

NPSBN SUBCOMMITTEE

WEDNESDAY, SEPTEMBER 11, 2019
1:00 PM

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

MEETING MINUTES

1. Meeting convened at 1:04PM
2. Quorum was not established with only 4/10 members present. Present via teleconference: Kevin Fosso, David Harvey, Gerry Klein and Peter Nimmer.
3. Minutes from the June 25, 2019 meeting will be reviewed at the next meeting due to lack of quorum.
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
 - Chair Klein proposed that if the NPSBN Subcommittee cannot achieve quorum before the next Interoperability Council meeting, Chair Klein will recommend the two nominees to the Council for consideration.
 - B. OEC Update
 1. Molly Boss introduced the new Director of the Office of Emergency Communications, Erik Viel, and the new Executive Staff Secretary, Meredith Hauge.
 2. Jessica Jimenez gave an update on the Federal 9-1-1 Grant Program that was awarded to Wisconsin in August 2019.
 3. A public safety broadband staff position was allocated to OEC with the 2019-21 budget. The hiring process will begin sometime in October.
 - C. FirstNet Priority Setting Guide
 1. FirstNet Authority Priority Briefing
 - A FirstNet Representative gave a presentation on the 4 priority tiers for primary users and the uplift features that are available through FirstNet. The presentation slides can be made available upon request.
 2. Review of Wisconsin Draft Document – Tabled for next meeting due to lack of quorum.
5. New Business
 - A. Review and possible action to approve the Gateway Approval Policy - Tabled for the next meeting due to lack of quorum.
 - B. Subcommittee By-laws Update
 1. Discussion and possible action to recommend name change of Subcommittee to Interoperability Council - Tabled for the next meeting due to lack of quorum.
6. Public Comment - There was no public comment.

7. Next Meeting – Chair Klein would like to try and achieve a quorum at a meeting the morning of September 26th. Jessica Jimenez will poll all voting members to determine if this can be achieved.
8. Meeting ended at 2:30PM.

Respectfully Submitted,
Meredith Hauge
DMA/OEC