



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
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Department of Military Affairs  
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**MEETING NOTICE**

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

**Monday, November 15, 2004**  
**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 October 12, 2004 closed session meeting minutes.
2. Agency intelligence reports.
3. Priority issues for the Homeland Security Council.
4. Update on intel/fusion cell capabilities.
5. Update on interoperability in communication systems.
6. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:15 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:15 a.m. - 11:00 a.m.

7. Announcements of Closed Session discussion/action.
8. Review and approval of October 12, 2004 open session meeting minutes.
9. Invited First Responder updates
10. Update on implementation of the National Incident Management System (NIMS).
11. Update on OJA equipment funding and development of regional capabilities.
12. Discussion on creation of a Speakers Bureau.

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**AGENDA, page 2**

**Monday, November 15, 2004**

13. Discussion on Council participation in the upcoming Governor's Conference on Emergency Management.
14. Other business.
15. Set date, time and place of next meeting.
16. Adjournment.