

NPSBN SUBCOMMITTEE

NOVEMBER 5, 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. Meeting Minutes
 - A. Review and approval of June 25, 2019 Meeting Minutes
 - B. Review and approval of September 11, 2019 Meeting Minutes
4. Old Business
 - A. Membership Representation Update
 - 1) Welcome/Announce new Subcommittee Members
 - Chief David Zibolski – Beloit Police Department
 - Asst. Chief AJ Schroeder – Richfield Volunteer Fire Company
 - B. FirstNet Priority Setting Guide
 - 1) Review of Wisconsin Draft Document
 - C. Other Old Business
5. New Business
 - A. US Cellular presentation on public safety offering
 - B. Subcommittee Bylaws Update
 - 1) Discussion and possible action to recommend name change of Subcommittee to Interoperability Council
 - C. Discussion and possible action regarding potential DNC preparations
 - D. Other New Business
6. Public Comment
7. 2020 Meeting Schedule
8. Meeting Adjournment

GK/mh
10/30/19
FINAL