

## WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, NOVEMBER 18, 2021  
12:30 PM

### WEB & TELECONFERENCE ONLY

### MEETING MINUTES

- 1) Chair Matt Joski called the meeting to order at 12:31 PM.
- 2) Quorum was established with 8/11 members present. Present via teleconference: Anthony Burrell, Greg Engle, Jamie Formea, Matt Joski, Marshall Ogren, Michael Warnke, Michael Woodzicka, and Trina Zanow.

Members Absent: Steve Hansen (Excused), Kirk Gunderson, and Brian Uhl.

- 3) Review and Approval of September 23, 2021 Meeting Minutes

*Motion to approve the September 23, 2021 by Woodzicka. Seconded by Formea. Unanimous approval.*

- 4) IC and Subcommittee Membership Updates

A. Reviewed subcommittee applicants

1) LMR Subcommittee

a. Southwest Region Representative

- Torre Rhodes Peterson-Waldvogel

1. Selected for the Southeast Region Representative seat on the WISCOM Subcommittee

2) WISCOM Subcommittee

a. Northeast Region Representative

- Logan W. Milton

b. Representative from an American Indian Tribe or Band

- Ben Warrington

c. Southeast Region Representative

- Torre Rhodes Peterson-Waldvogel

*Motion by Zanow to approve and appoint the three candidates to the corresponding seats on the WISCOM Subcommittee. Seconded by Warnke. Unanimous approval.*

- B. Formea provided an update on Steven Findlay's official resignation from the West Central Region Seat on the WISCOM Subcommittee. This seat will be added to the list of subcommittee vacancies.

- C. Reviewed remaining subcommittee vacancies

- 1) LMR Subcommittee
  - a. Local Law Enforcement Representative
  - b. Southwest Region Representative
  - c. Northeast Region Representative
- 2) PSB Subcommittee
  - a. Fire Service – Career Agency
- 3) WISCOM Subcommittee
  - a. West Central Region Representative

*Motion to reopen recruitment for remaining subcommittee vacancies by Formea. Seconded by Ogren. Unanimous approval.*

- 5) IC Chair Update
  - A. Reviewed Kenosha event coverage

6) Public Comment  
Dan Miller provided an update on Florence County's emergency communications structure and capabilities

- 7) WISCOM Update
  - A. DOT Report
    - 1) Infrastructure project updates provided
    - 2) Preventative maintenance checks are wrapping up for the season
    - 3) SOW maintenance update provided
  - B. DMA Report
    - 1) Reviewed WISCOM system data
    - 2) Update provided on the tower remediation project
      - a. Discussed the 2020 tower site assessment completed by Edge Consulting Engineers
      - b. DMA currently preparing to submit an Architectural & Engineering request to DOA – Division of Facilities Development as the first step in the remediation project

- 8) NG911 Program Update
  - A. AT&T ESInet Project update
    - 1) The participation agreement is in the final stages of review and will be sent out to PSAPs soon for signing up for the AT&T ESInet
    - 2) DMA will continue to reach out to PSAPS
  - B. Federal 911 Grant Program update
    - 1) Round one and two grants are still active with several projects completed
    - 2) Continuing GIS projects with Geo-Comm
    - 3) Over 2/3 of the grant has been spent thus far, funds must be spent by March 2022
  - C. 2019 WI Act 26 update
    - 1) Rules Clearinghouse report received in October, currently in review
    - 2) Public hearing scheduled for November 30<sup>th</sup>

- 9) WI OEC/SWIC Update
  - A. Reviewed upcoming trainings and classes - SIMCOM and COML
  - B. OEC Communications Asset Team (CAT) had first deployment in Kenosha
  - C. Jim Stromberg provided a CISA update

Wisconsin Department of Military Affairs  
2400 Wright Street | Madison WI 53704  
Phone: (608) 888.5501 | <https://oec.wi.gov/>

- 1) Reviewed technical assistance available to State of Wisconsin
  - 2) CISA has released the National Interoperability Field Operations Guide (NIFOG) 2.0
- 10) Public Safety Broadband Program Update
- A. T-Mobile/Sprint merger update
    - 1) Do not have a PTT application currently
    - 2) Deployable Resources/Emergency Response Team available
  - B. 3G will be phased out within the next year, IC to possibly provide outreach
- 11) WECS/SCIP Update
- A. OEC is working with CISA to develop a Statewide Communications Interoperability Plan (SCIP), formerly known as the WECS
  - B. Jim Stromberg provided a SCIP program overview
    - 1) Focuses on strategic emergency communications planning
    - 2) Aligns to National Emergency Communications Plan (NECP), while focusing on states' needs
  - C. Reviewed SCIP makeup and activities
  - D. Discussed webinar topics, OEC will finalize dates, times, topics
  - E. Confirmed date for SCIP workshop April 28<sup>th</sup>
  - F. Reviewed anticipated activities for updating the WI Document
  - G. Discussed draft markers survey
- 12) Reviewed updated WIFOG
- A. Electronic version (E-FOG) will be created upon approval of the updated WIFOG

*Motion to adopt the updated WIFOG made by Warnke. Seconded by Engle. Unanimous approval.*

- 13) WISCOM Subcommittee Chair Update by Keith Kesler
- A. Discussed questions received by Kesler regarding upgrades to WISCOM system.
- 14) Upcoming Conferences and Events
- A. Reviewed upcoming conferences and events
- 15) The next meeting will be held on January 27, 2022.
- 16) Meeting adjourned at 1:57 PM.

*Motion to adjourn by Formea. Seconded by Woodzicka. Unanimous approval.*

Respectfully Submitted,  
Ashley Bystol  
DMA/OEC