WISCONSIN INTEROPERABILITY
SEAMLESS STATEWIDE ⓐ PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, JANUARY 26TH, 2023
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 November 17th, 2022, considered for approval.
Motion by Formea to approve November 17, 2022 meeting minutes; seconded by Zanow. Unanimous approval.

4. IC and Subcommittee Membership Updates
   A. Reviewed subcommittee applicants.
      1) WISCOM Subcommittee
         • Federal Entity daily user – Tim Halbach
Motion by Carnahan to reappoint Tim Halbach to the Federal Entity daily user seat on the WISCOM Subcommittee; seconded by Warnke. Unanimous approval.

      2) PSB Subcommittee
         • Representative from WI Fire Services: volunteer or paid-on-call fire agency – Christopher Hohol or Kevin Baumann
Motion by Formea to appoint Christopher Hohol to the WI Fire Services: volunteer or paid-on-call fire agency seat on the PSB Subcommittee; seconded by Engle. Unanimous approval.

   B. Reviewed subcommittee state agency nominations.
      1) LMR Subcommittee
         • Department of Natural Resources – Grant Voermans
      2) WISCOM Subcommittee
         • Department of Corrections – Grant Hones
         • Department of Natural Resources – Chris Reynolds
Motion by Hansen to collectively accept the state agency nominations and appoint Grant Voermans, Grant Hones, and Chris Reynolds to the LMR and WISCOM Subcommittees; seconded by Warnke. Unanimous approval.

   C. Reviewed subcommittee vacancies
      1) LMR
         • Northwest Region representative
      2) PSB
         • Representative from an American Indian tribe or band
Motion by Ogren to open the application period to fill the subcommittee vacancies; seconded by Carnahan. Unanimous approval.

5. IC Chair Update
    A. Reviewed SCIP Goals/Objectives with upcoming (and past) due dates – WI SCIP.
        1) Discussed assignments and sought volunteers as needed.
            *   *8.2 & 8.3* – Joski will continue researching and reaching out to contacts.
            *   *1.3 & 1.2* – Formea will take lead and set up a meeting with the subcommittee chairs.
            *   *4.1 & 8.1* – Hansen will remain the IC point person and work with OEC (along with CISA support).
            *   *1.1* – Joski will work with OEC on messaging.
            *   *2.1 & 2.2* – OEC will work with Mike Warnke, IC point of contact, and the subcommittee chairs.
                (a) Explored the idea of a new member onboarding/orientation workshop to discuss procedures and deliverables.
    B. Notified council members of subcommittee election results.
        1) Land Mobile Radio (LMR) – Todd Lindert, Chair; Joe Massie, Vice Chair.
        2) Public Safety Broadband (PSB) – No action taken. Additional elections to be held at next subcommittee meeting.
        3) WISCOM – Keith Kesler, Chair; Keith Hurlbert, Vice Chair.

6. Public Comment – there was no public comment.

7. NG911 Program Update
    A. Continuity of Operations Plan (COOP) Technical Assistance discussed.
        1) DHS/CISA will support the training and development of a COOP template for Wisconsin.
            *   Workshop announced for February 8, 2023.
    B. AT&T ESInet Project
        1) As of 1/23/23, 69 PSAP's signed a participation agreement with a portion of those working to go live this year.
    C. Reviewed the PSAP and NG911 GIS Grant Programs.
        1) 38 out of the 43 PSAP grant applications received funding.
        2) 24 out of the 31 NG911 GIS grant applications received funding.

8. Public Safety Broadband Program Update
    A. Discussed upcoming events including the WEM Governor's Conference (*February 27-March 1*) and the Illinois/Wisconsin COMMEX Table-top (*June 15*) and Functional (*September 13).
        1) Interoperability Communications/Technologies will be its own track at the WEM conference.
    B. Announced recruitment for additional Communications Asset Team (CAT) members, specifically in the Northeast and West-Central regions of Wisconsin.

9. WISCOM Update
    A. DOT Report
        1) Updated on the system software upgrade (20.2.4).
            *   All, except two, core sites completed by end of 2022.
            *   ISSI software upgrade expected in February 2023.
        2) Discussed various system upgrades and enhancements occurring throughout the state.

    B. DMA Report
        1) Anna Oehler provided an update on the WISCOM RFP

2) Statewide Tower Remediation project discussed.
- Targeting February or April 2023 to submit 35% preliminary design report to the Building Commission.

10. WI OEC/SWIC Update
   A. Announced the hiring of a GIS Specialist.
   B. Informed the IC on approved TA's for COML (*Appleton, April 17-20*), COMT (*Waukesha, June 19-23*), and ITSL (*Madison, August 7-11)* courses in 2023.

11. OEC's new COMU group
   A. Reviewed the SWIC's nomination to add additional Subject Matter Experts to the COMU group.
Motion by Carnahan to approve Margaret Zieke and Jamie Formea to be included in the new COMU group as subject matter experts; seconded by Warnke. Unanimous approval*.

*Jamie Formea abstained from voting.

12. Reviewed the edits to the IC Subcommittee Bylaws, removing references to the COMU WG.
Motion by Hansen to remove the subsection from the LMR Subcommittee Responsibilities section in the bylaws that reference the COMU Workgroup; seconded Warnke. Unanimous approval.

13. CISA Update - *Jim Stromberg*
   A. Jim Stromberg presented several CISA updates; the PowerPoint is available upon request.

14. Reviewed upcoming conferences and events.

15. Next Meeting Date: Thursday, March 23, 2023 at 12:30 PM (virtual/teleconference).

16. Meeting Adjourned at 1:43 PM.
Motion to adjourn by Ogren; seconded by Carnahan. Unanimous approval.

Respectfully Submitted,
Allison Hudack
DMA/OEC