

Land Mobile Radio (LMR) Subcommittee

THURSDAY SEPTEMBER 19, 2019
1:00 PM

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

MEETING MINUTES

1. Meeting convened at 1:05 PM
2. Quorum was not established with only 6/13 members attending. Present in person: Carl Guse and Todd Lindert. Present via teleconference: Jim Jarvis, Paul Susienka, Marie Treazise and Jim Westover.
3. Minutes from the July 24, 2019 meeting will be reviewed at the next meeting due to lack of quorum.
4. Public Comment – There was no public comment.
5. Old Business
 - A. Discussion of a Recommendation for Air Ground Medical LZ Coordination.
 - It was proposed that the coordinated channels should be Fireground Gray/and 8TACGray as a primary channel and Fireground Black/8TACBlack as the secondary channel.
 - Westover and Josh Ripp will contact MABAS Communications Board to present the case for mandating these channels.
 - Ripp and Jeff Grimm will work on gathering data to identify what areas of the state are presently patching something to MARC 2 or using 800mhz alone to connect ground units to aircraft in the state.
 - Lindert suggested that a brochure be created to help educate users throughout the state.
 - Westover will work on drafting that document.
 - Based on the discussion, the subcommittee would like to establish permanent alternate channels for air-to-air and air-to-ground communications (these channels would not be available for other use).
 - The subcommittee would like to discuss this at the next joint LMR/WISCOM Subcommittee Meeting.
6. New Business
 - A. Review and Possible Action to Approve the RF Gateway Approval Policy
 - This policy was described to the group but was not ready for full review and approval at the time of the meeting.
7. Set Next Meeting Date – A Doodle poll will be sent out to subcommittee members to determine the next meeting date.
8. Meeting adjourned at 2:35 PM.