

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, NOVEMBER 21, 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 September 26, 2019 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. New IC Designee from DOT: Superintendent Anthony Burrell of the Wisconsin State Patrol
 - B. Vacancies:

Interoperability Council & Subcommittee Vacancies				
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	Association of EMS Providers
Hospital Rep	Local Fire Service	PSC	WC Region (2)	
Local Health Dept Rep	DOJ	DOJ	DOJ	
	DNR	EMS Rep (2)	State Patrol	

5. Public Comment
6. Old Business
 - A. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - B. NG911 Program Update – *Jessica Jimenez*
 - C. Public Safety Broadband Program Update – *Jessica Jimenez*
 - D. WI OEC/SWIC Update – *Erik Viel*
 - E. Other Old Business

7. New Business
 - A. Subcommittee Vacancies for Recruitment – *Molly Boss*
 - 1) Defining the Nomination Period
 - 2) Review Nominee Application Process
 - 3) Review and Possible Action to Initiate Process to Open the Existing Subcommittee Vacancies for Recruitment
 - B. Review and Possible Action to Approve the updated COMU Workgroup Standard Operating Guidelines – *Molly Boss*
 - C. Review and Possible Action to Approve the RF Over LTE/IP Gateway Policy – *Erik Viel*
 - D. WISCOM RFP Vendor Input Summary Discussion – *Erik Viel*
 - E. Review and Possible Action to Approve the FirstNet Priority Setting Guide – *Jessica Jimenez*
 - F. Other New Business
8. Next Meeting – January 23, 2019 at DMA, Room 230
9. Meeting Adjournment

FINAL
MJ/mh
11/11/19