

Land Mobile Radio (LMR) Subcommittee

WEDNESDAY MAY 27, 2020
2:30 PM

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 2:32 PM.
2. Quorum was established with 10/14 members present. Present via teleconference: Carl Guse (joined late), Frank Hanousek, Taylor Holum, Ken Kortenhof, Todd Lindert, Tim Lizotte, Joseph Massie, Tucker McCumber, Russell Schreiner, and Paul Susienka.

Members absent: Jim Hoffman, Doug Lofreddo, James Westover, and Jon Yaskal.

3. Meeting Minutes
 - A. Review and approval of the January 22, 2020 meeting minutes.

Motion to approve meeting minutes by Holum. Seconded by McCumber. Unanimous approval.

4. Public Comment – There was no public comment.

5. Old Business

- A. LMR Subcommittee Membership

- 1) Lindert welcomed the new Subcommittee Members
- 2) Review Subcommittee Nominees

- The Subcommittee reviewed the nominees for the following seats:

- a) Wisconsin State Patrol Representative
 - i. Robert Hartson was the only candidate to apply. The subcommittee had no objection to the nominee being recommended for confirmation by the Interoperability Council.
- b) West Central Region Representative
 - i. Christine Churchill was the only candidate to apply. The subcommittee had no objection to the nominee being recommended for confirmation by the Interoperability Council.

- B. Review and Possible Approval of COMU WG Recommended Recognition Candidate

- 1) Jon Kemmett, Communications Technician (COMT)

Motion to approve Jon Kemmett for COMT recognition made by Kortenhof. Seconded by Massie. Unanimous approval.

6. New Business

- A. WECS Status Update

- 1) Molly Boss reminded the Subcommittee that they are responsible for the following tactics as part of the WECS (Wisconsin Emergency Communications Strategy), before handing it over to the Subcommittee to discuss.
 - Educate Public Safety Answering Points (PSAPs) and users on the use of state and federal interoperable channels.
 - Develop or update guidelines (e.g. WI-FOG) for the integration of federal and state interoperable channels.
 - Conduct one annual state sponsored SIMCOM and one annual state sponsored COMMEX program to provide educational opportunities for COMU position trainees and continuing education opportunities for individuals who have attained COMU position recognition status.
 - B. OEC Website Discussion
 - 1) OEC is planning updates to their website. The updated site will feature content about OEC program areas as well as the IC Subcommittees. Updates will also be made to include information relevant to current projects and goals.
 - C. Other New Business
 - 1) Meredith Hauge made a request for the new LMR Subcommittee members to introduce themselves and share their background.
 - 2) Paul Hughes (from the COMU Workgroup and the NPSBN Subcommittee) was in attendance and shared that he will be taking part in discussions regarding the 2021 exercise schedule, including SIMCOM, NEWCOM, and DARES exercises. Hughes will mention COMMEX in those discussions so that it will also be considered when planning for 2021 exercises.
7. Next Meeting Date: July 22, 2020.
8. Meeting adjourned at 3:13 PM

Motion to adjourn the meeting made by Schreiner. Seconded by Kortenhof. Unanimous approval.

Respectfully Submitted,
Meredith Hauge
DMA/OEC