

## WISCOM SUBCOMMITTEE

NOVEMBER 29, 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 September 27, 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 – Coverage Maps *Keith Kesler*
  - C. Air Medical Communications – *Keith Kesler*
6. New Business:
  - A. WISCOM RFP/Contract Update/WISCOM Program Manager – *OEC Staff/Erik Viel*
  - B. WISCOM On-call Ticketing System (WOCTS) presentation – *Jody Wormet/Dennis Reynolds (DOT-DSP BNEDI staff)*
  - C. Office of Emergency Communications Update – *OEC Staff*
  - D. Recommendation to IC on Applicants for Open Positions on WISCOM Subcommittee. – *Keith Kesler/OEC Staff*.
    - 1) East Central WEM Region Representative: Candidate Erin Tuttle – 2<sup>nd</sup> Candidate vacant.
    - 2) American Indian Tribe or Band Representative: Candidate Ben Warrington – 2<sup>nd</sup> Candidate vacant.
    - 3) Southwest WEM Region Representative: No Candidates.
  - E. Mandatory WI Public Records Law & Ethics for Public Officials Training – *Keith Kesler*
  - F. Future Activities / Business for the WISCOM Subcommittee. - *All Subcommittee Members*
  - G. Reminder that Elections will be held at the January meeting.
7. Future Agenda Items
8. Next Meeting Date: January 24,2024 Location to Be Determined
9. Meeting Adjournment

Attachments: September 27, 2023 Draft Meeting Minutes  
Meeting Attendance List/History  
Subcommittee Nominees