

Public Safety Broadband Subcommittee Meeting

May 20th, 2021
1:00 pm

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting Convened at 1302.
2. Quorum was established with 9/14 members present. Attended by teleconference: Connie Bandt, Paul Hughes, Gerry Klein, Jarron McCallum, Theron Rutyna, Kyle Schaefer, Dale Schmidt, John Schrader, Victor Voss

Members absent: Peter Nimmer, AJ Schroeder, Brandon Frederick, David Harvey, Kevin Fosso

3. Meeting Minutes
 - A. Review and Approval of the March 4, 2021, Meeting Minutes

Motion to approve meeting minutes by Rutyna. Seconded by Schroeder. Unanimous approval.

4. There was no public comment.
5. OEC Program Analyst update
 - A. Patriot North exercise in June 2021
 - 1) Wireless broadband techniques and equipment to be supplied for evaluation by vendors
 - Verizon, JPS, FirstNet by AT&T, DH Wireless
6. Solicitation for secretary position in sub committee
7. Discussion on broadband best practices with FirstNet Authority. Presentation by FirstNet Authority representatives Chris Baker, Leisa Dickson included what other states in Region V are working on for LMR to LTE integration.
8. Discussion on 911 broadband/backbone enhancements
 - A. Centurylink fiber outage from Rice Lake area and areas north
 - 1) Rutyna to engage with PSC about clearer point of contact with Lumen
9. Discuss results of OEC sponsored survey data
 - A. Members agreed to work with CISA staff to narrow scope of best practices on PTT services across vendors
 - B. Members want to work towards engagement with SAFECOM and FirstNet by AT&T after scoping assistance call with CISA staff for possible technical assistance grant

10. Next Meeting date: July 15, 2021 Location: Web conference

11. Meeting adjourned at 3:04 PM.

Motion to adjourn the meeting made by Schaefer.. Seconded by Rutyna. Unanimous approval.

Respectfully submitted,
Paul Hughes
Wisconsin Emergency Management