



Communications Qualification Review Board

MONDAY, APRIL 24, 2023 – 11:00 AM

Meeting Minutes

1. Meeting was called to order by SWIC Erik Viel at 11:03 AM.
 - Quorum met with 9 of 12 members present (* *in-person*, V *virtual*).
 - Jamie Formea (V), Carl Guse (V), Brian Jansen (V), Troy Klemstein*, Jim Stromberg (V), Bill Tyler (V), Erik Viel*, Jim Westover (V), Margaret Zieke*). Also present: Justin Watters (V), Molly Boss (V), Allison Hudack*.
 - Members absent: Paul Hughes, Rick Lange, Todd Lindert.
2. Meeting Minutes
 - A. Reviewed minutes from the meeting on January 31, 2023.
Motion by Tyler to approve the January 31, 2023 meeting minutes as written; seconded by Jansen. Unanimously approved.
3. Public Comments – there was no public comment.
4. SIMCOM – No update given.
5. AUXCOMM/RADO Discussion
 - A. Discussed AUXCOMM qualifications for Wisconsin and the potential to add an SEOC specific annex to the AUXCOMM PTB.
 - B. Margaret Zieke and Paul Hughes will continue to discuss reasoning for potential need.
6. Position Task Book Review and Possible Approval
 - A. AUXC – Myron Oestreich
Motion to approve AUXC PTB for Oestreich by Formea; seconded by Zieke. Unanimously approved.
 - B. Type 3 COML (*Historical Recognition*) – Paul Hughes
 - Discussed PTB and returned to applicant for more information.
7. Reviewed Planned Events and Exercises
 - A. SIMCOM – May 3 – 5, 2023.
 - B. IL/WI Interstate COMMEX TTX & FE – June 15 & September 13, 2023.
8. Next Meeting: TBD – June or July 2023
9. Meeting adjourned at 12:18 PM.
Motion to adjourn by Formea; seconded by Tyler. Unanimously approved.

Respectfully submitted,
Allison Hudack
DMA/OEC
Final