

## WISCONSIN INTEROPERABILITY COUNCIL

### MEETING NOTICE

THURSDAY, JULY 28, 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 9/10 members present via teleconference: Timothy Carnahan, Greg Engle, Jamie Fornea, Kirk Gunderson, Steve Hansen (joined late), Matt Joski, Marshall Ogren, Brian Uhl, Mike Warnke, and Trina Zanow (joined late).
3. Review and Approval of May 26, 2022, Meeting Minutes

*Motion to approve the May 26, 2022 meeting minutes made by Gunderson. Seconded by Ogren.  
Unanimous approval.*

4. IC and Subcommittee Membership Updates
  - A. Review and Possible Action to Approve Subcommittee Applicants.
    - 1) Notice regarding membership resignations
      - Interoperability Council
        - (a) Michael Woodzicka
        - (b) Anthony Burrell
      - 911 Subcommittee
        - (a) Dena Clark
        - (b) Jean Pauk
      - PSB Subcommittee
        - (a) Peter Nimmer
        - (b) Theron Rutyna
      - WISCOM Subcommittee
        - (a) Jennifer Lord
    - 2) Welcome the new Department of Transportation designee Timothy Carnahan to the IC.
    - 3) Reviewed current subcommittee vacancies and corresponding applicants.
      - LMR Subcommittee
        - (a) Northeast Region representative
          - (i) No applications received
      - WISCOM Subcommittee
        - (a) West Central Region representative
          - (i) Tristen Mortel
          - (ii) Patrick Deethardt

*Motion to accept the WISCOM Subcommittees' recommendation and appoint Patrick Deethardt to the West Central Region Representative (1) position on the WISCOM Subcommittee made by Formea. Seconded by Warnke. Unanimous approval.*

B. Review and Possible Action on Subcommittee Vacancies

- 1) Reviewed remaining subcommittee vacancies (\*indicates seat is currently filled, but terms have recently expired)
  - LMR
    - (a) Northeast Region Representative (1)
    - (b) \*Northwest Region Representative (2) (*Current member Susienka re-applied for seat*)
    - (c) \*Southeast Region Representative
    - (d) \*West Central Region Representative

*Motion to reappoint Paul Susienka to the Northwest Region Representative seat on the LMR Subcommittee made by Formea. Seconded by Warnke. Unanimous approval.*

- PSB
  - (a) Fire Service – Career Agency
  - (b) Representative from American Indian Tribe or Band
  - (c) \*Individual with experience/expertise in wireless broadband
  - (d) \*Wisconsin Chief of Police Association
  - (e) \*Professional Public Safety Communications Association
- 2) Reviewed Expired Departmental Seats
  - LMR
    - (a) Department of Justice
    - (b) State Patrol
    - (c) Department of Natural Resources
  - PSB
    - (a) Department of Natural Resources
    - (b) Department of Administration/Division of Enterprise Technology
    - (c) Department of Military Affairs
    - (d) Public Service Commission
  - WISCOM
    - (a) Department of Justice
    - (b) State Patrol
    - (c) Department of Natural Resources
    - (d) Department of Health Services
    - (e) Department of Corrections

*Motion to re-open the application period for remaining vacancies made by Warnke. Seconded by Formea. Unanimous approval.*

5. IC Chair Update – No updates

6. Public Comment - There was no public comment

7. Public Safety Broadband Program Update
  - A. The OEC PSB program is continuing to work with Wisconsin Emergency Management (WEM) to develop the National Qualification System (NQS) positions for the Communications Unit.
  - B. The PSB Subcommittee met with FirstNet Authority and AT&T to continue conversations on the direction and levels of transparency given to the state in the future.
  
8. WISCOM Update
  - A. DOT Report
    - 1) System software upgrade
      - The Bureau of Network Engineering and Data Infrastructure (BNEDI) staff are working closely with EF Johnson (EFJ) on the implementation of the 20.2.3 upgrade.
        - (a) Staff upgraded the Network Management System (NMS) on Wednesday, July 27<sup>th</sup>.
        - (b) The week of August 1<sup>st</sup>, Rubicon, Delafield, and Lake Mills sites will be upgraded with the new software.
          - (i) Initially, these three sites will operate with the new software for two weeks, allowing BNEDI staff to test subscriber radios (those approved to be on the system), monitor system operation, and receive feedback from the system users.
        - (c) Starting August 23<sup>rd</sup>, BNEDI staff will begin the upgrade statewide.
          - (i) This upgrade includes all devices on the system, except for legacy devices (3800 repeaters, NIUs).
          - (ii) The upgrade process could take six weeks to complete. Staff will coordinate with local users, the Department of Corrections, and the Department of Health Services while upgrading the sites they operate on.
        - (d) Meredith at DMA/OEC is organizing a meeting with Juneau County to coordinate the upgrade of their part of the system.
    - 2) Site on Wheels (SOW) Deployments
      - The SOW was recently deployed in Eau Claire for the Country Jam music festival.
        - (a) The SOW provided the coverage required for local EMS and first responders throughout the event, which ran from Thursday, July 21<sup>st</sup> through Saturday, July 23<sup>rd</sup>.
  - B. DMA Report
    - 1) Reviewed WISCOM system data.
    - 2) Welcomed new users
      - Village of Salem Lakes Fire & Rescue – Kenosha County.
  
9. NG911 Program Update
  - A. AT&T ESInet Project
    - 1) 39 participation agreements have been signed as of 7/19/22.
    - 2) Initiating project kickoff meetings and scheduling site surveys.
    - 3) 11 project kickoffs and 10 site surveys have been completed.
  - B. Federal 911 Grant Program
    - 1) 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) Grant announcement and guidance have been published by the OEC staff.
    - 2) \$6 million is available this fiscal year, with the intent for it to be an ongoing funding source.

- 3) Applications for the grant will be due October 25, 2022.
    - Plan to have awards out by the end of the year.
  - D. GIS Grant Program
    - 1) OEC staff are working on grant announcement and policy for county land information offices to apply.
      - \$1.5 million in funding is available.
  - E. Continuity of Operations Plan (COOP) Technical Assistance
    - 1) DHS and CISA are providing technical assistance training regarding the development of a COOP template.
      - The goal is to have this completed by February 2023.
10. WI OEC/SWIC Update
- A. NQS planning for COMU positions is ongoing.
    - 1) WEM has established the NIMS Advisory Working Group and the SWIC/OEC is participating.
  - B. Statewide Public Safety Interoperable Communications System RFP
    - 1) Responses from vendors were due 4/5/22.
  - C. Ashley Bystol, the OEC/IC support staff, will be leaving prior to the next IC meeting. All future correspondence should be sent to [Interop@wisconsin.gov](mailto:Interop@wisconsin.gov).
11. Review and Possible Approval of the Updated SCIP Document
- A. CISA provided a brief overview of the purpose of the SCIP.
  - B. Reviewed comments submitted by IC members regarding additions/corrections.
  - C. Made live updates to the document based on suggested edits.
  - D. Further edits and potential approval will take place during the September IC Meeting.
12. CISA Update – tabled for the next meeting.
13. OEC Website Updates
- A. OEC continues to make updates to its website.
  - B. Content for IC and subcommittee pages should be submitted for review and submission.
14. Reviewed upcoming conferences and events.
15. Next Meeting Date: September 22, 2022.
16. Meeting adjourned at 2:48 PM.

Respectfully Submitted,  
Ashley Bystol  
DMA/OEC