

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, JANUARY 27, 2022
12:30 PM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Chair Matt Joski called the meeting to order at 12:32 PM.
2. Quorum was established with 9/11 members present via teleconference: Anthony Burrell, Greg Engle, Jamie Formea, Kirk Gunderson, Steve Hansen, Matt Joski, Marshall Ogren, Brian Uhl, and Michael Warnke.

Members Absent: Michael Woodzicka and Trina Zanow.

3. Review and Approval of the November 18, 2021, Meeting Minutes
 - A. Steve Hansen was excused but marked as absent. Minutes will be amended to reflect this correction.

Motion to approve the November 18, 2021, Meeting Minutes with the addendum proposed by Hansen, made by Formea. Seconded by Hansen. Unanimous approval.

4. IC and Subcommittee Membership Updates
 - A. Reviewed the current subcommittee vacancies.
 - B. No application submissions were received this round.
 - C. OEC will reopen the application period to fill the remaining vacancies.

Motion to fill current vacancies on LMR, PSB, and WISCOM Subcommittee made by Formea. Seconded by Gunderson. Unanimous approval.

5. IC Chair Update
 - A. Joski provided an update on the evaluation committee for the WISCOM Request for Proposal (RFP). This committee will be made up of a representative from the IC, a daily user, as well as a representative from the Wisconsin DOT, DOC, DNR, and DMA.
6. Public Comment – There was no public comment.
7. 911 Subcommittee Chair Report
 - A. OEC and 911 Subcommittee are working with the Cyberinfrastructure Security Agency (CISA) to develop a Continuity of Operations Plans (COOP) for all PSAPs, as part of a technical assistance.
 - B. Frank has begun recruitment for Kristina Page's vacant seat on the subcommittee.

8. Land Mobile Radio (LMR) Subcommittee Chair Report

- A. Held annual elections at the January meeting. Todd Lindert was appointed as chair and Doug Lofreddo as vice-chair.
 - B. Reviewed the state encryption plan.
9. Public Safety Broadband (PSB) Subcommittee Chair Report
- A. Paul Hughes reported the OEC is working with the PSB Subcommittee to increase meeting attendance, as the last three meetings have not met quorum.
10. WISCOM Subcommittee Chair Report
- A. Keith Hurlburt contacted Air Medical in the Southwest region. A representative will be attending WISCOM meetings to discuss the needs of Air Medical and how to improve future operations.
 - B. Discussed the dissemination of information to users.
 - C. Held annual elections, Keith Kesler was appointed as chair and Keith Hurlbert as vice-chair.
 - D. Discussed the National Weather Service sending alerts on WISCOM
11. WISCOM Update
- A. DOT Report
 - 1) The December 15th windstorm resulted in needed repairs to straighten antennas at multiple tower sites in the northwest and northcentral regions. DSP assessed the damages and facilitated necessary repairs.
 - 2) The Site on Wheels (SOW) updates and repairs were made following the Ryder Cup in September. A comprehensive preventative maintenance plan has been established for the SOW.
 - 3) Reviewed the SOW's recent and upcoming deployments.
 - B. DMA Report
 - 1) Reviewed WISCOM System data over the past year.
 - 2) Welcomed new WISCOM users.
12. NG911 Program Update
- A. AT&T ESInet Project
 - 1) Participation agreements have been sent out to all PSAPs on the distribution list, with 8 having signed as of 1/24/2022
 - 2) Regional outreach meetings are planned for the last two weeks in March 2022.
 - B. Federal 911 Grant Program
 - 1) 34/36 of the active PSAP grant projects have been completed, with 2/3 of the funding spent thus far.
 - 2) Additional GIS projects with Geo-Comm. Inc. are in progress
 - C. The 2019 WI Act 26 public hearing was held on November 30, 2021. Final draft edits are in progress, and once finalized will go to the Governor and Legislature for approval.
 - D. Reviewed Senate Bill 673/Assembly Bill 708 which creates GIS grant programs for NG9-1-1, as well as outlining DMA duties related to statewide emergency number systems.
13. WI OEC/SWIC Update
- A. Recruitment has begun for the WISCOM System Administrator position. Applications will be accepted until February 16, 2022
 - B. Senate Bill 673/Assembly Bill 708 passed both houses. Once signed by the Governor, OEC will begin recruitment for a Grant Coordinator and GIS Administrator.

- C. Reviewed changes in COML/SIMCOM classes. An INTD class is being planned in Green Bay for June 2022.
14. Public Safety Broadband Program Update
- A. Communications Asset Team (CAT) is now complete with 7 COML/COMT LTEs.
 - 1) Reviewed recent deployments to Kenosha and Racine.
 - B. A presentation on Interoperability and the WIFOG will take place at Governors Conference.
 - C. Continue collaborating with carrier and agency partners to implement communications in both an exercise and daily operations.
15. WECS/SCIP Update
- A. Reviewed WECS/SCIP update webinar and workshop dates.
 - B. First meeting will lay out a high-level vision for the IC that will determine the subcommittee's focus over the next few years. The following webinars will focus specifically on each of the subcommittees.
16. CISA Update
- A. Reviewed the technical assistance requests CISA has active with the state.
17. Reviewed upcoming conferences and events.
- A. BSSA Conference will be held March 1-3, 2022
18. Next Meeting Date: March 24, 2022
19. Meeting Adjourned at 1:15 PM.

Motion to adjourn by Warnke. Seconded by Ogren. Unanimous approval.

Respectfully Submitted,
Ashley Bystol
DMA/OEC