WISCONSIN INTEROPERABILITY
SEAMLESS STATEWIDE PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

WISCONSIN INTEROPERABILITY COUNCIL
THURSDAY, MAY 26, 2022
12:30 PM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Chair Matt Joski called the meeting to order at 12:30 PM.

2. Quorum was established with 8/11 members present. Present via teleconference: Greg Engle, Kirk Gunderson, Jamie Formea (joined late), Matt Joski, Marshall Ogren, Mike Warnke, Michael Woodzicka, and Logan Zinsli (on behalf of Anthony Burrell).

    Members Absent: Brian Uhl, Trina Zanow, and Steve Hansen (excused).

3. Review and Approval of March 24, 2022 Meeting Minutes

Motion to approve the March 24, 2022 Meeting Minutes made by Warnke. Seconded by Ogren. Unanimous approval.

4. IC and Subcommittee Membership Updates
    A. Reviewed subcommittee applicants.
        1) LMR Subcommittee
            a. East Central Region Representative
                - Joseph Massie

Motion to reseat Joseph Massie as the East Central Region Representative by Warnke. Seconded by Gunderson. Unanimous approval.

    B. Reviewed current subcommittee vacancies
        1) LMR Subcommittee
            a. Northeast Region Representative
        2) WISCOM
            a. West Central Region Representative

Motion to recruit for the remaining subcommittee vacancies made by Gunderson. Seconded by Warnke. Unanimous approval.

5. IC Chair Update
    A. Chair Joski extended gratitude to Chief Hansen and all others on the committee that are working on the RFP evaluation process.

6. Public Comment – There was no public comment.

7. 911 Subcommittee Chair Report
    A. Chair Frank reported on the progress being made with ESInet contracts.

B. Currently working with the Wisconsin Land Information Association (WILA) NG911 Task Force on GIS grant recommendations.

8. Land Mobile Radio (LMR) Subcommittee Chair Report
   A. Discussed a potential working group made up of neighboring states that would be used to develop an encryption plan.
   B. Revisited the landing zone coordination channel discussion.

9. Public Safety Broadband (PSB) Subcommittee Chair Report
   A. Began reviewing SCIP goals and objectives and developing a timeline.
   B. Discussed potential merger of PSB Subcommittee into others, based on Wisconsin's interoperability needs.

10. Public Safety Broadband Program Update
    A. Reviewed the National Qualification System (NQS) updates for ICS positions.
       1) OEC has been working with the state training office to develop processes for COMU positions.

11. PSB Subcommittee Goal Plan
    A. The subcommittee is in the process of developing a plan to accomplish SCIP goals and objectives.

12. WISCOM Subcommittee Chair Report
    A. Discussed specifications for new radios, further details will be disseminated once the RFP is approved.
    B. Reviewed benefits of the National Weather Services' use of the WISCOM system.
    C. The subcommittee is in the process of drafting content for the OEC's website update.
    D. Discussed potential for Long Term Evolution (LTE) on the WISCOM system.
    E. Discussed outreach to the community after RFP is finalized.

13. WISCOM Update
    A. DOT Report
       1) EF Johnson (EFJ) has advised the DOT to skip the previous system software upgrade and go directly to the 20.2.4 version.
          a. Software has been tested on the EJF system in Hawaii.
          b. This version provides enhanced updates for 4500 repeaters used in simulcast subsystems.
          c. The upgrade will include all devices except for Legacy NIU and 3800 repeaters.
          d. EFJ is currently creating a method of procedure that will be shared with DOT.
             • The official rollout time is yet to be determined.
    B. DMA Report
       1) Reviewed WISCOM system data.
       2) Welcomed new members to WISCOM
          a. Greenleaf Volunteer Fired Department of Brown County

14. NG911 Program Update
    A. AT&T ESInet Projects
       1) There are 31 signed participation agreements as of 5/23/22.
       2) Currently in the process of initiating kickoff meetings and scheduling site surveys.

B. Federal 911 Grant Program
   1) The program is currently in the closeout process, with over 4.7 million total spent on PSAP equipment and GIS planning projects.
C. 2019 WI Act 26 PSAP Grant Program
   1) The PSAP grant administrative rules are expected to be published in June, which would put them into effect on July 1.
   2) The OEC staff are currently working on developing grant guidance for PSAPs.
D. 2021 WI Act 261
   1) This Act was recently signed into law and establishes additional NG911 duties for DMA and the GIS grant program.

15. WI OEC/SWIC Update
   A. Reviewed upcoming classes.
      1) COML class was rescheduled for June 7-10, 2022.
      2) SIMCOM was rescheduled for October 2022.
      3) INTD class will take place in Green Bay from June 20-23, 2022.
      4) Solus Loqui Virtual COMMEX will take place on July 12, 2022.
   B. Statewide Public Safety Interoperable Communications System RFP
      1) Responses from vendors were due on April 5, 2022.
      2) The RFP is still in the evaluation period.

16. Review Updated SCIP Document
   A. Reviewed and discussed the updated SCIP goals and objectives that were drafted at last month's workshop.

17. CISA Update
   A. Jim Stromberg provided information regarding the content on CISA's Shields Up website.
   B. There is an upcoming webinar hosted by the National Emergency Communications Plan Program covering how 5G impacts emergency communications.

18. OEC Website Updates
   A. Reviewed suggested content for the OEC website's Interoperability Council page.
      1) Updates will be made on an ongoing basis.

19. Reviewed upcoming conferences and events.
   A. Chair Joski added the Badger State Sheriffs Association which will be held in Warrens, WI in early August.

20. The next meeting will be held on July 28, 2022.

21. Meeting adjourned at 2:34 PM

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

Respectfully submitted,
Ashley Bystol
DMA/OEC