

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, JULY 27TH, 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 May 25, 2023 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. Review of IC and 911 Subcommittee Appointments
 - B. Review and Possible Action to Approve Subcommittee Applicants
 - C. Review and Possible Action on Subcommittee Vacancies
5. SCIP Goal/Objective Assignments and Discussion
 - A. Upcoming and Past Due Dates
 - B. Ongoing Goal/Objective Discussion
6. Public Comment
7. 911 Subcommittee Chair Report – *Bob Frank*
8. Land Mobile Radio (LMR) Subcommittee Chair Report – *Todd Lindert*
9. WISCOM Subcommittee Chair Report – *Keith Kesler*
10. Public Safety Broadband (PSB) Subcommittee Chair Report – *Gerry Klein*
 - A. Officer election discussion
11. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
12. Public Safety Broadband Program Update – *Margaret Zieke*
13. WISCOM Update
 - A. DOT Report – *Timothy Carnahan*
 - B. DMA Report – *Meredith Hauge*

14. WI OEC/SWIC Update – *Erik Viel*
15. CISA Update - *Jim Stromberg*
16. Upcoming Conferences and Events
17. Next Meeting: September 28, 2023
18. Meeting Adjournment

JF/AH
07/18/23
Final