
WISCONSIN STATE INTEROPERABILITY COUNCIL

DECEMBER 16, 2015
10:00 AM – 12:00 PM

WISCONSIN STATE PATROL DEFORST POST
911 WEST NORTH STREET, DEFOREST, WI 53532

TELECONFERENCE
(888) 291-0310 // 8256464#

APPROVED MEETING AGENDA

1. Meeting convenes
2. Determination of a quorum
3. Review and approval of October 20, 2015 meeting minutes
4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - B. WISCOM Subcommittee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - 3) Discussion/Clarification of Mission/Responsibilities
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - 3) Discussion/Clarification of Mission/Responsibilities
 - 4) By-laws Change Request
 - Discussion and Possible Action to add a representative from Department of Military Affairs (DMA) as 16th voting member
 - D. 911 Sub-committee by-laws
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - 3) Discussion/Clarification of Mission/Responsibilities
 - E. Land Mobile Radio (LMR) Sub-committee
 - 1) Review and possible action to appoint members
 - 2) Subcommittee Chair Report
 - 3) Discussion/Clarification of Mission/Responsibilities
 - F. WISCOM Update

- G. FirstNet Update
- H. Discussion and Possible Action to Create a Workgroup Relating to the Joint Finance Committee Budget Amendment Directive for a Report from the Interoperability Council Regarding WISCOM
- I. CIB Interoperability Unit/SWIC Updates
- J. Other Old business
- 5. New Business
 - A. Discussion and Possible Action to Designate Dennis J. Fortunato as the FirstNet Single Point of Contact (SPOC) for the State of Wisconsin
- 6. Set Next Meeting Date
 - A. Discussion and possible action to establish 2016 schedule of meetings
- 7. Meeting adjournment

MJJ/ero
12/11/2015