

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, NOVEMBER 17TH, 2022

12:30 PM

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 Formea, Kirk Gunderson, Steve Hansen, Matt Joski, Marshall Ogren, Mike Warnke, Trina Zanow. Member Absent: Brian Uhl.

3. Meeting minutes from September 22, 2022, considered for approval.

Motion by Formea to approve September 22, 2022 meeting minutes; seconded by Zanow. Unanimous approval.

4. IC and Subcommittee Membership Updates

- A. Reviewed subcommittee nominations

- 1) LMR Subcommittee

- Department of Military Affairs (DMA): Larry Dudzinski

Motion by Hansen to approve the recommendation from the DMA and appoint Larry Dudzinski to the LMR Subcommittee; seconded by Formea. Unanimous approval.

- B. Reviewed subcommittee vacancies (**indicates seat is currently filled, but membership term has expired*)

- 1) WISCOM

- Federal Entity daily user*

- 2) PSB

- Representative from an American Indian tribe or band
- Representative from WI Fire Services – volunteer or paid-on-call fire agency*

Motion by Formea to open the application period to fill the subcommittee vacancies; seconded by Ogren. Unanimous approval.

- 3) LMR – no action needed

- Representative from the Department of Natural Resources: Vacant

- 4) WISCOM – no action needed

- Representative from the Department of Natural Resources: Vacant
- Representative from the Department of Corrections: Incumbent is retiring.

5. IC Chair Update

- A. Upcoming SCIP goals and objectives

- 1) Timeframes and assignments for upcoming scheduled due dates reviewed; two objectives were due September 2022 (8.2 and 8.3), one is due in December 2022 (1.3), and the next two are due in April 2023 (4.1 and 8.1).

- 8.2: *Educate stakeholders in the history and status of the police and fire protection fee*
(a) Joski, Bob Frank, and Keith Kesler agreed to work on objective
- 8.3: *Compile and provide white paper on emergency interoperable communications funding needs to legislators*

- (a) Formea will assist with drafting the paper; requesting assistance to gather the information
 - *1.3: Position IC members as spokespeople of the IC to various stakeholders*
 - (a) Formea volunteered to work with the Subcommittee Chairs and the Office of Emergency communications
 - *4.1: Complete CISA Cybersecurity Awareness Webinar TA and engage CISA on other cyber resources, and 8.1: Complete a CISA Grants Webinar TA*
 - (a) Discussed process to initiate and complete the Webinar TA's
 - (i) Hansen will serve as the point-of-contact for the Interoperability Council
 - (ii) James Stromberg, with CISA, agreed to assist the IC
 - 1. Stromberg, Hansen, and the SWIC will work on setting up Technical Assistance scoping calls
6. Public Comment – there was no public comment.
7. WISCOM Update
- A. DOT Report
 - 1) Update given on the system software update (20.2.4)
 - WisDOT anticipates completion of all core site upgrades by end of the year
 - 2) Various system upgrades and enhancements are taking place through the state
 - Multiple DOC sites are completing their upgrades
 - The ISSI was reconfigured, incorporating a change for the Winnebago-Outagamie system, and a redundant ISSI was brought online, allowing for minimal downtime when making system changes or reboots
 - B. DMA Report
 - 1) Statewide tower remediation project was discussed
 - Target date to submit the preliminary 35% design report to the Building Commission is February 2023
 - 2) Update given on the WISCOM Request for Proposal (RFP)
 - Protest received 9/2/2022 to the intent to award from Motorola
 - DMA reviewed the protest and found that no bases existed to overturn the intent to award. DMA denied Motorola's protest on 10/19/2022
 - Motorola appealed DMA's decision to DOA on 10/26/2022
 - By statute, DMA cannot proceed further with the award of the contract until the protest process is complete.
8. Public Safety Broadband Program Update
- A. eWI-FOG App is in development and will be available soon
9. COMU Recognition Process Changes and National Qualifications System (NQS) Procedural Updates
- A. Margaret Zieke presented on FEMA's updated recognition, certification, and credentialing system and Wisconsin's transition to NQS
 - 1) Discussed the new process and updates for Types 1, 2, and 3
 - Flowcharts available upon request
 - 2) Discussed the reasoning for the change in Wisconsin
 - B. Policy changes recommended
 - 1) Plan proposed to remove the COMU WG supervision from the LMR Subcommittee and reform a new COMU group under the supervision of the SWIC

Motion by Formea to approve the removal of the COMU WG as a workgroup of the LMR Subcommittee under the IC; seconded by Engle. Unanimous approval.

- 2) Proposal for the IC to preapprove the current members of the COMU WG to become SMEs of the new COMU group

Motion by Formea to allow the IC to preapprove current COMU WG SMEs as new members of the replacement group under the SWICs office; seconded by Ogren. Unanimous approval.

10. NG911 Program Update

- A. Discussed the PSAP and GIS grant programs and next steps
 - 1) 70 total applications received
 - 2) Applications were due October 25, 2022, and award decisions likely by the end of the year
- B. Continuity of Operations Plan (COOP) Technical Assistance
 - 1) Kickoff webinar held and workshops planned for early 2023
 - 2) Volunteers sought to assist with developing Wisconsin-specific COOP template
- C. AT&T ESInet Project
 - 1) Over 50% of the PSAPs in the state are signed up and working through onboarding
 - Several scheduled for operational readiness testing in 2023

11. WI OEC/SWIC Update

- A. Announced new hires in the office
- B. Informed the IC on approved TA's for COML, COMT, and ITSL courses in 2023

12. Cybersecurity Update

- A. Alan Greenberg (DOA) and Katie Sommers (DMA/WEM) presented on the FFY 2022 State and Local Cybersecurity Grant Program
 - 1) Budget handout and PowerPoint are available upon request

13. CISA Update

- A. Jim Stromberg presented several CISA updates; the PowerPoint is available upon request
- B. CISA will be seeking responses for the SAFECOM Nationwide Survey in early 2023

14. Reviewed upcoming conferences and events

15. Discussed 2023 meeting dates and times

- A. IC has decided to keep the meetings virtual to start 2023 and will review moving to in-person options for future meetings
- B. Meetings will continue to be held on the fourth Thursday, every other month

16. Next Meeting Date: Thursday, January 26, 2023 (virtual/teleconference)

17. Meeting Adjourned at 1:52 PM

Motion to adjourn by Warnke; seconded by Ogren. Unanimous approval.

Respectfully Submitted,
Allison Hudack
DMA/OEC