
WISCONSIN STATE INTEROPERABILITY COUNCIL

OCTOBER 20, 2015

9:30 AM – 3:00 PM

PORTAGE COUNTY SHERIFF'S OFFICE
TRAINING ROOM
1500 STRONGS AVENUE, STEVENS POINT, WI 54481

TELECONFERENCE
(888) 291-0310 // 8256464#

MEETING AGENDA

1. Meeting convenes
2. Determination of a quorum
3. Review and approval of June 25, 2015 meeting minutes
4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - 1) Discussion on 2016 Regional Interoperability Coordinator (RIC) Program
 - B. WISCOM Subcommittee
 - 1) Review and possible action to appoint members
 - C. Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - D. 911 Sub-committee by-laws
 - 1) Review and possible action to appoint members
 - E. Land Mobile Radio (LMR) Sub-committee
 - 1) Review and possible action to appoint members
 - F. WISCOM Update
 - G. FirstNet Update
 - H. CIB Interoperability Staffing/ SWIC and Other Staffing Updates
 - I. Other Old business
5. New Business

- A. Discussion and Possible Action Relating to Joint Finance Committee Budget Amendment Directive for Report from Interoperability Council Regarding WISCOM
 - 1) Creation of Workgroup for Project.
- B. Discussion on Communication Unit – COML/COMT Recognition and Qualification Program
- C. Orientation and Overview Presentation for Members of New Interoperability Council Subcommittees
- D. Breakout Organizational Sessions
 - 1) WISCOM Subcommittee
 - 2) Nationwide Public Safety Broadband Network (NPSBN) Subcommittee
 - 3) 911 Subcommittee
 - 4) Land Mobile Radio (LMR) Subcommittee

6. Set Next Meeting Date

7. Meeting adjournment

SCHEDULE of ACTIVITIES

9:30 am – 9:35 am	Convene meeting and determine quorum
9:35 am – 9:45 am	Review and approval of June 25, 2015 meeting minutes
9:45 am – 10:00 am	2016 RIC program discussion
10:00 am – 10:15 am	Appointment of any new sub-committee members
10:15 am – 10:25 am	WISCOM update
10:25 am – 10:35 am	FirstNet update
10:35 am – 10:45 am	SWIC Status, WISCOM report to Joint Finance and COMU Discussion
10:45 am – 11:00 am	BREAK
11:00 am – 12:00 pm	Orientation/ Overview presentation for new IC subcommittees
12:00 pm – 1:00 pm	LUNCH (on own)
1:00 pm – 2:30 pm	Orientation (con't. if needed), subcommittee breakout session
2:30 pm – 2:45 pm	Reconvene and subcommittees report-outs
2:45 pm – 3:00 pm	IC Chair wrap-up comments, set next meeting date and adjournment

MJJ/ero
10/12/2015