



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

Brig Gen (WI) DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3000

**MEETING NOTICE**

**DOA - Division of Enterprise Technology Data Center  
5830 Femrite Drive  
Madison, WI 53718**

**Wednesday, May 20, 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 April 15, 2009 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by the Department of Administration, Division of Enterprise Technology. **(15 minutes)**
4. Strategic discussion of recent world events.

9:40 a.m.: Open Session

5. Announcements of Closed Session discussion/action.
6. Review and approval of April 15, 2009 open session meeting minutes.
7. First responder and agency reports.
8. Briefing by Dodge County Sheriff Todd Nehls on the Columbus Chemical Industries emergency response. **(15 minutes)**
9. Update by OJA on the Wisconsin Interoperable System for Communications (WISCOM). **(20 minutes)**
10. Update by WEM on credentialing. **(5 minutes)**
11. Other business.

State of Wisconsin  
**Homeland Security Council**

**AGENDA, page 2**

**Wednesday, May 20, 2009**

12. Set date, time and place of next meeting.

13. Adjournment.

**Note: After the adjournment of Open Session, there will be a classified tour of the DET Data Center. This tour will not be available to the public, because the DET Data Center is a secure facility. A quorum of the Council may be in attendance at this tour. Council members will be attending this tour for informational purposes only. No official business will be transacted.**