

NPSBN SUBCOMMITTEE

MEETING NOTICE

MAY 21, 2020 -- 1:00 PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000, PASSCODE 3729705#

WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and approval of March 19, 2020 Meeting Minutes
4. Old Business
 - A. NPSBN Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Member
 - Jaron McCallum – Public Service Commission
 - 2) Review Subcommittee Nominees
 - B. DNC Update – *Paul Hughes*
 - C. Plan for distributing the FirstNet WI Priority Setting Guide to the Public Safety Community – *Gerry Klein*
 - D. WECS Status Update
 - 1) Provide outreach and education on status of emerging public safety broadband services.
 - 2) Update on the brainstorming session.
 - E. Other Old Business
5. New Business
 - A. Draft Outreach and Education Plan Review – *Margaret Zieke*
 - B. Roadmap of 2020 projects – *Paul Hughes*
 - C. Discussion on COVID-19 – *Paul Hughes*
 - 1) Use cases, lessons learned.
 - D. OEC Website Discussion – *Heather Harris-Fatty*
 - E. Other New Business
6. Public Comment
7. Next Meeting Date and Location: July 16, 2020. Location TBD.
8. Meeting Adjournment

GK/MH
5/10/20
FINAL