WISCONSIN INTEROPERABILITY
SEAMLESS STATEWIDE · PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, SEPTEMBER 28, 2023 – 12:30 PM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ	TELECONFERENCE: (608) 535-4567
2400 Wright Street	Madison WI 53704	PASSCODE: 760 820 795#
SEOC Training Rooms A104/A105	Web Conference Information:
	Click here to join the meeting

MEETING AGENDA

1. Meeting Convenes

2. Determination of Quorum

3. Review and Approval of July 27, 2023 Meeting Minutes

4. IC and Subcommittee Membership Updates
   A. Review and Possible Action to Approve Subcommittee Applicants
   B. Review and Possible Action on Subcommittee Vacancies

5. IC Chair Update – *Sheriff Joski*

6. Interoperability Council and Subcommittee Governance Structure Discussion
   A. Discussion and Possible Action on the Future of the Public Safety Broadband Subcommittee

7. SCIP Goal/Objective Assignments and Discussion
   A. Upcoming and Past Due Dates
   B. Ongoing Goal/Objective Discussion

8. Review and Possible Action on the Approval of the newly created 'New Interoperability Council and Subcommittee Member Onboarding Agenda' – *Molly Boss*

9. Public Comment

10. NG9-1-1 Program Update – *Jessica Jimenez/Zach Hassler/Grant Grywalsky*

11. Public Safety Broadband / Interoperability Program Update – *Margaret Zieke*

12. WISCOM Update
    A. DOT Report – *Timothy Carnahan*
    B. DMA Report – *Meredith Hauge*

13. WI OEC/SWIC Update – *Erik Viel*

14. WEM Presentation on 'Lessons Learned: Exercises and Events' – *Paul Hughes*

15. CISA Update - *Jim Stromberg*

16. Upcoming Conferences and Events

17. Upcoming Emergency Communications Technology Presentations

18. Interoperability Council Member Roundtable – *All IC Members*

19. Next Meeting: November 30, 2023

20. Meeting Adjournment

MJ/AH
09/20/23
Final