

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, MARCH 24, 2022
12:30 PM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Chair Matt Joski called the meeting to order at 12:33 PM
2. Quorum was established with 9/11 members present via teleconference: Anthony Burrell, Greg Engle, Jamie Formea, Steve Hansen, Matt Joski, Marshall Ogren, Brian Uhl, Mike Warnke, and Michael Woodzicka.

Members Absent: Kirk Gunderson and Trina Zanow.

3. Review and Approval of January 27, 2022, Meeting Minutes
 - A. Item 14A will be amended to reflect Communications Asset Team.

Motion to approve the January 27, 2022, Meeting Minutes with the item 14A amendment, proposed by Formea. Seconded by Warnke. Unanimous approval.

4. IC and Subcommittee Membership Updates
 - A. Review and Possible Action to Approve Subcommittee Applicants
 - 1) LMR Subcommittee
 - a. Local Law Enforcement Representative
 - Glen Hageman
 - Michele Haywood
 - Shena Kohler
 - b. Southwest Region Representative
 - Glen Hageman
 - Bob Koch
 - Shena Kohler
 - 2) PSB Subcommittee
 - a. Fire Service – Career Agency
 - Peter O’Leary
 - James Mayer

Motion by Formea to approve and appoint Glen Hageman for the Local Law Enforcement Representative seat on the LMR Subcommittee. Seconded by Uhl. Unanimous approval.

Motion by Formea to approve and appoint Shena Kohler for the Southwest Region Representative seat on the LMR Subcommittee. Seconded by Uhl. Unanimous approval.

Motion by Formea to approve and appoint Peter O'Leary for the Fire Service – Career Agency Representative seat on the PSB Subcommittee. Seconded by Ogren. Unanimous approval.

- B. Reviewed remaining subcommittee vacancies
 - 1) LMR Subcommittee
 - a. Northeast Region Representative 1
 - b. East Central Region Representative 1 (current seat expired 3/25/22)
 - 2) WISCOM Subcommittee
 - a. West Central Region Representative 1

Motion made by Formea to reopen recruitment for remaining subcommittee vacancies. Seconded by Engle. Unanimous approval.

- 5. IC Chair Update
 - A. Joski reported on the progress being made regarding the police and fire protection fee.
- 6. Public Comment – There was no public comment.
- 7. WISCOM Update
 - A. DOT Report
 - 1) WISCOM equipment was successfully installed at the Plover tower site on March 9, 2022.
 - 2) The Site on Wheels (SOW) was successfully deployed at the American Berkebeiner in late February 2022.
 - B. DMA Report
 - 1) Reviewed WISCOM system data over the past year.
 - 2) Welcomed new WISCOM users.
 - a. Helenville Fire Department – Jefferson County
 - b. Johnson Creek Fire and Police – Jefferson County
- 8. NG911 Program Update
 - A. AT&T ESInet Project
 - 1) 14 PSAPs have signed participation agreements as of 3/21/22.
 - a. Signing the participation agreement begins the data collection and PSAP design process.
 - 2) Holding regional outreach meetings this week and next.
 - B. Federal 911 Grant Program
 - 1) 36 PSAP grant projects are complete, totaling over \$4.2 million.
 - 2) GIS Projects with Geo-Comm, Inc. conclude this month.
 - a. State and Local GIS Implementation Plan has been published.
 - 3) Grant period ends on March 31, 2022.
 - C. 2019 WI Act 26
 - 1) Final draft rule approved by Governor and is now pending Legislative approval.
- 9. WI OEC/SWIC Update
 - A. Recruitment for the WISCOM System Administrator position is ongoing
 - B. COML class was rescheduled for June 7-10, 2022.
 - C. SIMCOM was rescheduled for October 2022.
 - D. INTD class in Green Bay will be June 20-23, 2022.

- E. Virtual COMEX session planning is in progress.
- 10. Public Safety Broadband Program Update
 - A. Communications Asset Team (CAT) Update
 - 1) Recently participated in the WEM Communications Coordination Call drill last week.
 - B. eWI-FOG Development
 - 1) Currently in the planning/approval stages. Estimated completion is about 4-6 months after the paperwork is submitted. A version will be available for both Android and Apple.
 - C. Virtual Exercise Development
 - 1) Tentatively scheduled for May 4th, 2022, focusing on various areas of the COML Position Task Book (PTB).
 - 2) Information will be posted on the WEM Training Portal as it becomes available.
- 11. WECS/SCIP Update
 - A. Final workshop scheduled for April 28, 2022, at the DMA Joint Force Headquarters with a virtual option.
 - B. In-person attendance notifications must be submitted to ashley.bystol@wisconsin.gov by April 7, 2022.
- 12. CISA Update
 - A. Jim Stromberg of CISA provided an overview of a cybersecurity update issued by the Biden/Harris administration, regarding potential Russian involvement in cyber-attacks.
 - 1) Reviewed foundational measures to implement strong cyber security programs.
 - B. CISA has released a mobile device cyber security checklist available on their website.
 - C. April has been identified by CISA as Emergency Communications month.
- 13. Reviewed upcoming conferences and events
 - A. Badger State Sheriffs Association Conference will be held May 3-5, 2022 in Oshkosh.
- 14. Next Meeting Date: May 26, 2022. Location to be determined.
- 15. Meeting adjourned at 1:23 PM

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

Respectfully Submitted,
Ashley Bystol
DMA/OEC