

NPSBN SUBCOMMITTEE

NOVEMBER 5, 2019

1:00 PM

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

MEETING MINUTES

1. Meeting convened at 1:02 PM.
2. Quorum was not established at the beginning of the meeting. Quorum was established at 1:31PM with 7/10 members present. Attended in-person: Connie Bandt, Kevin Fosso, Paul Hughes, and Gerry Klein. Present via teleconference: David Harvey, AJ Schroeder, and Victor Voss.
3. Meeting Minutes
 - A. Review and approval of June 25, 2019 Meeting Minutes
 - B. Review and approval of September 11, 2019 Meeting Minutes

Motion to approve June 25, 2019 and September 11, 2019 meeting minutes by Bandt. Seconded by Hughes. Unanimous approval.
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
 - 2) Chair Klein welcomed the new members and reviewed the remaining vacancies on the Subcommittee.
 - B. FirstNet Priority Setting Guide
 - 1) Review of Wisconsin Draft Document
 - Chair Klein reviewed the draft Priority Setting Guide that was sent to members from the September 11 meeting. Klein suggested adding that the document only applies to FirstNet devices with the black FirstNet SIM card.
 - Staff will submit the draft to the Interoperability Council for approval at the November 21 meeting.
 - C. Other Old Business - None
5. New Business
 - A. US Cellular presentation on public safety offering
 - 1) John Albrecht and Bill Maxfeldt presented to the Subcommittee on U.S. Cellular's public safety offering.
 - U.S. Cellular has data-specific Quality of Service, Priority and Preemption for public safety on all spectrum bands and utilize U.S. DHS Wireless Priority Service (WPS) for voice priority.
 - U.S. Cellular has a coverage footprint in 52 of the 72 counties in Wisconsin and are looking at expanding services.

- They will be offering 5G services in some areas by Quarter 1 of 2020.
 - U.S. Cellular indicated they would be looking into submitting a state contract amendment for their public safety broadband services.
- B. Subcommittee Bylaws Update
- 1) Discussion and possible action to recommend name change of Subcommittee to Interoperability Council
 - This agenda item was tabled for phase two of the Interoperability Council and Subcommittee bylaws re-write.
- C. Discussion and possible action regarding potential DNC preparations
- 1) There was discussion about the Subcommittee's role in DNC preparations. There are a number of committees that have been established by the U.S. Secret Service to start planning for the DNC in July 2020.
 - 2) The Subcommittee could help draft a one pager on preparing for the DNC, including information on how participating agencies can prepare and contact information for carriers that will be assisting in communications during the events.
 - 3) Tim Pierce from FirstNet offered to assist the Subcommittee in making connections with the U.S. Secret Service to discuss at a future meeting.
- D. Other New Business
- 1) Jessica Jimenez announced an upcoming FirstNet Educational Forum for First Responders in Milwaukee on November 12th that will be hosted by the Public Safety Broadband Technology Association for anyone interested in attending.
6. Public Comment
- A. Derek DiPietro summarized Motorola's newest offerings for LMR to LTE including tools that enhance LMR systems and a FirstNet certified portable APX radio that includes roaming capabilities between LMR, 4G LTE, and WiFi for coverage.
7. 2020 Meeting Schedule
- A. The NPSBN Subcommittee will meet the 3rd Thursday of every other month beginning in January.
8. Meeting adjourned at 2:08PM.

Motion to adjourn by Voss. Seconded by Hughes. Unanimous approval.

Respectfully Submitted,

Jessica Jimenez
DMA/OEC