TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

LMR Subcommittee Meeting

03/23/2022 1330

Microsoft Teams

MEETING MINUTES

- 1. Meeting convened at 1330.
- 2. Quorum was established with 10 total out of 14 members present.

Members absent: Taylor Holum, Don Kimlicka, Joseph Massie, Tucker McCumber.

- 3. Meeting Minutes
 - A. Review and approval of the January 26, 2022 Meeting Minutes. Will be completed at the May 25, 2022 meeting. Notes sent to all during this meeting for review.
- 4. "There was no public comment."
- 5. Old and/or reoccurring agenda items
 - A. SCIP Update- Zieke briefed that the various subcommittees have conducted webinars to address recommendations for the upcoming SCIP Workshop on 4/28/2022. This will be held at JFHQ and will be an in-person workshop.
 - B. OEC Website update- Zieke briefed that the OEC website is being updated. OEC is looking for input from the LMR Subcommittee for website content ideas. Carl Guse recommended more LMR specific content specifically a link to the WIFOG.
- C. COMU WG Update- Zieke briefed that the CAT procedures were tested via Rave Alert. Plans for virtual COMX on 05/04/2022 reviewed and approved by the SWIC. Date is tentative and COMX will be posted on the WEM training portal.
- 6. Position Task Book (s)
 - A. Tucker McCumber (COML)- Carl Guse, motion to recommend; Sheriff Susienka, motion seconded, motion passed.
- 7. New agenda items-
 - A. LMR Subcommittee Vacancies/Renewals/Retirements
 - 1) Local Law Enforcement Representative CPT Michele Haywood, Milwaukee PD, Motion by Westover; second motion by Guse; Recommended approval to the IC.
 - 2) Southwest Region Representative Bob Koch CO EM and Shena Kohler Rock CO EM; no motion; Sheriff Susienka recommended that IC make a decision based on any knowledge that they may have.

- 8. Upcoming Conferences and Events- Hughes, SIMCOM 12-14 Oct, 2022, Rock County main location with a remote POD in Wisconsin Rapids.
- 9. Next Meeting Date: May 25, 2022.
- 10. Meeting adjournment at 1407 hours.