



**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

State Traffic Operations Center
433 W. St. Paul Ave., Suite 300
Milwaukee, WI

Wednesday, August 8, 2012
9:00 AM – 12:30 PM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the January 18, 2012, March 15, 2012 and April 25, 2012 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic update by Wisconsin Emergency Management on Wisconsin's Threat Hazard Identification Risk Assessment (THIRA). (20 minutes)
5. Strategic briefing by the State Patrol on the Mobile Architecture for Communications Handling (MACH) system. (30 minutes)
6. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

11:00 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the January 18, 2012 and April 25, 2012 open session meeting minutes.
9. First responder and agency reports.
10. Working group reports.
11. Briefing by Wisconsin Emergency Management on Wireless Emergency Alerts (WEA). (15 minutes)
12. Briefing by DET on Wisconsin Cyber Public Information Campaign. (15 minutes)
13. Discussion On USDHS Preparedness Grant Fact Sheets (10 min)



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14. Other business.
15. Set date, time, and place of next meeting.
16. Adjournment.

Note: After the adjournment of Open Session, there will be a classified tour of the State Traffic Operations Center (STOC). This tour will not be available to the public, because the STOC is a secure facility. A quorum of the Council may be in attendance at this tour. Council members will be attending this tour for informational purposes only. No official business will be transacted.