
WISCONSIN STATE INTEROPERABILITY COUNCIL

FEBRUARY 11, 2016
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 December 16, 2015 meeting minutes
4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - 1) Review and possible action to update plan for Federal Funding Years 2015-2017
 - 2) Possible action to make formal project recommendations to Funding Advisory Council for FY2016
 - B. WISCOM Subcommittee
 - 1) Subcommittee Chair Report
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - DOA/DET – James Klas
 - DMA – Paul Hughes
 - 2) Subcommittee Chair Report
 - D. 911 Sub-committee by-laws
 - 1) Subcommittee Chair Report
 - E. Land Mobile Radio (LMR) Sub-committee
 - 1) Review and possible action to appoint members
 - DMA – Todd Nehls
 - Federal Entity – James Jarvis (US DHS/OEC)
 - 2) Subcommittee Chair Report
 - F. WISCOM Update

- G. FirstNet Update
- H. Joint Finance Committee WISCOM Report Workgroup Update
- I. CIB Interoperability Unit/SWIC Updates
- J. Other Old business
- 5. New Business
- 6. Next Meeting Date – Thursday, May 12, 2016 – Determine Meeting Location
- 7. Meeting adjournment

MJJ/ero
02.05.2016