

WISCONSIN STATE INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, JULY 25, 2019
12:30PM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET
MADISON, WI 53704
ROOM 230

TELECONFERENCE
(877) 411-9748 // 1193649

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of May 30, 2019 Meeting Minutes
4. Public Comment
5. Old Business
 - A. LMR Subcommittee Membership Update
 - 1) Action on recommendation of Doug Lofreddo (WEM) to represent the Department of Military Affairs
 - B. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - C. WI OEC/SWIC Update – *Molly Boss*
 - D. Other Old Business
6. New Business
 - A. Review and Possible Approval of the 911 System Assessment Report – *Jessica Jimenez/Bob Frank*
 - B. Review of Charter and By-Laws Update – *Jamie Formea*
 - C. Other New Business
7. Next Meeting – September 26, 2019 at DMA, Room 230
8. Meeting Adjournment

*Updated 7-17-19 to remove agenda item regarding WISCOM Subcommittee Membership Update