

Land Mobile Radio (LMR) Subcommittee

WEDNESDAY JANUARY 27, 2021

1:30 PM

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 1:51 PM.
2. Quorum was established with 14/15 members present. Present via teleconference: Eric Boulanger, Christine Churchill, Carl Guse, Frank Hanousek, Robert Hartson, Taylor Holum, Ken Kortenhof, Todd Lindert, Tim Lizotte, Doug Lofreddo, Joseph Massie, Russell Schreiner, Paul Susienka, and James Westover.

Members absent: Tucker McCumber.

3. Meeting Minutes
 - A. Review and approval of the November 18, 2020 meeting minutes.

Motion to approve meeting minutes by Susienka. Seconded by Massie. Unanimous approval.

4. Public Comment – There was no public comment.
5. Review and Possible Approval of COMU WG Recommended Recognition and Renewal Candidates
 - A. Review and Initial Approval
 - 1) Matt Benson, Communications Technician (COMT)

Motion to approve Matt Benson for COMT recognition made by Schreiner. Seconded by Susienka. Unanimous approval.

- B. 2020 Recognized COMU Personnel Renewal Applicants
 - 1) Matthew Donovan – Communications Unit Leader (COML)
 - 2) Jamie Formea – Communications Unit Leader (COML) and Communications Technician (COMT)
 - 3) Brian Jansen – Communications Unit Leader (COML) and Communications Technician (COMT)
 - 4) Gerald Krueger – Communications Unit Leader (COML)
 - 5) Jennifer Lord – Communications Unit Leader (COML)
 - 6) Gary McClelland – Communications Unit Leader (COML)
 - 7) Mark Rasmussen – Communications Unit Leader (COML)
 - 8) Bradley Schlosstein – Communications Unit Leader (COML)
 - 9) Tim Slater – Communications Technician (COMT)
 - 10) Michael Tedeschi – Communications Unit Leader (COML) and Communications Technician (COMT)
 - 11) Christoffer Trossen – Communications Unit Leader (COML)

Motion to approve all renewal applicants by Lindert. Seconded by Churchill. Unanimous approval.

- C. Westover informed the Subcommittee that the deadline for the remaining outstanding renewals has been extended to April.
6. WECS Review
- A. Educate Public Safety Answering Points (PSAPs) and users on the use of state and federal interoperable channels.
 - B. Develop or update guidelines (e.g. WI-FOG) for the integration of federal and state interoperable channels.
 - C. CY2021-2022 WECS Tactics
 - 1) Identify training and technical assistance resources regarding LMR systems.
 - 2) Encourage participation in the completion and maintenance of Incident Radio Communications Plans (ICS Form 205).
 - 3) Provide an improved radio communications capability for field units to communicate with multiple hospitals during multiple victim/mass casualty incidents, as well as hospital-to-hospital backup radio communications.
 - 4) Improve local and tribal on-scene mobile and patient side EMS communications capabilities to hospital/medical control (physician) resources.
 - Westover reviewed the WECS and provided an update on each.
 - Molly Boss offered to distribute the Cybersecurity & Infrastructure Security Agency's technical assistance resource catalog to the Subcommittee after the meeting.
7. OEC Website Discussion
- A. Boss gave an update on the plans for the OEC Website and asked for suggestions and ideas for the LMR Subcommittee page.
 - B. Boss will send out a draft for review and discussion at the next meeting.
8. Upcoming Conferences and Events
- A. Meredith Hauge asked for Subcommittee members to share any information or updates they may have about these events or other events to be included.
 - B. Lofreddo shared that there is a virtual AUXCOMM event scheduled for March 5-7. Attendance will be limited to 15 people, Lofreddo is the contact for the event, and interested parties may register via WebEOC.
9. Next Meeting Date: March 24, 2021.
10. Meeting adjourned at 2:11 PM

Motion to adjourn the meeting made by Schreiner. Seconded by Massie. Unanimous approval.

Respectfully Submitted,
Meredith Hauge
DMA/OEC