

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, SEPTEMBER 26, 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 July 25, 2019 Meeting Minutes
4. IC and Subcommittee Membership Updates

<u>Interoperability Council & Subcommittee Vacancies</u>				
IC	LMR	NPSBN	WISCOM	9-1-1
Local Government Elected Official	State EMS Comms Coordinator	BSSA	EC Region	Competitive Local Exchange Carrier
Rep from American Indian Tribe or Band	EC Region	DNR	NE Region	
Hospital Rep	Local Fire Service	PSC	WC Region (2)	
Local Health Dept Rep	DOJ	DOJ	DOJ	
	DNR		State Patrol	

5. Public Comment
6. Old Business
 - A. 911 Subcommittee Chair Report – *Bob Frank*
 - B. Land Mobile Radio Subcommittee Chair Report – *Jim Westover*
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Chair Report – *Gerry Klein*
 - 1) Action on recommendation of Chief David Zibolski (Beloit PD) to represent the WI Police Executive Group
 - 2) Action on recommendation of Asst. Chief AJ Schroeder (Richfield Volunteer Fire Company) to represent Fire Service – Volunteer/Paid on Call
 - D. WISCOM Subcommittee Chair Report – *Keith Kesler*

- E. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - F. NG911 Program Update – *Jessica Jimenez*
 - G. Public Safety Broadband Program Update – *Jessica Jimenez*
 - H. WI OEC/SWIC Update – *Erik Viel*
 - I. Other Old Business
7. New Business
- A. Cybersecurity and Infrastructure Security Agency (CISA) / Emergency Communications Division (ECD) Update – *Jim Jarvis*
 - B. Review and Possible Approval of Subcommittee By-Laws Update Document – *Jamie Formea*
 - C. Review and Possible Action to Approve the RF OVER LTE/IP Gateway Policy - *Erik Viel*
 - D. Other New Business
8. Next Meeting – November 21, 2019 at DMA, Room 230
9. Meeting Adjournment

FINAL
MJ/mb
9/19/19