

# State of Wisconsin Homeland Security Council

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## **MEETING NOTICE**

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

Wednesday, December 15, 2010 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 November 10, 2010, closed session meeting minutes.
- 2. Agency intelligence reports. (confidential)
- 3. Brief on Wisconsin Dairy Industry and Industrial Control by James Cisler of DATCP and Thomas Dion of USDHS. (25 minutes)
- 4. Strategic discussion of recent world events.

### 10:00 AM: Open session

- 5. Announcement of closed session discussion and action.
- 6. Review and approval of the November 10, 2010, open session meeting minutes.
- 7. First responder and agency reports.
- 8. Demonstration of Mobile Architecture for Communications Handling (MACH) by Major Daniel Lonsdorf of Wisconsin State Patrol. (30 minutes)
- 9. Brief on rulemaking change on the transportation of nuclear fuel (10 CFR 73) by Mike Hinman of Wisconsin Emergency Management. (10 minutes)
- 10. Other business.
- 11. Set date, time, and place of next meeting.
- 12. Adjournment.