

NPSBN SUBCOMMITTEE

SEPTEMBER 11, 2019  
1:00 PM

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

TELECONFERENCE: 877-411-9748//1193649

**MEETING AGENDA**

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of June 25, 2019 Meeting Minutes
4. Old Business
  - A. Membership Representation Update
    - 1) Action on membership nomination recommendations
      - Chief David Zibolski – Beloit Police Department
      - Asst. Chief AJ Schroeder – Richfield Volunteer Fire Company
  - B. OEC Update
  - C. FirstNet Priority Setting Guide
    - 1) FirstNet Authority Priority Briefing
    - 2) Review of Wisconsin Draft Document
  - D. Other Old Business
5. New Business
  - A. Review and possible action to approve the Gateway Approval Policy
  - B. Subcommittee By-laws Update
    - 1) Discussion and possible action to recommend name change of Subcommittee to Interoperability Council
  - C. Other New Business
6. Public Comment
7. Next Meeting – TBD
8. Meeting Adjournment