

9-1-1 SUBCOMMITTEE
APRIL 21, 2022
10:00 AM

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 10:01 AM
2. Quorum was established with 11/18 members present attending via teleconference: John Cummings, Andy Faust, Bob Frank, Daniel Hardman, Brad Jorgenson, Jamey Lysne, Danielle Miller, Gary Pelletier, Marcie Rainbolt, Erik Viel, and Robert Whitaker.

Members absent: Dena Clark, Steven Kutch, Rodney Olson, Jean Pauk, Matt Sparks, Kinnyetta Patterson (excused), and Mark Podoll (excused)

3. Meeting Minutes
 - A. Review and Approval of February 17, 2022 Meeting Minutes

Motion to approve the February 17, 2022 meeting minutes by Rainbolt. Seconded by Pelletier. Unanimous approval.

4. AT&T ESInet/NGCS Contract
 - A. Participation Agreements
 - 1) 21 agreements will be signed as of 4/19/22.
 - 2) AT&T project management assignments and data collection have begun. No PSAPs are live on the system yet.
 - 3) Regional outreach meetings have been completed with over 180 attendees.
5. Discussion and possible action regarding PSAP alternate routing agreements
 - A. Alternate routing agreements were discussed at the regional meetings as a potential issue during the transition to NextGen9-1-1.
 - B. AT&T contract could set up alternating routing for up to 10 alternate routes per PSAP.
 - C. Discussed creating a template to ensure agreements are in place prior to each transition.
 - D. Could potentially be written into the COOP plan template.
6. Federal 9-1-1 Grant Program Update
 - 1) Grant period ended in March, currently in the closeout phase.
 - 2) Reviewed final grant spending.
 - B. NextGen9-1-1 GIS Implementation Plan
 - 1) Reviewed NextGen9-1-1 GIS Implementation Plan and workflow.
 - 2) GIS RFP is currently in the procurement process.
7. Wisconsin Act 26 Administrative Rules Status
 - A. Submitted and approved by Governor Evers on February 10.
 - B. Submitted to Legislature on February 11 for final approvals.
 - C. Referred to Joint Committee on Administrative Rules on April 4. Approval is pending.

D. Rules will take effect on the first day of the month following publication.

8. Discussion and possible action regarding recommendations for the NextGen9-1-1 grant programs.
 - A. Reviewed state funded PSAP and GIS grant programs.
 - B. Reviewed recommendations for a process that will determine whether eligibility criteria have been met by a PSAP.
 - i Recommendation 1: Form submitted with grant application certifying the eligibility requirements have been met.
 - ii Recommendation 2: The 911 Subcommittee reviews applicant eligibility in each grant period.
 - iii Recommendation 3: Establish a committee/workgroup to review each applicant for eligibility within each grant period.

Motion by Hardman to approve a hybrid approach of recommendations one and two, as noted in 8B for confirming eligibility criteria have been met by a PSAP. Seconded by Miller. Unanimous approval.

- 2) Reviewed percent of local share required recommendations.

Motion by Hardman to set initial local match at 20% allowing for potential decreases based on funding. Seconded by Faust. Unanimous approval.

- 3) Reviewed recommendations for maximum funding amounts, only if requests exceed available funds.

Motion by Faust to establish evaluation criteria for a more competitive process to be reviewed and approved by the 911 Subcommittee and set a maximum award amount of \$500,000 if available funds are exceeded. Maximum can be waived for regional or consolidation projects. Seconded by Cummings. Unanimous approval.

- C. Discussed first-round priorities to be utilized if the funding amount is exceeded.
 - i NG911 capable CPE equipment
 - ii Remediations from ESInet site surveys
 - iii Hidden Costs
 - iv EMD Training
 - v CAD Interface
 - vi Cybersecurity

Motion by Rainbolt to base criteria on funding priorities noted in 8C if the funding limit is exceeded. Seconded by Hardman. Unanimous approval.

- D. Reviewed recommendations for approving EMD protocol training organizations.
 - 1) List “approved” organizations
 - 2) Set minimum standards
 - i Provider-specific training
 - ii Pre-Arrival Instruction (PAI) for:
 - iii Bleeding control
 - iv Airway control

- v Airway obstruction
- vi Baby delivery
- vii CPR
- viii Patient maintain and monitor
- ix Recertification
- x Quality Assurance
- xi Continuing education requirement
- xii Emergency rule procedure (requires no PAI during high volume times where it is not practical)

Motion by Miller to utilize minimum standard guidelines developed by the 911 Subcommittee as part of EMD protocol training requirements for the grant. Seconded by Rainbolt. Unanimous approval.

E. GIS Grant Program

- 1) Discussed the purpose of grants awarded under the program and determined additional eligibilities.
 - i Data management and contracting
 - ii GIS staffing
 - iii Training
 - iv NG911 capabilities
 - v Software

Motion by Faust to follow the recommendation noted in E1 for the purposes of GIS grants awarded under the GIS Grant Program. Seconded by Rainbolt. Unanimous approval.

- 2) Reviewed criteria for land information offices.

Motion by Faust to request that the Wisconsin Land Information Association (WLIA) 911 Taskforce develop the criteria for GIS grant eligibility. Seconded by Miller. Unanimous approval.

9. SCIP Update

- A. Final workshop will be held in person on April 28, 2022 to draft the goals.

10. 9-8-8 Update

- A. Reviewed reference materials and implementation guidance.

11. Public Comment

- A. Jessica Jimenez shared that the FCC's 911 Fee report will be due in June.
 - 1) Draft reports will be sent to the subcommittee prior to submission.

12. Upcoming Conferences and Events

- A. Chair Frank reviewed upcoming conferences.

13. Next Meeting will be held Thursday, June 16, 2022.

14. Meeting adjourned at 12:03 PM.

Motion to adjourn made by Miller. Seconded by Rainbolt. Unanimous approval.

Respectfully submitted,
Ashley Bystol
DMA/OEC