

## WISCOM SUBCOMMITTEE

SEPTEMBER 27, 2023  
12:30 PM

### IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ  
2400 Wright Street | Madison WI 53704  
Governor’s Conf Room A115

TELECONFERENCE: (608) 535-4567

PASSCODE: 867 855 997#

Web Conference Information:

[Click here to join the meeting](#)

## MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of July 26, 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
  - C. Air Medical Communications – Keith Kesler
6. New Business:
  - A. WISCOM RFP/Contract Update – OEC Staff/Erik Viel
  - B. Office of Emergency Communications Update – OEC Staff
  - C. Keith Hurlbert Resignation November 1, 2023 – Keith Kesler
  - D. Recommendation to IC on Applicants for Open Positions on WISCOM Subcommittee. – Keith Kesler/OEC Staff.
    - 1) Northeast WEM Region (*vacant*).
    - 2) (2 positions) East Central WEM Region (*Incumbents: Tyler Tuttle and Christopher Lehner*).
  - E. Update on Member’s Terms that are ending soon. – Keith Kesler/OEC Staff
    - 1) Southwest WEM Region – *Hurlbert retiring 11/10/23*.
    - 2) Representative from an American Indian tribe or band – *Ben Warrington, term ends 11/18/23*.
  - F. Grant Opportunities for WISCOM Equipment – Jan Victorson
  - G. Wisconsin/Illinois Interop Crosswalk – Jim Westover
  - H. The future of the 800 MHz site – Jim Westover
  - I. Mandatory WI Public Records Law & Ethics for Public Officials Training – Keith Kesler
  - J. Future Activities / Business for the WISCOM Subcommittee. - All Subcommittee Members
7. Future Agenda Items
8. Next Meeting Date: November 15, 2023. Location To Be Determined
9. Meeting Adjournment

Attachments: July 26, 2023 Draft Meeting Minutes

WISCOM SUBCOMMITTEE MEETING AGENDA  
SEPTEMBER 27, 2022

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Meeting Attendance List/History  
Keith Hurlbert Retirement  
Subcommittee Nominees

KHK 09/20/2023