

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, SEPTEMBER 24, 2020
12:30PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // 51410149#
WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of July 23, 2020 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Welcome New IC Members:
 - 1) Kyle Mirehouse – City of Milwaukee
 - 2) Trina Zanow – DOA-DET
 - B. Review and Possible Action on Subcommittee Vacancies
5. Public Comment
6. Old Business
 - A. 911 Subcommittee Chair Report – *Bob Frank*
 - B. Land Mobile Radio (LMR) Subcommittee Chair Report – *Jim Westover*
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee Chair Report – *Gerry Klein*
 - D. WISCOM Subcommittee Chair Report – *Keith Kesler*
 - E. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - F. NG911 Program Update – *Jessica Jimenez*
 - G. Public Safety Broadband Program Update – *Margaret Zieke*

- H. WISCOM RFP – *Erik Viel*
- I. WI OEC/SWIC Update – *Erik Viel*
- J. Subcommittee Bylaws Update
 - 1) Discussion and Possible Action on Future Name and Scope of Responsibilities of the NPSBN Subcommittee
- K. Upcoming Conferences and Events
- L. Other Old Business
- 7. New Business
 - A. Discussion on Establishing IC Bylaws and/or Updating the IC Charter
 - B. Review and Possible Approval of the NPSBN Education & Outreach Plan
 - C. Other New Business
- 8. Next Meeting – November 19, 2020. Location TBD.
- 9. Meeting Adjournment

FINAL
MJ/mh
9/17/20