

TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, OCTOBER 24^{TH} , 2024 - 12:30 PM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ 2400 Wright Street | Madison WI 53704 Conference Room 230 TELECONFERENCE: (608) 535-4567 PASSCODE: 465 129 108# Web Conference Information: <u>Click here to join the meeting</u>

MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Review and Approval of July 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
- 5. IC Chair Update Sheriff Joski
- 6. SCIP Goal/Objective Assignments and Discussion
 - A. Upcoming and Past Due Dates
 - B. Ongoing Goal/Objective Review
- 7. Public Comment
- 8. Subcommittee High Priority Item Reports Bob Frank/Keith Kesler/Todd Lindert
- 9. "Strengthening your Emergency Communications Cybersecurity Posture" Presentation–*Trina Zanow, Bill Nash, Jim Stromberg*
- 10. NG9-1-1 Program Update Jessica Jimenez/Grant Grywalsky/Zach Hassler
- 11. Public Safety Broadband / Interoperability Program Update Margaret Zieke
- 12. WISCOM Update
 - A. DOT Report Timothy Carnahan
 - B. DMA Report Meredith Hauge
 - C. WISCOM 800 Erik Viel
 - Discussion on Interoperability Programming Guidance
- 13. WI OEC/SWIC Update Erik Viel

14. CISA Update - Jim Stromberg

- 15. Upcoming Conferences and Events
- 16. Upcoming Emergency Communications Technology Presentations
- 17. Interoperability Council Member Roundtable All IC Members
- 18. Next Meeting: January 23, 2025
- 19. Meeting Adjournment

mJ/aH 10/09/24 Final

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