

NPSBN SUBCOMMITTEE

MARCH 19, 2020
1:00 PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000, PASSCODE 3366705#

WEB CONFERENCE: [Join Skype Meeting](#)

AMENDED MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of November 5, 2020 Meeting Minutes
4. Old Business
 - A. NPSBN Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Members
 - Sheriff Dale Schmidt – Dodge County Sheriff’s Office
 - John Schrader – Wisconsin Department of Natural Resources
 - 2) Annual Election of Chair and Vice Chair
 - B. Discussion and possible action regarding potential DNC preparations
 - 1) Creating a document for participating agencies with carrier contact information, etc.
 - 2) Update from Paul Hughes about local uses or a strategy to deploy PSB type apps
 - C. Plan for distributing the FirstNet WI Priority Setting Guide to the Public Safety Community – *Gerry Klein*
 - D. FirstNet Update – *Tim Pierce*
 - E. Other Old Business
5. New Business
 - A. AT&T Discussion: Plans for 5G in Wisconsin and how it might affect rural public safety access to broadband. – *Gerry Klein*
 - B. Push to Talk technology rollout in Wisconsin – what are the implications and planning that needs to happen? – *Gerry Klein*
 - C. Scheduling a combined meeting with 911 subcommittee in 2020 to discuss inter-relationship between statewide ESInet and NPSBN – *Gerry Klein*
 - D. WECS Review
 - 1) Provide outreach and education on status of emerging public safety broadband services.
 - E. Roadmap of 2020 projects – *Paul Hughes*
 - F. Introduction of new Public Safety Broadband Specialist with OEC – *Molly Boss*
 - G. Other New Business
6. Public Comment
7. Next Meeting Date and Location: May 21, 2020; Department of Military Affairs, 2400 Wright Street, Madison, WI, Room 230

8. Meeting Adjournment

GK/MH
3/12/20
FINAL