

## 9-1-1 SUBCOMMITTEE

FEBRUARY 17, 2022

10:00 AM

## WEB/TELECONFERENCE ONLY

**MEETING MINUTES**

1. Meeting Convened at 10:01 AM.
2. Quorum was established with 14/18 members present via teleconference: Dena Clark, John Cummings, Andy Faust, Bob Frank, Brad Jorgenson, Jamey Lysne, Danielle Miller, Kinnyetta Patterson, Jean Pauk, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Matt Sparks, and Erik Viel.

Members absent: Daniel Hardman, Steven Kutsch, Rodney Olson, and Robert Whitaker.

3. Meeting Minutes
  - A. Review and Approval of December 16, 2021 Meeting Minutes

*Motion to approve December 16, 2021 meeting minutes by Rainbolt. Seconded by Podoll. Unanimous Approval.*

4. Membership Updates
  - A. Annual Election of Chair and Vice Chair

*Cummings nominated Frank for the position of Chair of the 911 Subcommittee. With no other nominees, Frank declared that Bob Frank won the position of Chair of the Subcommittee by acclamation.*

*Viel nominated Miller for the position of Vice Chair of the 911 Subcommittee. With no other nominees, Frank declared that Danielle Miller won the position of Vice Chair of the Subcommittee by acclamation.*

5. AT&T ESInet/NGCS Contract
  - A. Contract is in the first of five years of implementation, with potential for a five-year extension.
  - B. 13 participation agreements have been signed as of February 14, 2022.
  - C. The transition and data collection processes have begun, OEC continues to connect with PSAPs regarding the transition process.
  - D. 6 regional meetings planned to provide information to PSAPs about the transition process.
  - E. Jessica Jimenez clarified that under the ESInet contract, there is not a limit of one PSAP per county.

6. 2020 NextGen 9-1-1 Plan Update
  - A. This plan is on hold.

7. Federal 9-1-1 Grant Program Update
  - A. Reviewed PSAP Subgrant Projects.
    1. 35/36 PSAP grant projects have been completed.
    2. \$2.55 million in federal grant reimbursements have been reported.
    3. \$1.7 million in local match funding has been reported.

- B. GIS Projects with Geo-Comm, Inc.
  1. Continuing quality control checks and error reporting for 40 counties and municipalities.
  2. Held 3 Workflow Workshops, Geo-Comm is working to provide technical assistance and improve workflow.
  3. 3 MSAG Community projects have been completed.
  4. OEC met with the Wisconsin Land Information Association (WLIA) NG9-11 Task Force to review Implementation Strategy, to be published March 2022.
  
8. Wisconsin Act 26 Administrative Rules Status
  - A. Rules were submitted and approved by Governor Evers on February 10, 2022.
  - B. The final draft rule was submitted to the Legislature on February 11, 2022 for final approvals.
  - C. Rules are expected to take effect the first day of the month following publication.
  
9. WECS Tactics Status Update
  - A. Pending CISA technical assistance request for COOP, educational sessions and template workshops will be set up.
  
10. SCIP Webinar/Workshop
  - A. OEC and the Interoperability Council have begun the process of updating the Emergency Communications Strategic Plan formerly known as the Wisconsin Emergency Communications Strategy (WECS).
  - B. CISA continues to provide technical assistance to update this document.
  - C. Webinars will focus on each governance bodies' goals.
  - D. 911 Subcommittee webinar will be held on March 8, 2022 from 1:00 to 3:00 PM.
  - E. The in-person SCIP Workshop will take place on April 28, 2022, to draft the document.
  
11. 9-8-8 Update
  - A. NENA is currently working on developing standards.
  - B. The plan is to have one call center for the state.
  - C. Policies will be drafted regarding 911 and 988.
  - D. The process is set to begin in July of 2022.
  
12. Public Comment - There was no public comment.
  
13. Upcoming Conferences and Events
  - A. Frank reviewed the upcoming events.
  
14. Next meeting is Thursday April 21, 2022.
  
15. Meeting adjournment at 10:36 AM.

*Motion to adjourn made by Miller. Seconded by Podoll. Unanimous approval.*

Respectfully Submitted,  
Ashley Bystol  
DMA/OEC