
WISCONSIN STATE INTEROPERABILITY COUNCIL

AUGUST 11TH, 2016
10:00 AM – 12:00 PM

CITY OF FOND DU LAC FIRE DEPARTMENT
TRAINING ROOM
815 SOUTH MAIN STREET, FOND DU LAC, WI 54935

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting convenes
2. Determination of Quorum
3. Review and approval of May 12th, 2016 Meeting Minutes
4. Review and approval of June 21st, 2016 Teleconference Minutes
5. Public Comment
6. 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
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - DOA/DET – Connie Bandt
 - 2) Subcommittee Chair Report
 - D. 911 Subcommittee
 - 1) Review and possible action to appoint members
 - NER Rep – Sherri Congleton (Oneida County Sheriff's Office)
 - 2) Subcommittee Chair Report
 - E. Land Mobile Radio (LMR) Subcommittee
 - 1) Review and possible action to appoint members
 - American Indian Tribe or Band – Mark Waukau (Menominee Tribal PD)
 - 2) Subcommittee Chair Report

- F. WISCOM Update
- G. FirstNet Update
- H. Joint Finance Committee WISCOM Report Workgroup Update
- I. CIB Interoperability Unit/SWIC Updates
 - 1) Interoperability Unit Supervisor – James Klas
- J. COML/COMT Program Update
- K. Other Old business
- 7. New Business
 - A. WiPSB Project
 - B. IC Member Additions and Renewals
 - C. WISCOM Subcommittee By-Laws
 - 1) Discussion and possible action to refine Section V, Sub-Section B
 - D. Discussion and possible action on Conflict of Interest Agreement for Interoperability Council and Subcommittees
 - E. Schedule Special IC Meeting for SCIP Planning and Other Pending Matters
 - F. Other New Business
- 8. Next Regular Meeting Date – Thursday, November 10, 2016 – Determine Meeting Location
- 9. Meeting adjournment

MJJ/ero
08.03.2016
FINAL