

## WISCONSIN INTEROPERABILITY COUNCIL

### MEETING NOTICE

THURSDAY, JULY 25<sup>TH</sup>, 2024 – 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: 465 129 108#

Web Conference Information:

[Click here to join the meeting](#)

### MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of April 25th, 2024 Meeting Minutes
4. IC and Subcommittee Membership Updates
  - A. Review of IC and 911 Subcommittee Appointments and Vacancies
  - B. Review and Possible Action to Approve Subcommittee Applicants
  - C. Review and Possible Action on Subcommittee Vacancies
  - D. Review and Possible Action on Removal of Inactive Subcommittee Members
5. IC Chair Update – *Sheriff Joski*
6. SCIP Goal/Objective Assignments and Discussion
  - A. Upcoming and Past Due Dates
  - B. Ongoing Goal/Objective Review
    - New Interoperability Council and Subcommittee Member Onboarding Meeting discussion
7. Public Comment
8. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
9. Public Safety Broadband / Interoperability Program Update
10. WISCOM Update
  - A. DOT Report – *Timothy Carnahan*
  - B. DMA Report – *Meredith Hauge*
11. WISCOM 800 Project Update – *Erik Viel*
12. WI OEC/SWIC Update – *Erik Viel*
13. Review and Possible Action on 2023 Wisconsin Act 221 Grant Recommendations

14. IL/WI Crosswalk Plan Update – *Jim Westover*
15. “Strengthening your Emergency Communications Cybersecurity Posture” Presentation– *Trina Zanow, Bill Nash, Jim Stromberg*
16. CISA Update - *Jim Stromberg*
17. Upcoming Conferences and Events
18. Upcoming Emergency Communications Technology Presentations
19. Interoperability Council Member Roundtable – *All IC Members*
20. Next Meeting: October 24, 2024
21. Meeting Adjournment

mJ/aH  
07/17/24  
FINAL