



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

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

Wednesday, December 19, 2012
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the October 17, 2012 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing and discussion on Wisconsin's Threat Hazard Identification and Risk Assessment (THIRA) and the State Preparedness Report (SPR). (60 minutes)
5. Strategic update on "If You See Something, Say Something™" and WiWatch campaign. (10 minutes)
6. Strategic discussion on Intelligence and Threats. (20 minutes)

10:30 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the October 17, 2012 open session meeting minutes.
9. First responder and agency reports.
10. Working Group reports.
11. Update by the Cyber Working Group on the Wisconsin Cyber Response Team. (15 minutes)
12. Briefing by TSA on the Wisconsin Critical Infrastructure Working Group. (15 minutes)
13. Set date, time, and place of next meeting.
14. Adjournment.