TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCOM SUBCOMMITTEE

MARCH 22, 2023 12:30 PM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: 1-608-535-4567 // 422 919 183# WEB CONFERENCE: Click here to join the meeting

NOTE: You can listen/speak via your computer's audio or call in via the conference phone line listed above.

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of January 25, 2023, Meeting Minutes
- 4. Public Comment
- 5. Old Business:
 - A. Questions received concerning WISCOM upgrade. Keith Kesler
 - B. WISCOM Outreach Training and use of WISCOM Keith Kesler
- 6. New Business:
 - A. WISCOM RFP Update Erik Viel
 - B. Office of Emergency Communications Update OEC Staff
 - C. Welcome new members Grant Hones WI DOC & Chris Reynolds WI DNR Keith Kesler
 - D. Update on Member's Terms that are ended/ending soon. Keith Kesler/OEC Staff (Dan Weber & Kirk Gunderson 3/25/2023 and Keith Kesler, Jan Victorson, & Joseph Baasch 5/27/2023)
 - E. Changes to Forest Fire Protection Grant concerning Radio Specifications changes Keith Kesler
 - F. Mandatory WI Public Records Law & Ethics for Public Officials Training Keith Kesler
 - G. Goals 1.2, 7.1, 7.2, 9.1 as assigned in the 2022 SCIP Pages 10, 11 & 12 to the WISCOM Subcommittee– Keith Kesler/SCIP Goals Work Group
 - H. Future Activities / Business for the WISCOM Subcommittee. All Subcommittee Members
- 7. Future Agenda Items
- 8. Next Meeting Date: May 25, 2023. Location To Be Determined
- 9. Meeting Adjournment

Attachments: January 25, 2023 Draft Meeting Minutes

Meeting Attendance List/History

2022 Wisconsin Statewide Communication Interoperability Plan (SCIP)

KHK 03/18/2023