

LAND MOBILE RADIO (LMR) SUBCOMMITTEE

WEDNESDAY, JULY 26, 2023 - 1:30 P.M.

MEETING MINUTES

1. Meeting Convenes 13:34
2. Determination of Quorum. 8 of 17 present; no quorum.
 - Members on teleconference: Russ Schreiner, Tucker McCumber, Joe Massie, Mike Evon, Paul Brooten, Larry Dudzinski, Jim Westover.
 - Members absent: Carl Guse, Chief Boulanger, Glen Hageman, Todd Lindert, Shena Kohler, Alex Dravis, Taylor Holum, Grant Voermans, Andrew Hyer (excused), Don Kimlicka (excused).
3. Review and Approval of March 22, 2023, and May 24, 2023 Meeting Minutes
 - No comment regarding the minutes of the previous two meetings.
4. Public Comment
 - No public comments.
5. Old and/or reoccurring agenda items
 - A. OEC web site update –
 - LMR page on website looking good. We are awaiting web development and formatting of the information.
6. New agenda items for possible action
 - A. SCIP Goals 1.2 and 1.3 discussion...Lindert/Massie/Formea
 - The group has not on this item since the previous meeting.
 - B. LMR Encryption Plan workgroup...Lindert
 - Jim Westover and Todd Lindert have met and discussed the plan. There is a working draft ready. Jim also met with his counterparts in Michigan to deconflict some encryption issues between the MI and WI plan. Jim should have a full draft ready for the September meeting.
 - C. LZ Coordination Channels...Lindert/Westover
 - No progress. Jim Westover and Todd Lindert have reached out to the Air Medical Group to hear their concerns but have not received any response. Several people on the Air Medical Group are no longer affiliated with them and some of those people may have had the concerns. Jim plans to speak with Don Kimlicka before our next meeting for resolution on the subject.

D. 2023 EMS Comms Plan update – solicit suggestions on format and content...Westover

- Jim Westover hopes to have published after DHS and EMS Group approve the plan. No timeline mentioned for approval by either group.

E. Interop Channel/Repeater Notifications...Lindert

- There have been some issues repeaters (VTAC36 specifically mentioned) being left on. As a courtesy, suggest advising your neighboring jurisdiction if you are turning on a repeater and the DMA Interop mailbox. Also to turn it off when complete.

F. LMR Subcommittee Vacancies/Renewals/Retirements

- None

G. IC Reappointments: Due to the lack of quorum of the May LMR meeting, the following people were reappointed by the IC on May 25th. CONGRATS!

- Local Fire Service
 - Tucker McCumber
- Region 45 7/800 MHz NPSAC RPC
 - Russell Schreiner
- Region 54 7/800 MHz NPSAC RPC
 - Carl Guse

H. And any other business as necessary to the LMR subcommittee

- Region 54 7/800 RPC: Carl Guse is still the Vice Chair, Jim Westover is now the chair. This is a positive when we look at approvals 7/800 requests, especially as we begin the WISCOM 2.0 process.

7. Upcoming Conferences and Events

- ITSL Class in Madison, August 7-10 at SEOC. Three slots still open.
- INTD Class in Marathon County, December 4-7 in Wausau
- COML Class in Milwaukee, January 29-February 1, 2024 at MKE CO Training Facility

8. Next Meeting Date: September 27, 2023

9. Meeting Adjournment 13:51.

JM

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