

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

Communications Unit Workgroup (COMU WG) Meeting

FRIDAY, JANUARY 17, 2019 2:00 PM

DEPARTMENT OF MILITARY AFFAIRS 2400 WRIGHT STREET GOVERNOR'S CONFERENCE ROOM A115 MADISON, WI

TELECONFERENCE (608) 316-9000 PASSCODE 235361#

MEETING AGENDA

- 1. Meeting Convenes/Member Roll Call
- Meeting Minutes

 A. Review and Approval of October 21, 2019 Meeting Minutes.
- 3. Public Comment

4. Position Task Books (PTBs)

- A. Review/ Initial Approvals
 - COMT Brett Friermood
 - COMT Brad Schlosstein
- B. Discussion Matt Jay PTB (and his final evaluator sign-off)
- 5. Define PTB Evaluators Todd Lindert
- 6. COMMEX Update Todd Lindert
- 7. CASM Policy Heather Harris
- 8. WI-FOG Update *Todd Lindert*
 - A. Determine Steps to Initiate Project
 - B. Delegate Duties
 - C. Establish Deadline
- 9. AUXCOMM Recognition/PTB Discussion Paul Hughes
- 10. SIMCOM Presentation OEC
- 11. COMU WISCOM TGs Todd Lindert
 - A. Policy/Procedure for use of COMU TGs
 - B. TG87 (COMU), TG88 (COM1), TG89 (COM2), TG90 (COMUe)

- What form of encryption are we going to use and who is going to create it?
- When will it be done?
- 12. COML/ COMT/ AUXC Training Exercises for 2020 Kevin Wernet
 - A. SIMCOM
 - B. DARES
- 13. Soliciting Ideas for a COMU Callout Procedure for WEM Duty Officer Paul Hughes
- 14. Demo of WEM Equipment Request Board Paul Hughes
- 15. Discuss Exercise Reporting in WEBEOC Kevin Wernet
- 16. Discuss Wildland Fire COML/COMT Programs and Possible Integration into the "FEMA" COML/COMT Program *Jim Westover*
- 17. COMU WG Operating Procedures Update *OEC*A. Review and Possible Approval of the Operating Procedure Document
- 18. Other Business
- 19. Meeting Adjournment

1.3.20 FINAL MH/MB