TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

Land Mobile Radio (LMR) Subcommittee

WEDNESDAY, JULY 22, 2020 1:30 P.M.

WEB & TELECONFERENCE ONLY

TELECONFERENCE (608) 316-9000 // 2205705# WEB CONFERENCE: Join Skype Meeting

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of a Quorum
- 3. Review and Approval of the May 27, 2020 Meeting Minutes
- 4. Public Comment
- 5. Old Business
 - A. LMR Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Members *Jim Westover*
 - Robert Hartson Wisconsin State Patrol
 - Christine Churchill Dodge County Sheriff's Office
 - 2) Review Subcommittee Nominees
 - B. Review and Possible Approval of COMU WG Recommended Recognition Renewal Candidates
 - 1) Carl Guse, Communications Technician (COMT) & Communications Unit Leader (COML)
 - Todd Neumann, Communications Technician (COMT) & Communications Unit Leader (COML)
 - 3) John Schrader, Communications Technician (COMT)
 - C. Review and Possible Approval of 18-Month COVID-19 Time Extension for PTB Completion for COMU Recognition Candidates *Todd Lindert*
 - D. Update on Air Ground Medical LZ Coordination and MABAS's Approval Jim Westover
 - Discussion and Possible Approval of a Recommendation for Air Ground Medical LZ Coordination Channel Assignments
 - E. WECS Status Update
 - 1) Educate Public Safety Answering Points (PSAPs) and users on the use of state and federal interoperable channels.
 - 2) Develop or update guidelines (e.g. WI-FOG) for the integration of federal and state interoperable channels.
 - 3) Conduct one annual state-sponsored SIMCOM and one annual state sponsored COMMEX program to provide educational opportunities for COMU position trainees and continuing education opportunities for individuals who have attained COMU position recognition status.
 - F. OEC Website Discussion
 - G. Communications Unit Recognition Program Standard Operating Guidelines Molly Boss
 - 1) Review and Possible Approval of Proposed Edits
 - H. Other Old Business

6. New Business

- A. Usage of VLAW31 in Dane County *Jim Westover*
- B. Emission Types on State Interop Channels *Jim Westover*
- C. Statewide Encryption Plan *Jim Westover*
- D. CASM Policy *Heather Harris-Fatty*
 - 1) Review and Possible Approval of the Policy Document
- E. COMU WG Operating Procedures Document Molly Boss
 - 1) Review and Possible Approval of the Operating Procedures Document
- F. Other New Business
- 7. Next Meeting Date: September 23, 2020. Location TBD.
- 8. Meeting Adjournment

JW/MH 7/15/20 FINAL