



**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

Tuesday November 17, 2015
1:00 PM – 3:00 PM

AGENDA

1:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the September 16, 2015 closed session meeting minutes.
2. Strategic briefing on Intelligence and Threats.
3. Strategic briefing by DOA/DET on the Cyber Disruption Plan. (20 minutes)
4. Agency intelligence reports. (Confidential)
5. Working Group intelligence reports. (Confidential)

2:10 PM: Open session

6. Announcement of closed session discussion and action.
7. Review and approval of the September 16, 2015 open session meeting minutes.
8. Set date, time, and place of next meeting.
9. Adjournment.