

## WISCONSIN INTEROPERABILITY COUNCIL

### MEETING NOTICE

THURSDAY, JANUARY 23<sup>RD</sup>, 2025 – 12:30 PM

#### IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ  
2400 Wright Street | Madison WI 53704  
Training Rooms A104/105

TELECONFERENCE: (608) 535-4567

PASSCODE: 593 103 859#

Web Conference Information:

[Join the meeting now](#)

### MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of October 24<sup>th</sup>, 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*
  - A. Land Mobile Radio (LMR) Subcommittee Election Results
  - B. WISCOM Subcommittee Election Results
6. SCIP Goal/Objective Assignments and Discussion
  - A. Goal/Objective Review
  - B. New Member Onboarding feedback
  - C. Discussion and possible action to submit a technical assistance request for a Governance Assessment (aligns with SCIP Objective 1.5)
7. Public Comment
8. BeOn® Presentation – *L3Harris*
9. NG9-1-1 Program Update – *Jessica Jimenez/Grant Grywalsky/Zach Hassler*
10. Public Safety Broadband / Interoperability Program Update – *Margaret Zieke*
11. WISCOM Program Update
  - A. DOT Report – *Timothy Carnahan*
  - B. DMA Report – *Meredith Hauge*
  - C. WISCOM 800 – *Dennis Reynolds*
    - Review and possible approval of the interop fleetmap for WISCOM 800

12. WISCOM Grant Update
  - A. Review and possible approval of interoperability programming requirements for utilizing DMA grant funding
13. Landing Zone Channel Recommendation Discussion
14. WI OEC/SWIC Update – *Erik Viel*
15. CISA Update - *Jim Stromberg*
16. Upcoming Conferences and Events
17. Upcoming Emergency Communications Technology Presentations
18. Interoperability Council Member Roundtable – *All IC Members*
19. Next Meeting: April 24<sup>th</sup>, 2025
20. Meeting Adjournment

mJ/aH  
1/14/25  
Final