

9-1-1 SUBCOMMITTEE

APRIL 21, 2022
10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 535-4567 // PASSCODE 104 400 750#

Web Conference Information: [Click here to join the meeting](#)

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and Approval of February 17, 2022 Meeting Minutes
4. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
5. Discussion and possible action regarding PSAP alternate routing agreements
6. Federal 9-1-1 Grant Program Update – *Jessica Jimenez*
 - A. NextGen9-1-1 GIS Implementation Plan
7. Wisconsin Act 26 Administrative Rules Status – *Jessica Jimenez*
8. Discussion and possible action regarding recommendations for the NextGen9-1-1 grant programs
9. SCIP Update – *Molly Boss*
10. 9-8-8 Update - *Bob Frank*
11. Public Comment
12. Upcoming Conferences and Events
13. Next Meeting Thursday, June 16, 2022
14. Meeting Adjournment

BF/AB
04/06/22
FINAL