

Land Mobile Radio (LMR) Subcommittee

WEDNESDAY, JANUARY 26TH, 2022

1:30 P.M.

WEB & TELECONFERENCE ONLY

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Phone Conference ID: 155 864 9#

MEETING MINUTES

1. Meeting Convened @13:32
2. Determination of a Quorum 13/14...YES
3. Review and Approval of the May and November 2021 LMR SC Meeting Minutes; May Minutes: Motion by Guse, 2nd by Schreiner...PASSED; November Minutes: Correction noted by Jamie on Line 10 from "Taylor" to "Holum", Motion by McCumber, 2nd by Lofreddo...PASSED.
4. Public Comment...no comment
5. Annual Chair and Vice Chair elections

Westover will not be seeking re-election, made motion for Lindert for Chair, Motion by Churchill to cast a unanimous ballot for Lindert, 2nd by McCumber...PASSED

Westover made motion for Lofreddo for Vice Chair. Motion by Westover to cast a unanimous ballot for Lofreddo, 2nd by Sheriff Susienka...PASSED

6. SCIP updates - OEC...Molly Boss from OEC gave update in regards to the SCIP or the document formerly known as the Wisconsin Emergency Communications Strategy. New name will be back to SCIP (Statewide Communications Interoperability Plan. OEC is using a TA from CISA to help develop the document through various webinars. They are looking at what the LMR sub committee wants to achieve and then gather ideas at the workshops to draft goals. Meetings are all posted on the OEC website. Most important one for LMR subcommittee is Feb 8, 2022 from 1300-1500. Please share any ideas with Chair and Vice Chair.
7. OEC web site updates - OEC...Margarette Zieke from OEC stated that there is going to be a revamp of the website and that each committee is going to be able to update their own page (or submit the documents to a webmaster to update). Content should include agendas, minutes, bylaws and other items we would like to see on the site. This agenda item will be standing item coming from the LMR subcommittee and not so much OEC.

8. Upcoming Conferences and Events...Lofreddo from WEM stated that SIMCOM/DARES are moved with SIMCOM being in October using Rock County and Wood County as a remote site to coincide with the annual ARES/RACES Conference. Governor's Conference in being held in the Dells with a breakout session on Interoperability. Hughes from WEM stated that MCC pull truck is about 45 days out yet, however Princess trailer and light trailer are still available if needed. Lindert stated the COML class scheduled for January in Fitchburg was moved to June still in Fitchburg and working on an INTD (Incident Tactical Dispatcher) course in Green Bay. Massie asked about a COMT class in Green Bay and Lindert will check the WEM training schedule to see what can be pulled off without overloading the list of events currently taking place.
9. Next Meeting Date: March 23rd, 2022
10. Meeting Adjournment...Motion by Westover, 2nd by Massie...PASSED, adjourned @14:00

JW/TL
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