WISCONSIN INTER⊙PERABILITY
SEAMLESS STATEWIDE · PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

Public Safety Broadband Subcommittee Meeting

NOVEMBER 4TH, 2021
1:00 PM

VIRTUAL/WEB

MEETING MINUTES

1. Meeting Convened at 1:04 PM.

2. Quorum was not established with six/13 members present. Members present: Bandt, Fosso, Hughes, Klein, Mccallum, Schaefer

    Members absent: Frederick, Tweedy, Nimmer, Rutyna, Schmidt, Schrader, Schroeder.

3. Meeting Minutes
    A. Review and Approval of the Sept 16th, 2021 Meeting Minutes not approved due to no quorum

4. There was no public comment.

5. Membership update
    A. Solicitation for Secretary position
        1) Suggestion for rotating duty. Members to be queried for interest.

6. OEC Public Safety Broadband update
    A. T-Mobile carrier update
        1) Zieke and Klein updated membership on October meeting hosted by WI T Mobile staff on current operations and capability of company
    B. Satellite interoperability
        •   Ziekie briefed membership on meeting with Icom reps on current satellite options for their mid earth orbit solution. Group discussed possibility of taking satellite interoperability as a new initiative and work on product for legacy Iridium phone rosters, inventory across state and ID new partners that may want to collaborate. Best practices for these two projects will be advanced for assignment.

7. Tentative dates set for 2022 subcommittee calendar posted. Will be added to January 2022 meeting for agenda

8. Hughes updated on ISP/Telecom outreach as planning continues with WEM catastrophic planner

9. Introduced beginning of by law as review as required on even years. Chair will send out current by laws for read ahead.

10. Next meeting date: January 20th, 2022. Location: Virtual

11. Meeting concluded at 1:50 CDT.

Respectfully submitted,
Paul Hughes