



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, February 20, 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 January 16, 2008 closed session meeting minutes.
2. **(Security Clearance required)** Strategic Classified Briefing on Directed Energy Threats and Homeland Security.
3. Classified Agency intelligence reports (**time permitting**).

10:10 a.m.: Open Session

**Note: Invited First Responders will be teleconferenced in from 10:10 a.m. to 11:00 a.m.**

5. Announcements of Closed Session discussion/action.
6. Review and approval of January 16, 2008 open session meeting minutes.
7. Briefing by U.S. Navy's Center for Asymmetric Warfare in Support of HLS/HLD Training and Exercises.
8. First Responder and Agency reports (**time permitting**).
9. Other business.
10. Set date, time and place of next meeting.
11. Adjournment.