TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCOM Subcommittee Meeting

WEDNESDAY, SEPTEMBER 23, 2020 12:30 P.M.

WEB/TELECONFERENCE ONLY

TELECONFERENCE (608) 316-9000 // 10077927# WEB CONFERENCE: <u>Join Skype Meeting</u>

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of a Quorum
- 3. Meeting Minutes
- 4. Review and Approval of the July 22, 2020 Meeting Minutes
- 5. Public Comment
- Old Business
 - A. WISCOM Subcommittee Membership
 - 1) Welcome/Announce new Subcommittee Members Keith Kesler
 - Christopher Lehner Luxemburg Community Fire Department
 - Steven Fenske Wisconsin Emergency Management / Department of Military Affairs
 - Timothy Halbach National Weather Service
 - B. WISCOM System Update OEC/WSP
 - C. WISCOM Agreement Work Group Update Heather Harris
 - D. WISCOM RFI Update Erik Viel
 - 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. Update on WISCOM Program Manager Position
 - H. Upcoming Conferences and Events
 - I. Other Old Business
- 7. New Business
 - A. Review the WISCOM Administrative Manual for Potential Updates *Jan Victorson*
 - B. Review the Public Safety Naming Standards Jan Victorson
 - C. Discuss the process for adding radios to the WISCOM System David Gribble
 - D. Other New Business
- 8. Next Meeting Date: November 18, 2020. Location TBD.
- 9. Meeting Adjournment

KK/MH 9/16/20 FINAL