TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

Land Mobile Radio (LMR) Subcommittee

WEDNESDAY, NOVEMBER 17TH, 2021 1:30 P.M.

WEB & TELECONFERENCE ONLY

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<u>+1 608-535-4567,,1558649#</u> United States, Madison

Phone Conference ID: 155 864 9#

MEETING MINUTES

- 1. Meeting Convenes @13:30
- 2. Determination of a Quorum...yes, 10 present
- 3. Review and Approval of the September 22nd, 2021 Meeting Minutes; motion by McCumber, 2nd by Sheriff Susienka...motion passed
- 4. Public Comment...Jamie commented that the May minutes have not been approved yet; Westover is looking for them.
- 5. Review and Possible Approval of COMU WG Recommended Recognition Candidates

2020 Recognized COMU Personnel Renewal Applicants

A. William Manis – COML; motion by Sheriff Susienka, 2nd by Guse...motion passed. https://drive.google.com/drive/folders/1AmxGLHrduMuXDYedcfQ8VFTKmTBSsUQm

PTB Recognition:

- B. Margaret Zieke COMT; motion by Guse, 2nd by Massie...motion passed. https://drive.google.com/drive/folders/1-naooriSnIxOd7MN0WBHc-woP1rb4hEU
- 6. Review and Possible Approval of 2021 WI-FOG update 2021 WI-FOG updates discussed, motion by McCumber, 2nd by Kimlicka...motion passed to send the 2021 WI-FOG to the Interoperability Council.
 - A. Jamie thinks we need conversation in the future about the WI-FOG and how to incorporate it into the SCIP.
 - B. Addition of VTAC37...request for another repeater pair, VTAC37 was added to state plan, availability is there, app is at FCC, adding to statewide license.

- 7. State LMR Encryption Plan update...Westover discussed the State LMR Encryption Plan and stated that the framework is done, implantation is next. Reference encryption on mutual aid channels, not on calling channels, UHF or VHF, possibly look at it in the future but it could be challenging according to Stromberg who also thinks protecting first 20 slots is good, possible agenda topic in January. Erik talked about what interop channels to encrypt, identify the channels and assignment of key, best practices. AES256 is the best but not everyone has it. Discussed VTAC36DG with shared key for tactical teams. Erik commented about key management being an issue with accountability.
- 8. Upcoming Conferences and Events

 <u>SIMCOM/DARES:</u> SIMCOM planning continues Feb 15, 16, 17, Rock on 2nd day (remote), still looking for SME for day 1 training, 45-minute segment, cold weather conditions, etc, field use in the cold, alternate power sources. -has been changed since this meeting

 <u>DARES:</u> Planning continues in May, comms not a big lift for this exercise, more of a Law Enforcement exercise and family reunification exercise. -has been changed since this meeting

 <u>Badger State Sheriff's Association (BSSA)</u>: Sheriff Susienka mentioned that a possible topic for future BSSA conference could be Interoperability; Erik added that 9-1-1 could also be added as a topic at the conferences.
- 9. Next Meeting Date: Jan 26th, 2022; continue with current schedule of meeting on the Wednesday before IC meeting.
 - Hughes said that the WEM MCC trailers/all trailers moved to Monroe Armory, longer deployment process, also new tow vehicles coming soon. Doug & Margarette were both not present but on the ground in Kenosha for Kenosha 3.0.
- 10. Meeting Adjournment @14:35; motion by Holum, 2nd by Massie...motion passed

JW/TL 111521 FINAL