

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCOM SUBCOMMITTEE

JULY 24, 2024 12:30 PM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ 2400 Wright Street | Madison WI 53704 DMA-JFHQ Conference Room 230 TELECONFERENCE: (608) 535-4567 PASSCODE: 311 704 298# Web Conference Information: Click here to join the meeting

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 April 24, 2024, Meeting Minutes
- 4. Public Comment
- 5. Welcome Dennis Reynolds, the new WISCOM System Administrator *Keith Kesler*
- 6. Old Business:
 - A. Questions received concerning WISCOM upgrade. Keith Kesler & Committee members
 - B. WISCOM Outreach Keith Kesler & Committee Members
 - C. Air Medical Communications Keith Kesler
 - D. WISCOM Contract Update OEC Staff/Erik Viel
 - E. Radio Grant Update/Recommendations submitted to the IC Keith Kesler
 - F. New Interoperability Council and Subcommittee Member Onboarding -Keith & OEC Staff
- 7. New Business:
 - A. Office of Emergency Communications Update OEC Staff
 - B. WISCOM System Usage Reports Meredith Hauge
 - C. Vacant Membership Position: Radio system administrator or technician representing an affiliated land mobile radio system managed by a local, county, or state government. Recommend to IC to Repost
 - D. Terms Expiring 11/18/24: Logan Milton and Torre Peterson-Waldvogel, Recommend to IC to Post Positions
 - E. Procedure for onboarding of new WISCOM Users Keith & OEC Staff
 - F. Future Interoperability Talkgroups Dennis Reynolds
 - G. Mandatory WI Public Records Law & Ethics for Public Officials Training Keith Kesler/Allison Hudack
 - H. Future Activities / Business for the WISCOM Subcommittee. All Subcommittee Members
 - I. Encourage In -person attendance Keith Kesler
- 8. Future Agenda Items
- 9. Next Meeting Date: October 23,2024 Location to Be Determined
- 10. Meeting Adjournment

WISCOM SUBCOMMITTEE MEETING AGENDA JULY 24, 2024

Attachments: April 24, 2024, Draft Meeting Minutes

Radio Grant Recommendations Meeting Attendance List/History

WISCOM Subcommittee Membership List

KHK 7/18//2024

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