



**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

MEETING NOTICE

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

Wednesday, April 20, 2011
8:00 AM – 12:00 PM

AGENDA

8:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the January 19, 2011, closed session meeting minutes.
2. Agency intelligence reports. (confidential)
3. Strategic briefing on Cyber Threats and Trends by Diane Kohn of the Department of Administration's Division of Enterprise Technology. (30 minutes)
4. Strategic briefing on Fiscal Year 2012 National Critical Infrastructure Prioritization Program (NCIPP) Final Guidance Package by Greg Engle of the Office of Justice Assistance. (15 minutes)
5. Strategic discussion of recent world events. (20 minutes)
6. Intelligence briefing and Regional Counterterrorism Exercises by Bob Kelley of USDHS and Southeastern Wisconsin Threat Analysis Center (STAC). (20 minutes)

9:45 AM: Open session*

7. Announcement of closed session discussion and action.
8. Review and approval of the January 19, 2011, open session meeting minutes.
9. First responder and agency reports.
10. Update on Wisconsin Preparedness efforts by Tod Pritchard of Wisconsin Emergency Management. (10 minutes)
11. Briefing on Fiscal Year 2011 Homeland Security Grants by Greg Engle of the Office of Justice Assistance. (25 minutes)
12. Briefing on the Critical Infrastructure and Key Resources (CIKR) Working Group by Greg Engle of the Office of Justice Assistance. (20 minutes)



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13. Update on Vigilant Guard by LTC Steven Sherrod. (30 minutes)
14. Update by the Civil Support Team on White Powder Case Studies. (20 minutes)
15. Update on Great Lakes Hazards Coalition initiatives. (15 minutes)
16. Briefing on FASCAT Version 3.0 by USDHS. (15 minutes)
17. Update on the revised Homeland Security Terror Threat Levels by USDHS. (15 minutes)
18. Other business.
19. Set date, time, and place of next meeting.
20. Adjournment.

***Note to the public: The Council will take a 10 minute break at 10:00 AM.**