

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, JANUARY 26th, 2023 12:30 PM

WEB & TELECONFERENCE ONLY TELECONFERENCE: 608 535-4567 // 909 096 747# WEB CONFERENCE: <u>Click here to join the meeting</u>

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of November 17th, 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. IC Chair Update Sheriff Joski
 - A. SCIP Goal/Objective Assignment and Discussion
 - B. Land Mobile Radio (LMR) Subcommittee Election Results
 - C. Public Safety Broadband (PSB) Subcommittee Election Results
 - D. WISCOM Subcommittee Election Results
- 6. Public Comment
- 7. NG911 Program Update Jessica Jimenez
- 8. Public Safety Broadband Program Update Margaret Zieke
- 9. WISCOM Update
 - A. DOT Report
 - B. DMA Report
- 10. WI OEC/SWIC Update Erik Viel
- OEC's new COMU group
 A. Review and Possible Action to Approve Additional Subject Matter Experts

- 12. Review and Possible Approval of the Edits to the IC Subcommittee Bylaws to remove references to the COMU WG
- 13. CISA Update Jim Stromberg
- 14. Upcoming Conferences and Events
- 15. Next Meeting: March 23, 2023
- 16. Meeting Adjournment

MJ/AH 01/19/23 FINAL

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