

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, MARCH 23RD, 2023
12:30 PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: 608 535-4567 // 909 096 747#

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

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of January 26, 2023 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Review and Possible Action to Approve Subcommittee Applicants
 - B. Review and Possible Action on Upcoming Subcommittee Vacancies
5. IC Chair Update – *Sheriff Joski*
 - A. SCIP Goal/Objective Assignments and Discussion
 - 8.2: Educate stakeholders on the history and status of the police and fire protection fee / 8.3: Compile and provide white paper on emergency interoperable communications funding needs to legislators – *Sheriff Joski*
 - 1.2: Develop and disseminate templates, talking points, and best practices for IC communications using consistent branding / 1.3: Position IC members as spokespeople of the IC to various stakeholders – *Formea*
 - 4.1: Complete CISA Cybersecurity Awareness Webinar TA and engage CISA on other cyber resources / 8.1: Complete a CISA Grants Webinar TA – *Boss*
 - 2: Establish onboarding process for new IC and subcommittee members – *Hudack*
6. Review and Possible Approval of the Edits to the IC Subcommittee Bylaws – *Formea*
7. Public Comment
8. State and Local Cybersecurity Grant Program Update – *Katie Sommers/Alan Greenberg*
9. 911 Subcommittee Chair Report – *Bob Frank*
10. Public Safety Broadband (PSB) Subcommittee Chair Report – *Gerry Klein*
11. Land Mobile Radio (LMR) Subcommittee Chair Report – *Todd Lindert*

12. WISCOM Subcommittee Chair Report – *Keith Kesler*
13. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
14. Public Safety Broadband Program Update – *Molly Boss*
15. WISCOM Update
 - A. DOT Report – *Logan Zinsli*
 - B. DMA Report – *Meredith Hauge*
16. WI OEC/SWIC Update – *Molly Boss*
17. CISA Update - *Jim Stromberg*
18. Upcoming Conferences and Events
19. Next Meeting: May 25, 2023
20. Meeting Adjournment

MJ/AH
03/16/23
FINAL