

Public Safety Broadband Subcommittee Meeting

July 21, 2022

1:00 PM

Web/Virtual

MEETING MINUTES

1. Meeting Convened at 1:03.
2. Quorum was not established until later in the meeting.
Members Present: Connie Bandt, Matt Barnes, Gerard Klein, AJ Schroeder, John Schrader, Kyle Schaefer, and Tom Tweedy.
OEC Staff present: Margaret Zieke, Molly Boss
3. There was no public comment.
4. Website Updates – Margaret asked for input of what the committee wants to see on the website and received no feedback
5. Update from FirstNet Authority (FNA) – Jon Olson and Lesia Dickson

FNA staff introduced themselves and gave an update. There are 5 staff for the area. Next March will be the 5-year anniversary of FirstNet in Wisconsin. The 20 towers expected in Wisconsin will be done ahead of schedule.

A recent FirstNet network outage was discussed from the perspective that redundancy and self-healing around fiber cuts is expected. FNA and AT&T will be doing an after-action evaluation. Jon presented a plan to focus seminars based on disciplines

There was a discussion about looking at coverage gaps in 2023 for Wisconsin

There was a discussion on Push-to-Talk devices. FNA and AT&T recommended that the subcommittee speak to Aaron Midthun (AT&T) to get information about case studies and available equipment.

6. Update from AT&T – Item withdrawn at the request of AT&T
7. Quorum was achieved with the addition on John Schrader
8. *Motion to approve meeting minutes 5/19/2022 by Barnes. Seconded by Shrader. Unanimous approval.*
9. *Motion to approve meeting minutes 3/17/2022 by Barnes. Seconded by Shrader. Unanimous approval.*
10. Next Meeting will be Sept 15th, 2022. Location: virtual/web
11. Meeting adjourned at 2:30 pm.
Motion to adjourn the meeting made by Barnes. Seconded by Shrader. Unanimous approval.