

WISCOM SUBCOMMITTEE

OCTOBER 23, 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 July 24, 2024, Meeting Minutes
4. Public Comment
5. Old Business:
 - A. Questions received concerning WISCOM upgrade. - *Keith Kesler & Committee members*
 - B. WISCOM Outreach - *Keith Kesler & Committee Members*
 - C. WISCOM Grant Update – *OEC Staff*
 - D. New Interoperability Council and Subcommittee Member Onboarding -*Keith & OEC Staff*
6. New Business:
 - A. Office of Emergency Communications Update – *OEC Staff*
 - B. WISCOM System Usage Reports – *Meredith Hauge*
 - C. WISCOM 800 Project Status- *Dennis Rynolds*
 - D. WISCOM 800 Naming and Numbering Standards – *Dennis Rynolds*
 - E. Review any applicants for open positions on the WISCOM Subcommittee and take possible action to recommend to IC to appoint applicants. - *Keith Kesler*
 - F. Terms Expiring 11/18/24: Logan Milton and Torre Peterson-Waldvogel
 - G. Possible Action to recommend to the IC to post any current and upcoming vacant WISCOM Subcommittee position – *Keith Kesler*
 - H. Mandatory WI Public Records Law & Ethics for Public Officials Training – *Keith Kesler/Allison Hudack*
 - I. Future Activities / Business for the WISCOM Subcommittee. - *All Subcommittee Members*
 - J. Encourage In -person attendance – *Keith Kesler*
7. Future Agenda Items
8. Next Meeting Date: January 22, 2025 Location to Be Determined
9. Meeting Adjournment

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OCTOBER 23, 2024

Attachments:

July 24, 2024, Draft Meeting Minutes
Meeting Attendance List/History
List of Applicants and Vacancies

KHK 10 / 17/ /2024