

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, FEBRUARY 6, 2020
 12:30PM

DEPARTMENT OF MILITARY AFFAIRS
 2400 WRIGHT STREET
 MADISON, WI 53704
 ROOM 230

TELECONFERENCE
 (608) 316-9000 // 5277922#

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of November 21, 2019 Meeting Minutes
4. IC and Subcommittee Membership Updates

A. Current 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	

B. Review and Possible Action to Approve Subcommittee Applicants

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*
 - 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. WISCOM RFP – *Erik Viel*
 - I. WI OEC/SWIC Update – *Erik Viel*
 - J. Other Old Business
- 7. New Business
 - A. Discuss Subcommittee Expired Terms – *Molly Boss*
 - B. WECS Review
 - C. Volunteer to Host Next Meeting?
 - D. Other New Business
- 8. Next Meeting – March 26, 2020, location TBD.
- 9. Meeting Adjournment

FINAL
MJ/mh
1/15/20