

Public Safety Broadband Subcommittee Meeting

November 10, 2022

1:00 pm

web/virtual

MEETING MINUTES

1. Meeting Convened at 1:03pm.
2. Quorum was established with 12/14 members present.

Members absent: Frederick, Schroeder.
3. Meeting Minutes
 - A. Review and Approval of the July 22, 2022, Meeting Minutes

Motion to approve meeting minutes by Schaefer. Seconded by Schrader. Unanimous approval.
4. There was no public comment.
5. Hughes and Zieke presented on Firstnet buildout progress
6. New members introduced themselves to sub committee
7. Hughes and Zieke presented ideas on draft letter to FirstNet Authority to be routed through Interoperability Council for approval
8. Discussion on forming a work group to work on items from SCIP.
9. Discussion on subcommittee future and consolidation with other subcommittees
10. Finalize 2023 meeting dates March 16, May 18, July 13, September 21, November 16, 2023
 - A. Subcommittee reports out to entire Interoperability Council in January, March, and September.
11. Next Meeting will be January 19th, 2023. JFHQ Madison, with virtual option.
12. Meeting adjourned at 2:00 pm.

Motion to adjourn the meeting made by Klein. Seconded by Schaefer. Unanimous approval.

Respectfully submitted,
Paul Hughes

