

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

## WISCOM SUBCOMMITTEE

## JULY 26, 2023 12:30 PM

TELECONFERRNCE / TEAMS Only TELECONFERENCE: 1 608 535-4567 // PASSCODE: 867 855 997# WEB CONFERENCE (TEAMS): <u>Click here to join the meeting</u> NOTE: You can listen/speak via your computer's audio or call in via the conference phone line listed above.

## **MEETING AGENDA**

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of May 24, 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
- 6. New Business:
  - A. WISCOM Upgrade Update OEC Staff/Erik Viel
    1) State budget funding
  - B. Office of Emergency Communications Update OEC Staff
  - C. Recommendation To IC on Applicants for Open Positions on WISCOM Subcommittee.
  - D. Update on Member's Terms that are ended/ending soon. Keith Kesler/OEC Staff (Terms ending in July 2023 Tyler Tuttle- East Central & Christopher Lehner East Central)
  - E. The possibility of the WISCOM and LMR Subcommittees working or possibility merging Keith Kesler
  - F. Mandatory WI Public Records Law & Ethics for Public Officials Training Keith Kesler
  - G. Goals 7.1, 7.2, 9.1 as assigned in the 2022 SCIP Pages 11 & 12 to the WISCOM Subcommittee– Keith Kesler/SCIP Goals Work Group
  - H. Future Activities / Business for the WISCOM Subcommittee. All Subcommittee Members
- 7. Future Agenda Items
- 8. Next Meeting Date: September 27, 2023. Location To Be Determined
- 9. Meeting Adjournment

Attachments:	May 24, 2023 Draft Meeting Minutes
	Meeting Attendance List/History
	Subcommittee Nominees
	2022 Wisconsin Statewide Communication Interoperability Plan (SCIP)
KHK 07/20/2023	

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