

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, SEPTEMBER 22, 2022

WEB & TELECONFERENCE ONLY

TELECONFERENCE: 608-535-4567 // 729 100 726#

WEB CONFERENCE: [Click here to join the meeting](#)

AMENDED MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of July 28, 2022 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Review and Possible Action to Approve Subcommittee Applicants
 - B. Review and Possible Action on Subcommittee Vacancies
5. **WISCOM RFP Update** – *Anna Oehler, DMA Budget & Finance Manager*
6. IC Chair Update – *Sheriff Joski*
7. Public Comment
8. 911 Subcommittee Chair Report – *Bob Frank*
9. Land Mobile Radio (LMR) Subcommittee Chair Report – *Todd Lindert*
10. Public Safety Broadband (PSB) Subcommittee Chair Report – *Gerry Klein*
11. WISCOM Subcommittee Chair Report – *Keith Kesler*
12. Public Safety Broadband Program Update – *Margaret Zieke*
13. WISCOM Update
 - A. DOT Report
 - B. DMA Report
14. NG911 Program Update – *Jessica Jimenez*

15. WI OEC/SWIC Update – *Erik Viel*
16. Review and Possible Approval of the Updated SCIP Document
17. 2022 SCIP Goal Assignment Discussion
18. Review and Possible Approval of Edits to the IC Subcommittee Bylaws to Add References to the SCIP
19. Review and Possible Approval of Edits to the IC Subcommittee Bylaws to Provide Direction on Staying in Seats After Term Expiration
20. Review and Possible Approval of Edits to the IC Subcommittee Bylaws to Remove State Agency Term Limits
21. Review and Possible Approval of Edits to the IC Subcommittee Bylaws to Correct the Agency or Secretary Head Recommendation Sections
22. CISA Update - *Jim Stromberg*
23. Upcoming Conferences and Events
24. Next Meeting Date: November 17, 2022
25. Meeting Adjournment

*Item 5 was added on 9/19/22 with the approval of the IC Chair

AMENDED FINAL
MJ/JF/mb