



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN 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, February 20, 2013
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 January 15, 2013 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by WI. Dept. of Administration, Division of Enterprise Technology on international travel considerations. (15 minutes)
5. Strategic briefing and discussion on the U.S. Dept. of Homeland Security's Fusion Center Report. (20 minutes)
6. Strategic briefing by the FBI on the recent deployment of the eGuardian enhancement. (10 minutes)
7. Strategic discussion on Intelligence and Threats. (20 minutes)

10:15 PM: Open session

8. Announcement of closed session discussion and action.
9. Review and approval of the January 15, 2013 open session meeting minutes.
10. Agency reports.
11. Working Group reports.
12. Strategic update on the Type II Incident Management Team (IMT) proposal. (10 minutes)



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13. Discussion on a proposal for an Information Technology Working Group.
14. Other business.
15. Set date, time, and place of next meeting.
16. Adjournment.