

Public Safety Broadband Subcommittee Meeting

January 20, 2022

1:00 PM

WEB/VIRTUAL

MEETING MINUTES

1. Meeting Convened at 1:01.
2. Quorum was not established with 5/14 members present.

Members absent: Bandt, Fosso, Frederick, Klein, Nimmer, Rutyna, Schroeder, Barnes
3. Meeting Minutes
 - A. Review and Approval of the September and November Meeting Minutes not approved due to no quorum
4. There was no public comment.
5. SCIP updates
 - A. Boss provided dates of upcoming webinars for subcommittee workshops on strategic plan
 - B. Viel encouraged all ideas to be brought forward and help move discussion in other areas.
6. Website updates
 - A. DMA website being updated
 - B. OEC website being updated by Zieke and Bystol
 - 1) IC and subcommittee content is ready to be refreshed, Zieke solicited what useful information should be on the site.
7. Subcommittee next path review next steps
 - A. Outreach update provided by Hughes on working with WEM catastrophic planners
 - B. Zieke guided review of outreach and continuing education goals as published in WECS
8. Membership Updates
 - A. Annual election of Chair and Vice Chair
 - 1) Did not occur because of lack of quorum
9. Hughes led review of bi-annual review of by laws.
 - A. Changes to be made after SCIP workshop is completed
10. Next Meeting will be March 17, 2022. Location: virtual
11. Meeting concluded 1:51 but not adjourned due to lack of quorum.

Respectfully submitted,
Paul Hughes
02/11/2022