



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

AMENDED Open Session Meeting Minutes

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI 53704

Wednesday, September 16, 2015
9:46 AM – 10:15AM

Members present Chair Major General Donald Dunbar (DMA), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Chief Steven Riffel (Wisconsin Chiefs of Police Association), Brian Satula (WEM), Bruce Slogoski (APWA-WI), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Superintendent Stephen Fitzgerald (WSP), Sheriff David Mahoney (Badger Sheriffs Association), David Matthews (DCI), Chairperson Ellen Nowak (PSC), Michelle Wachter (DATCP), and Secretary Ed Wall (DOC).

Alternates present: Chris DeRemer (DCI Brevet), Eugene Essex (DOA), Andrew Kell (PSC), Brian Knepper (DNR), Todd Kuschel (Capitol Police Brevet), Michael Linsley (DATCP), Pat O'Connor (WEM), Jennifer Price (DOJ), Chuck Warzecha (DHS), Steve Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Randi Milsap (DMA), David Ausloos (DMA), Kelley Bradley (DMA), Chris Brown (STAC), Ruben Cardenas (STAC), Greg Engle (DMA), COL Julie Gerety (DMA), Lori Getter (WEM), Jackie Guthrie (DMA), Michael Hinman (DMA), Jay Jurci (DCI), Paul Kanter (US Attorney's Office), Bob Kelley (USDHS), Dallas Neville (US Marshal), Elizabeth Makowski (US Attorney's Office), David Maradiaga (DMA), Emily Mallon (WSIC), BG Mark Michie (DMA), Bill Nash (DOA), Ed Rooney (TSA), Neil Saxton (STAC), CPT Krista Schuster (DMA), MAJ Megan Stetzer (WING), Donald Todd (DCI), and Jack Van Thomme (DMA).

9:46 AM: Re-convene in open session



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5. Announcement of closed session discussion and action.

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports and a strategic briefing in intelligence and threats.

6. Review and approval of the August 27, 2015 open session meeting minutes.

A motion was made by Brian Satula and seconded by David Woodbury to approve the open session meeting minutes, as amended. **Motion carried.**

- On page 5 under the DHS agency report, the second item should read as follows: 2) With regard to crisis management in the event of a massive biological event, healthcare services would be overwhelmed.

7. First responder and agency reports.

- WSP (Lieutenant Paul Wolfe): 1) We recently concluded the After Action Report on the PGA event that was held on August 10-16, 2015 at Whistling Straits Golf Course. Our primary role at this event was traffic management, situational awareness, and communications. 2) I would also like to note that our GPS and message logging has improved over the past month. 3) The MACH system, which provides real-time mapping, now supports over 100 agencies. It has been successfully used by the Wisconsin State Patrol has supported DNR with live video feeds. We recently used MACH for a Badger football game.
- Capitol Police (Chief David Erwin): Nothing to report.
- DHS (Chuck Warzecha): Nothing to report.
- DNR (David Woodbury): We are still involved with the western wildfires. Some of our firefighters are still there through arrangements with the National Interagency Fire Center.



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- WEM (Brian Satula): The WICAMS working group continues to look at qualifications for various first responders. The IMTs are putting together their qualifications.
- DCI (Steven Wierenga): Nothing to report.
- DATCP (Michael Linsley): In anticipation of a recurrence of highly pathogenic avian influenza this fall, we are currently working to fill critical positions in our agency with personnel from other agencies so as to not add unnecessary staff if possible. We are also working to set the next meeting with WEM to see what responsibilities we can share and how best to organize our efforts together.
- DOA (David Cagigal): The Wisconsin National Guard (WING) J6 and the Wisconsin Military Academy provided support for the Cyber team exercise held on September 8-9, 2015 at Ft McCoy. The exercise included three SLTT teams representing 12 local units of government along with the WING Cyber team. Special thanks to the WING and WEM for their support. The cyber response teams are in training mode through a Wisconsin Homeland Security Grant which funds 50% of the tuition for security training. The next exercise will be held at Marquette University on October 27, 2015 during the Cyber Summit. We will use the same teams with the goal of facilitating private sector participation. We would really like to embrace the private sector here. ISIL is becoming more sophisticated in how they are carrying out their attacks. Any attacks to the infrastructure causes havoc.
 - DOA (Bill Nash): This is the first time we had the cyber teams together. By the end of the exercise, we started seeing groups get together to collaborate and build relationships. Despite a lot of physical distance between the groups to begin with, we ended up with a lot of great common ground and coordination. Seeing that collaboration was great. We want to make sure to thank WING for their support at a great event. For Cyber Guard 2016, there is a requirement to have civilian partners. Utility partners have also agreed to participate.
- Badger Sheriff's Association: No representative present.
- Wisconsin Chiefs of Police Association (Chief Steven Riffel): Nothing to report.



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- PSC (Andrew Kell): Nothing to report.
- DOC (Steve Wierenga): Nothing to report.
- APWA-WI (Bruce Slagoski): I recently attended a national conference. In California, drones have really become a hot-button issue. They are swooping at work crews and are being flown at night, which is leading to concerns among the public. We should see what we can find out about drones.
 - DOA (David Cagigal): Can I build on this? This is a big issue and a huge vulnerability. It does not seem that it will go away any time soon. It's something to consider discussing at the Cyber Summit.
 - Chair Dunbar: This is a great chance, with the upcoming Cyber summit, to talk about the issues that are coming up. It's a good chance to take leadership on this.
- Fire Services (Chief Bradley Liggett): Nothing to report.
- DHS (Chuck Warzecha): This is a good time for a reminder that now is the time to get your flu shot. The match for anticipated flu strains appears to be great this year. Widespread influenza can affect continuity of operations.
- Chair Dunbar: 1) The Wisconsin National Guard CERFP recently had a validation exercise. The exercise was focused on a one-day real time response. This was the first time that this has been done and it has set a great tone. This is one more effort to be quicker to the response footprint. 2) The Wisconsin National Guard Reaction Force (NGRF) is a 500 member force package that provides 125 soldiers/airmen within six hours of an event with an additional 375 soldiers/airmen within 24 hours of the event. The Wisconsin NGRF is in the process of being handed off to the 32nd Brigade. A recent exercise in Waukesha County provided the NGRF with the opportunity to work with locals and the WEST team.



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8. Working group reports

- Joint Services Working Group (BG Mark Michie): The next working group meeting will be held in January 2016. I recently attended the National Intellectual Property Summit. It was a great event and very educational. A lot of time was spent talking about the potential for cyberattacks on sensitive servers. We also discussed the steps we have taken since 2003, when a series of attacks were launched. Since then, we have been able to track attacks better with many of them from China. It's not just government data that is being hacked but also the intellectual property and trade secrets of companies. It is not uncommon for these companies to come under attack from hackers who steal their intellectual property and flood the market with identical products. Then, once the stock in the original company dives, they can buy the company outright for a fraction of its value. There was also discussion about the risk of phishing attacks and how a lot of hackers get in. Sony was also there and spoke about their event last year. They spoke very highly about the assistance provided by the FBI. They talked about how, in these situations, there is a sense of losing total control over the company. But, in their words, that was not the experience with the FBI who were there in a supporting role and a support capacity.
- CI/KR Working Group (Greg Engle): Nothing to report.
- Cyber Security Working Group (David Cagigal): 1) The work on the Cyber Disruption Response Strategy will be done by the end of this month. 2) The 3rd Annual Cyber Summit will be held October 28, 2015 at Marquette University in Milwaukee. 3) I have spoken with the Dane County Chiefs of Police Association about doxing. It's not just about losing data, it's about lone wolves. Lone wolves who can use this data to physically harm people. 4) There will be an informational hearing on October 7, 2015 on cybersecurity at the State Capitol which I have been asked to attend. I would rather have it as a closed meeting but it's something we need to publicize.
- Comprehensive Response Working Group (Brian Satula): 1) The working group last met on September 10, 2015. 2) On August 27-30, 2015 we held a training event for first responders and the NGRF in Waukesha County. It was a great collaboration and the exercise was carried out in a full-scale, comprehensive fashion. It was a good chance to test out the mutual aid



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systems that are available. Thank you to everyone who attended, participated, and helped out in the process, especially the WING and the first responders of Waukesha County.

- Information Sharing Working Group (Chris DeRemer): Nothing to report.

9. Establishment of a Working Group to explore and make recommendations on drone legislation in Wisconsin.

- Chair Dunbar: I have been provided with a list of individuals interested in participating on a Drone Working Group. My intent is to establish a Drone Working Group that will look at the issues surrounding drones and make recommendations to the Council. Once those recommendations are made and approved by the Council, I will forward them to the DOA Secretary for further action. I anticipate that we can get this wrapped up in three to six months. I would like to schedule the first working group meeting before the end of September.
 - TSA (Ed Rooney): I would be happy to contact the FAA to get a representative to participate in this Working Group.

10. Update on a state alert/notification app.

- DOA (David Cagigal): At the last Council meeting it became clear that we need a state alert and notification system in the event of disasters and emergencies. There is an urgent need to alert affected people quickly. One product that really stands out is RAVE, which is a system and product put together by AT&T. We are now left with the procurement obstacle of how to go about getting a Request For Bid (RFB) from potential vendors. Terry Burke has helped us out in that regard. The RFB needs to specifically lock down the requirements that we need. We will also have to see if it's possible to eliminate some redundant services and products. We need to get the RFB done in the next 90 days with the heavy lifting in the procurement arena. When all is said and done, the selected vendor should be able to get this alert system up and running in 10 to 14 days of signing the contract. The biggest issue, obviously, is who pays for the system, who sponsors it, and



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how the costs are recovered from the users. I don't know if you have an answer for that, Gene?

- DOA (Eugene Essex): One thought is that if we bought this as a DOA Enterprise License and wrote the contract so that other state agencies could tag onto our pricing point. We could make it manageable for every agency who wanted to get in on the deal. A similar contract was recently done in Seattle where 15 agencies were able to get their hands on the product. It sounds like a robust system and I am eager to see what it can do for us.

11. Other business.

- Chair Dunbar: Final agency comments and updates on the 2015 Annual Report on Wisconsin Homeland Security are due by the end of this month. This is a chance to brag about what you and your agency have been doing. Take advantage of that opportunity.

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

- Chair Dunbar: There will not be an October 2015 Council meeting. In lieu of the meeting, I encourage you attendance at the 3rd Annual Cyber Summit that will be held at Marquette University on October 28, 2015.

13. Adjournment.

A motion to adjourn was made by David Cagigal and seconded by David Woodbury to adjourn the meeting. **Motion Carried.**

Meeting adjourned at 10:15 AM.