019 Meeting Minutes
6. Public Comment
7. Membership Updates
8. Old Business
  - A. WISCOM System Update - *Josh Ripp*
  - B. Other Old Business
9. New Business
  - A. RFP Discussion
  - B. Other New Business
10. Set Next Meeting Date
11. Meeting Adjournment