

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, SEPTEMBER 23, 2021

12:30 PM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Chair Matt Joski called the meeting to order at 12:30 PM
2. Quorum was established with 10/11 members present. Present via teleconference: Anthony Burrell, Greg Engle, Jamie Formea, Kirk Gunderson, Matt Joski, Marshall Ogren, Brian Uhl, Michael Warnke, Michael Woodzicka and Trina Zanow.

Members absent: Steve Hansen.

3. Review and Approval of July 22, 2021 Meeting Minutes

Motion to approve the July 22, 2021 Meeting Minutes made by Woodzicka. Seconded by Formea. Unanimous approval.

4. IC and Subcommittee Membership Updates

- A. Welcomed Greg Engle
 - 1) Engle shared a brief background
- B. Reviewed subcommittee Applicants
 - 1) PSB Subcommittee
 - a. Wisconsin Police Executive Group
 - Matthew Barnes
 - 2) WISCOM Subcommittee
 - a. Northeast Region Representative
 - Dan Miller
 - b. West Central Region Representative
 - Steven Findlay
 - Christine McPherson

Motion by Formea to approve and appoint Sheriff Dan Miller for the Northeast Region Representative seat on the WISCOM Subcommittee. Seconded by Ogren. Unanimous approval.

Motion by Formea to approve and appoint Steven Findlay for the West Central Region Representative seat on the WISCOM Subcommittee. Seconded by Ogren. Unanimous approval.

Motion by Burrell to approve and appoint Matthew Barnes for the Wisconsin Police Executive Group seat on the PSB Subcommittee. Seconded by Zanow. Unanimous approval.

- B. Reviewed remaining subcommittee vacancies
 - 1) LMR Subcommittee

- a. Southwest Region Representative
- b. Local Law Enforcement Representative
- 2) WISCOM Subcommittee
 - a. Northeast Region Representative
 - b. Representative from an American Indian Tribe or Band
 - c. Radio system administrator or technician representing an affiliated land mobile radio system managed by a local, county, or state government
- 3) PSB Subcommittee
 - a. Fire Service – Career Agency
- 4) Discussed lateral moves within a subcommittee to fill open seats

Motion made by Formea to move Dan Weber from Southeast Region Representative on the WISCOM Subcommittee to the Radio System Administrator Position on the WISCOM Subcommittee. Seconded by Warnke. Unanimous approval.

- 5) Discussed reopening application period to fill vacant seats

Motion made by Formea to reopen recruitment for remaining subcommittee vacancies. Seconded by Zanow. Unanimous approval.

- C. Recognized agency specific positions
 - 1) LMR Subcommittee
 - a. Wisconsin Department of Military Affairs Representative
 - Doug Loffredo (Reappointed)
 - b. Wisconsin Department of Health Services Representative
 - Don Kimlicka
 - 2) PSB Subcommittee
 - a. Wisconsin Department of Transportation Representative
 - Todd Tweedy

Motion by Formea to approve Todd Tweedy, Doug Lofreddo and Don Kimlicka to the appropriate positions to which they have been recommended by their agencies. Seconded by Woodzicka. Unanimous approval.

2. IC Chair Update
 - A. Joski reviewed feedback regarding questions on the RFP.
3. Public Comment – No public comment made
4. 911 Subcommittee chair report by Bob Frank
 - A. Introduced new members Gary Pelletier and Daniel Hardman
 - B. 9-8-8 program update
 - C. Announced a federal bill currently in review that would contribute \$10 billion toward NG911 through a state and tribal grant program
5. Land Mobile Radio (LMR) Subcommittee chair report by Todd Lindert
 - A. Lindert reported Zieke's PTB approval

- B. COMU WG will be updating language in SOG regarding evaluators
 - C. COMU LTE Unit has one remaining position vacant
 - D. WI FOG update close to seeking final approval
 - E. State Encryption plan to come out November 1st
6. Public Safety Broadband (PSB) Subcommittee chair report by Klein
- A. No updates
7. WISCOM Subcommittee chair report by Keith Kesler
- A. Discussed adding Air Medical position by modifying bylaws
 - 1) Will seek to recruit someone from air medical to fill Southeast seat
 - B. Discussed concerns regarding the RFP information available
8. WISCOM Update
- A. DOT Report
 - 1) Provided infrastructure project updates
 - B. DMA Report
 - 1) Completed annual maintenance on the Site on Wheels (SOW)
 - 2) DMA working to update the Programmer Security Agreement
 - 3) Draft RFP was released August 5th, comments were due by August 23rd
9. NG911 Program Update by Jessica Jimenez
- A. AT&T ESInet Project Update
 - 1) Finalizing participation agreement
 - 2) Will begin scheduling outreach sessions for PSAPS
 - B. Federal 911 Grant Program Update
 - 1) Round one and two grants are active
 - C. Update on 2019 WI Act 26
 - 1) Draft rules to be submitted for review by Rules Clearinghouse
 - 2) Comment period and public hearing will be scheduled following the Rules Clearinghouse review
10. Public Safety Broadband Program Update by Margaret Zieke
- A. JPS Via Demo Update
 - 1) Linked COML-88 and a WIARNG talkgroup to VIA
 - B. FirstNet Update
 - 1) Scheduled to be completed by Spring 2022 (one year ahead of schedule)
 - C. WIFOG Update
 - 1) Anticipated to be reviewed at November 2021 meeting
11. WI OEC/SWIC Update
- A. Shared upcoming events
12. Wisconsin Emergency Communications Strategy (WECS) Update
- A. Jim Stromberg provided suggestions for possible updates
 - B. Plan to set up meetings to begin reviewing and making updates
13. PSB Subcommittee Mission Review by Klein

INTEROPERABILITY COUNCIL AGENDA
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- A. Klein provided an overview of the Public Safety Broadband Subcommittee background
- B. Identified three areas of focus
 - 1) Will review and update mission and responsibilities document for next meeting

14. Reviewed Updated Interoperability Council Charter

Motion to approve updated Interoperability Council Charter made by Burrell. Seconded by Ogren. Unanimous approval.

15. Reviewed Upcoming Conferences and Events

- A. Zano added the Governors Cybersecurity Summit October 4-5, 2021

16. Reviewed 2022 Meeting Schedule

- A. Meetings will remain on the fourth Thursday bimonthly at 12:30 PM.

17. Next Meeting Date: November 18, 2021

18. Meeting adjourned at 2:22 PM

Motion to adjourn by Warnke. Seconded by Woodzicka. Unanimous approval.

Respectfully Submitted,
Ashley Bystol
DMA/OEC