

WISCONSIN INTEROPERABILITY COUNCIL

THURSDAY, APRIL 25TH, 2024 – 12:30 PM

APPROVED MEETING MINUTES

1. Vice Chair Jamie Formea called the meeting to order at 12:31 PM.
2. Quorum was established with all eleven members present.
 - A. Present: *Jeremy Bonikowske, Timothy Carnahan, Greg Engle, Jamie Formea, Kirk Gunderson, Steve Hansen, Matt Joski, Marshall Ogren, Dean Smith, Mike Warnke, Trina Zanow.*
3. Meeting minutes from January 25, 2024 reviewed and considered for approval.
Motion by Joski to approve the meeting minutes as written. Unanimous consent.
4. IC and Subcommittee Membership Updates
 - A. Announced IC and 911 Subcommittee (911 SC) Governor appointments and reviewed vacancies.
 - 1) Appointments
 - a) 911 SC - Recommended by an Association of Police Chiefs – Aaron Chapin.
 - b) IC – Chief of Police – Dean Smith.
 - 2) Vacancies
 - a) IC – Local Government Elected Official, Representative from an American Indian Tribe or Band, Hospital Representative, Local Health Department Representative.
 - b) 911 SC – Association of Cities, Villages, or Towns Representative.
 - B. Reviewed subcommittee recommendation for approval.
 - a) LMR – WI Department of Justice – Jonathan Meyer.
Motion by Warnke to approve Jonathan Meyer’s appointment to the LMR Subcommittee. Unanimous consent.
 - C. Reviewed subcommittee membership expectations outlined in the Bylaws.
 - D. Reviewed subcommittee vacancies.
 - 1) LMR
 - a) West Central WEM Region Representative.
 - b) Local Law Enforcement Representative.
 - 2) WISCOM
 - a) Radio system administrator or technician representing an affiliated land mobile radio system managed by a local, county, or state government.
 - 3) PSB
 - a) Representative from an American Indian Tribe or Band
 - b) Emergency Medical Services Representative
5. IC Chair Update
 - A. 911 Subcommittee officer election results announced.
 - 1) Chair: Bob Frank, Vice Chair: Danielle Miller.

6. Jim Stromberg discussed the history of CISA Technical Assistance (TA) program and provided an update on the IC's Governance Assessment TA request.
7. Discussed the future of the Public Safety Broadband subcommittee and its members.
 - A. Ideas on how to move forward presented.

Motion by Warnke to freeze the Public Safety Broadband Subcommittee memberships and move all into a pending category until next steps are taken with how to progress the subcommittee and further action taken by the IC in the future. Unanimous consent.
8. SCIP Goals and Objectives with past and upcoming due dates displayed for awareness.
 - A. Specific to 2.1, OEC announced the first New Member Onboarding meeting.
 - B. Joski reminded members of the council to continue with legislative outreach and engagement of stakeholders.
9. Public Comment
 - A. Chad Gappa from Motorola Solutions, Inc introduced himself as he works with local and state agencies on their software portfolios.
 - B. Derek DiPietro from Motorola Solutions, Inc introduced Chad Olszewski as a new account manager in Wisconsin.
10. Chair Bob Frank reported on business for the 911 Subcommittee.
11. Vice Chair Joe Massie reported on business for the Land Mobile Radio Subcommittee.
 - A. Discussed the original recommended date of September 2025 for Landing Zone Coordination channel implementation.

Motion by Joski to prepare a clarification letter and remind the user community of the upcoming LZ Coordination channel implementation date. Unanimous consent.
12. Chair Keith Kesler reported on business for the WISCOM Subcommittee.
 - A. Discussed progress by the working group on making recommendations for the radio system upgrade grant program.
13. NG9-1-1 Program Update
 - A. Jessica Jimenez discussed the AT&T ESInet outreach sessions.
 - B. Jimenez presented information on the NG9-1-1 operational date process.
 - C. Jimenez briefly updated on the newly signed 2023 WI Act 222 - Incumbent Local Exchange Carrier grant program; waiting on further guidance.
 - D. Jimenez announced the 2nd NG911 Biennial Report will be due November 1, 2024.
 - 1) Covers status of NG911 implementation, operation, and maintenance.
 - 2) Written in consultation with the 911 Subcommittee.
 - E. NG9-1-1 Buildout status map, as of 01/19/24, displayed.
 - 1) 12 PSAPs live on the AT&T ESInet.
 - 2) 60 active projects with project managers.
 - F. Grant Grywalsky announced important dates for the NG911 FY25 PSAP and GIS grant programs.
 - G. Zach Hassler provided an update on the NG9-1-1 GIS projects.

14. Public Safety Broadband / Interoperability Program Update
 - A. Margaret Zieke provided an update on the IL/WI Crosswalk (STARCOM-WISCOM) working group.
 - B. Zieke reported that there is a 'Save-the-Date' available for the MN/WI cross-border COMMEX, to be held in Superior, WI on October 4, 2024.
 - C. Zieke presented results from the Interoperable Communications and WISCOM Training survey.
 - 1) Members can contact Margaret Zieke at Margaret.zieke@widma.gov with ideas/suggestions for best practices for interoperability, training options, resources, etc.
15. WISCOM Update
 - A. DOT Report
 - 1) Carnahan presented information on WISCOM enhancements and the most recent Site-on-Wheels deployment.
 - B. DMA Report
 - 1) WISCOM system data presented.
 - 2) Welcomed Town of East Troy and Town of Delavan Police Departments (*Walworth County*) to WISCOM.
16. WI OEC/SWIC Update
 - A. Erik Viel announced that the L3Harris contract for the statewide radio system upgrade is under review with DOA.
 - B. Upcoming COMU class: COMT (September 9-12, Lake Delton).
17. CISA Update
 - A. Jim Stromberg presented several updates: information available upon request.
18. Reviewed upcoming conferences and events.
19. Reviewed the upcoming Emergency Communications Technology Presentation schedule.
 - A. Contact interop@widma.gov with suggestions for future presentations.
20. Interoperability Council Member Roundtable held.
21. Next Meeting: July 25, 2024 at 12:30 PM; in-person attendance is strongly recommended.
22. Meeting adjourned at 2:28 PM.
Motion to adjourn by Warnke. Unanimous consent.

Allison Hudack, Executive Staff Secretary
DMA-OEC