

WISCONSIN STATE INTEROPERABILITY COUNCIL
WISCONSIN EMERGENCY MANAGEMENT
2400 WRIGHT STREET RM 230
MADISON, WI 53707

NOVEMBER 10TH 2014
10:00 AM

MEETING MINUTES

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM – 10 OF THE 14 MEMBERS WERE IN ATTENDANCE IN PERSON OR VIA PHONE (JOSKI, SATULA, OHNSTAD, SCHALLER, WENTLANDT, HANSEN, VAN BOXTEL, SHUBERT, FREUND, FORTUNATO)
3. REVIEW AND APPROVAL OF AUGUST 25TH 2014 MEETING MINUTES
Motion by Brian Satula, Seconded by Fortunato to approve the minutes. Motion passed.
4. REPORTS
 - A. SWIC UPDATE
 - B. WISCOM UPDATE
 - C. HOMELAND SECURITY FUNDING UPDATE
Information related to the updates was included in the member briefing packet and discussed by staff.
5. OLD BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ASSESSMENT REPORT
Motion by Brian Satula to continue forward with the development of the governance structure to include the following four subcommittees (LMR, 911, NPSBN, WISCOM) with the SWIC to develop charters for review and approval by the IC. Second by Wentlandt. Motion approved
 - B. DISCUSSION AND POSSIBLE ACTION ON STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP)
Motion to accept the SCIP and insert the four subcommittee governance structure and bring back section 5.1 (governance) for approval at the next IC meeting by Fortunato, seconded by Wentlandt. Motion Approved
6. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION ON FUTURE REGIONAL COMMUNICATIONS INTEROPERABILITY EXERCISES
No action was taken on this item.

B. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION OF RADIOS FOR USE ON WISCOM

Motion by Brian Satula to authorize WISCOM (dot) to develop a list of radios for new radio purchases and existing upgradable radios and to provide that to WEM HS staff as soon as practical. Seconded by Fortunato.

Motion approved

7. DISCUSSION ITEMS FROM MEMBERS

8. NEXT MEETING DISCUSSION

Next meeting set for 1/20/14 at a location to be determined in the Madison area.

9. MEETING ADJOURNMENT

Motion to adjourn by Todd Schaller, seconded by Dennis Fortunato. Motion passed.

DRAFT