TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

## **WISCOM Subcommittee Meeting**

WEDNESDAY, JULY 22, 2020 12:30 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. Meeting Minutes
- 4. Review and Approval of the May 27, 2020 Meeting Minutes
- 5. Public Comment
- 6. Old Business
  - A. WISCOM Subcommittee Membership
    - 1) Welcome/Announce new Subcommittee Members Keith Kesler
      - Timothy Slater UW-Madison Police Department
      - Logan Zinsli Wisconsin State Patrol
      - Tyler Tuttle Kewaunee County Sheriff's Department
    - 2) Review Subcommittee Nominees
  - B. WISCOM System Update OEC/WSP
  - C. WISCOM Agreement Work Group Update *Heather Harris*
  - D. WISCOM RFI Update *Molly Boss*
  - E. WECS Status Update
    - 1) Collect ongoing stakeholder input and develop recommendations for the maintenance, enhancement, or replacement of WISCOM/statewide public safety interoperable radio communication system.
  - F. OEC Website Discussion
  - G. Other Old Business
- 7. New Business
  - A. Review the Process for an Organization to Get onto the WISCOM System Keith Kesler
  - B. Other New Business
- 8. Next Meeting Date: September 23, 2020. Location TBD.
- 9. Meeting Adjournment

KK/MH 7/15/20 FINAL