

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, JANUARY 28, 2021
12:30PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: 608-535-4567 // 917 537 041#

WEB CONFERENCE: [Click here to join the meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of November 19, 2020 Meeting Minutes
4. IC and Subcommittee Membership Updates
5. Public Comment
6. 911 Subcommittee Chair Report – *Bob Frank*
7. Land Mobile Radio (LMR) Subcommittee Chair Report – *Jim Westover*
8. Public Safety Broadband (PSB) Subcommittee Chair Report – *Gerry Klein*
9. WISCOM Subcommittee Chair Report – *Keith Kesler*
10. WISCOM Update
 - A. DOT Report
 - B. DMA Report
11. NG911 Program Update – *Jessica Jimenez*
12. Public Safety Broadband Program Update – *Margaret Zieke*
13. WISCOM RFP: Executive Steering Committee’s Recommendations Memo – *Matt Joski*
14. WISCOM RFP Evaluation – *Erik Viel*
 - A. Action to select an Evaluation Committee Member
15. WI OEC/SWIC Update – *Erik Viel*

16. Review and Possible Action to Approve the Recommendation from the WISCOM Subcommittee Pertaining to the use of Talkgroups HSEMS 1-5 – *Keith Kesler*
17. Subcommittee Bylaws Update
 - A. Review and Possible Action to Approve the Updated Subcommittee Bylaws
18. Update on Establishing IC Bylaws and Updating the IC Charter
19. Upcoming Conferences and Events
20. Next Meeting Date: March 25, 2021
21. Meeting Adjournment

FINAL
MJ/MH
1/21/20