



State of Wisconsin  
**Homeland Security Council**

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**MEETING NOTICE**

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

**Wednesday, November 12, 2008**  
**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 August 20, 2008 and September 17, 2008 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by Department of Homeland Security on its transitional planning for the change in Administration.
4. Strategic briefing by Department of Homeland Security on the role of the Office of Intergovernmental Programs.

9:45 a.m.: Open Session

5. Announcements of Closed Session discussion/action.
6. Review and approval of August 20, 2008 open session meeting minutes.
7. First Responder and agency reports.
8. Update by the Division of Enterprise Technology on efforts against cyber-terrorism.
9. Update by OJA on the status of the Statewide Interoperability Plan.
10. Coordination of federal funding.
11. Other business.
12. Set date, time and place of next meeting.
13. Adjournment.