



State of Wisconsin  
Homeland Security Council

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**AMENDED MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, **Classroom 230**  
Madison, WI 53714

**Wednesday, October 21, 2009**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of July 15, 2009 and September 29, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic discussion of recent world events.

9:40 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of July 15, 2009 and September 29, 2009 open session meeting minutes.
6. First responder and agency reports.
7. Briefing by DOA Division of Enterprise Technology on the State of Wisconsin Cyber Annex. (20 minutes)
8. Briefing by Chief Brian Satula on the Wisconsin Fire Emergency Response Plan. (20 minutes)
9. Briefing by WEM on the Emergency Alert System (EAS) and Non-Weather Emergency Messaging. (15 minutes)
10. Update by WEM on the Regional Structural Collapse Teams. (5 minutes)
11. Update on the Recodification of Chapter 166. (5 minutes)
12. Coordination of federal funding. (5 minutes)

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13. Other business.
14. Set date, time and place of next meeting.
15. Adjournment.