



**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, July 17, 2013
2:00 PM – 4:00 PM

AGENDA

2:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the June 24, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic discussion on IT Infrastructure Resiliency. (20 minutes)
5. Strategic discussion on a proposal for a Comprehensive Response Working Group. (20 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

3:00 PM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the June 24, 2013 open session meeting minutes.
9. First responder and agency reports.
10. Working group reports.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.