

## WISCONSIN INTEROPERABILITY COUNCIL

### MEETING NOTICE

THURSDAY, NOVEMBER 30<sup>TH</sup>, 2023 – 12:30 PM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ  
2400 Wright Street | Madison WI 53704  
SEOC Training Rooms A104/A105

TELECONFERENCE: (608) 535-4567

PASSCODE: 760 820 795#

Web Conference Information:

[Click here to join the meeting](#)

### MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of September 28, 2023 Meeting Minutes
4. Subcommittee Membership Updates
  - A. Review of 911 Subcommittee Appointments
  - B. Review and Possible Action to Approve Subcommittee Applicants
  - C. Review and Possible Action on Subcommittee Vacancies
5. IC Chair Update – *Sheriff Joski*
6. SCIP Goal/Objective Assignments and Discussion
  - A. Upcoming and Past Due Dates
  - B. Ongoing Goal/Objective Discussion
7. Public Comment
8. 911 Subcommittee Chair Report – *Bob Frank*
9. Land Mobile Radio (LMR) Subcommittee Chair Report – *Todd Lindert*
10. WISCOM Subcommittee Chair Report – *Keith Kesler*
11. Public Safety Broadband (PSB) Subcommittee Report – *Sheriff Joski*
12. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
13. Public Safety Broadband / Interoperability Program Update – *Margaret Zieke*
14. WISCOM Update
  - A. DOT Report – *Timothy Carnahan*

- B. DMA Report – *Meredith Hauge*
- 15. WI OEC/SWIC Update – *Erik Viel*
- 16. CISA Update - *Jim Stromberg*
- 17. Governance Assessment
  - A. Discussion of goals and deliverables of a Governance Assessment
  - B. Review and possible action to add a Governance Assessment goal to the WI SCIP
- 18. Biennial review of the Interoperability Council Bylaws and possible action to reaffirm or approve any proposed revisions.
- 19. Upcoming Conferences and Events
- 20. Upcoming Emergency Communications Technology Presentations
- 21. Interoperability Council Member Roundtable – *All IC Members*
- 22. Next Meeting: January 25<sup>th</sup>, 2024
  - A. Subcommittee Officer Elections
- 23. Meeting Adjournment

mJ/aH  
11/21/23  
Final