

WISCOM Subcommittee Meeting

May 25, 2022
12:30 pm

Meeting held via TEAMS

FINAL MEETING MINUTES

1. Meeting Convened by Chairperson Kesler at 12:33 pm.
2. Roll call: Quorum was established with 14 of 21 members present.

Members present: Joseph Baasch, Logan Milton, Kirk Gunderson, Tim Halbach, Keith Hurlbert, Katherine Johnson, Keith Kesler, Christopher Lehner, Jennifer Lord/Carl Guse proxy, Marshall Ogren, Tim Slater, Logan Zinsli, Sheriff Miller, Torre Peterson-Waldvogel

Members excused: Darren Chappuies, Jan Victorson

Members absent: Steven Fenske, Gary McClelland, Tyler Tuttle, DN Weber, Ben Warrington

3. Meeting Minutes:
Review and Approval of the March 23, 2022 Meeting Minutes

*Motion to approve the March 23, 2022 meeting minutes by Slater, seconded by Lehner.
Motion carried.*

4. Public Comment: There was no public comment.

5. Old Business:

A. West Central WISCOM Rep - No applications for the position were received
Motion to request the IC reopen the application period for an additional 30 days by K. Gunderson and 2nd by Joe Baasch. Motion Carried.

B. National Weather Service - NWS still working through some MN approvals at the West Central NWS Office.

6. New Business:

A. OEC Update - Meredith Hauge: WISCOM Data presented

B. E. Viel - Com L offered in June, SimCom in October, Virtual ComX - July 12

C. SCIP Update: K. Kesler gave a brief update on the SCIP process

D. WISCOM Web Page: K Kesler presented some thoughts that he and J. Victorson had worked on. Keith, Jan and Margaret Zieke will continue work on it

- E. Broadband/LMR/WISCOM Subcommittees Workgroup - Paul Hughes & Margaret Zieke talked about future collaborations between committees for incorporating LTE into LMR communications.
 - F. There was discussion on outreach activities in regard to WISCOM. It was suggested that outreach be somewhat delayed until the direction of WISCOM is known.
 - G. K Kesler voiced concern that about people being unaware of the upcoming changes to the WISCOM system and that some outreach would be beneficial.
- 7. No Future Agenda Items were brought forward
 - 8. Next meeting – scheduled for Wednesday, July 27, 2022, 12:30 meeting time. Location to be determined.
 - 9. Adjournment

Motion made by Kirk Gunderson adjourn the meeting.