WISCONSIN INTER⊚PERABILITY
SEAMLESS STATEWIDE · PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

WISCOM Subcommittee Meeting

July 27, 2022
12:30 pm

Meeting held via TEAMS

FINAL MEETING MINUTES

1. Meeting Convened by Chairperson Kesler at 12:30 pm.

2. Roll call: Quorum was established with 15 of 21 members present.

   Members present: Joseph Baasch, Darren Chappuies, Steven Fenske, Kirk Gunderson, Keith Hurlbert, Katherine Johnson, Keith Kesler, Christopher Lehner, Jennifer Lord, Gary McClelland, Logan Milton, Torre Peterson-Waldvogel, Jan Victorson, Ben Warrington, and Logan Zinsli.
   Members excused: Marshall Ogren, Timothy Slater.
   Members absent: Dan Miller, Tyler Tuttle, Tim Halbach, and Dan Weber.

3. Meeting Minutes:
   Review and Approval of the May 25. 2022 Meeting Minutes

Motion to approve the May 25, 2022 meeting minutes by Baasch, seconded by Hurlbert. Motion carried.

4. Public Comment:

   Jennifer Lord announced that she is leaving the DNR and taken a new position with DHS Cybersecurity. She will no longer be working for the State of Wisconsin. She expressed her pleasure at working with all on the WISCOM subcommittee. Carl Guse will be covering the WISCOM Subcommittee for the DNR. Kesler thanked her for her service.

   There was no other public comment.

5. Old Business:

   A. Questions received concerning WISCOM upgrade – Keith Kesler.
      Additional input received from local departments expressing concern or lack of knowledge about WISCOM move to 800. Encourage all to wait for information.

   B. West Central Region open position on WISCOM subcommittee – Keith Kesler.
      Kesler informed the committee two applications were received for the open position (West Central Region) on the WISCOM subcommittee. Discussion.

Motion by Victorson, seconded by Baasch to forward Patrick Deethardt of Monroe County 9-1-1 to the IC for consideration as a member of the WISCOM Subcommittee. Motion carried.

C. Outreach – Torre Peterson-Waldvogel
Discussion as to potential means of outreach related to development of WISCOM.
Concern that no ongoing information has created a vacuum where rumors and misinformation breeds.
Consider use of WEM personal – regional directors and county/local directors to share information with local agencies.

D. Webpage – Keith Kesler
Margaret Zieke has been "word smithing" the potential webpage as presented at the last meeting. She was unable to attend due to another commitment. Kesler will forward when completed.

6. New Business:

A. OEC Update – OEC Staff.

1) RFP – Erik Viel reported that the RFP responses from vendors were due on April 5th. Those responses are currently being reviewed. When the award is issued he will email all contacts. Please assist by sharing the news broadly. State of Wisconsin procurement policies do not allow for details of the procurement process to be released.

2) NQS (National Qualification System) – Viel reported that OEC is working with WEM to identify how to conform to the NQS. An advisory work group including OEC is working on how to implement.

3) WISCOM Data
a) Presented overview of data related to PTT (push-to-talk) and talkgroup usage.
b) Reported new user in Kenosha County: Village of Salem Lakes Fire and Rescue.

B. SCIP (State Communications Interoperability Plan) Update:
Viel reported that the SCIP draft will be presented at the IC meeting tomorrow, July 28th. Please attend the IC meeting if you want more information.

C. Air Medical – Chad Crowley echoed the need for outreach as his organization was not aware of the planned changes to WISCOM. He mentioned the ability to talk with a handheld from the Milwaukee to the UP and the benefit WISCOM provides at present.

7. Future Agenda items: Please contact Keith Kesler (khkbrule@yahoo.com) with agenda items for the next meeting.

8. Next meeting – scheduled for Wednesday, September 21, 2022, 12:30 meeting time. Location to be determined.

9. Adjournment

Motion made by Jennifer Lord, her last meeting, second by Victorson, to adjourn the meeting. Meeting adjourned at 1315.

Respectfully submitted,
Jan Victorson