WISCONSIN INTER(●)PERABILITY
SEAMLESS STATEWIDE (A) PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

9-1-1 SUBCOMMITTEE

JUNE 22, 2023 - 10:00 AM

MEETING MINUTES

1. Chair Bob Frank called the meeting to order at 10:01 AM.

2. Quorum established with 12/14 members present.
   - In-Person: *Bob Frank, Daniel Hardman.*
   - Virtual/Phone: *John Cummings, Andy Faust, Jamey Lysne, Danielle Miller, Amanda Mulvey, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Erik Viel.*
   - Absent: *Matt Sparks, Robert Whitaker.*

3. Meeting minutes from April 20, 2023, considered for approval.
Motion to approve by Hardman; seconded by Podoll. Unanimous approval.

4. AT&T ESInet/NGCS Contract
   A. As of June 22, 2023, 92 PSAPs have signed a participation agreement; 41 have active projects and many are in the project management queue to start project planning and site surveys.
      1) The 92 PSAPs include 64 counties, 26 municipalities, UW-Madison, & UW-Milwaukee.
         - St. Croix and Waupaca counties are live!
         - Oneida and Shawano counties are scheduled to go live in July, pending successful operational readiness testing.
   B. NG9-1-1 Buildout Status map presented.
      1) Any feedback on the map (display, readability, data, etc.) can be sent to the interop@widma.gov mailbox.

5. NextGen9-1-1 GIS Update
   A. Discussed the phased i3 approach for submitting data to the AT&T EGDMS.
      1) Currently Columbia, Jefferson, Vernon, Walworth, and Rock counties have indicated interest in using the phased i3 approach.
   B. Provisioning boundary service layer is available on the DMA ArcGIS online portal.
   C. Zach Hassler continues to hold monthly state NG9-1-1 GIS calls; next call is July 17th.
      1) Email Zachary.hassler@widma.gov to be added to the meeting invite.

6. NextGen9-1-1 Grant Programs Update
   A. Announced the upcoming grant announcements for FY24, *all contingent on the next state biennial budget.*
      1) PSAP grant announcement was released and the application due date is August 1st.
         - Anticipating $6 million for FY24, with a 10% local match.
      2) GIS grant announcement is anticipated to be released by the end of June.
         - Anticipating $1.5 million for FY24, with a 5% local match.
      3) No grant awards will be announced until after the state budget is passed.

7. CISA Technical Assistance COOP Template Update
   A. Jessica Jimenez announced the PSAP COOP template final webinar is scheduled for June 28th at 2:00 PM.

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      1) Template and facilitator guide will be posted on the OEC website (https://oec.wi.gov/).

8. Federal 9-1-1 Update
   A. Jimenez provided an update on Federal 911 initiatives.
      1) FCC issued a Notice of Proposed Rulemaking, regarding the matter of facilitating implementation of NG9-1-1 services.
      2) FCC Annual 911 Fee Report due June 30th.
         • Includes reporting on the usage of multi-purpose fees, such as the $0.75 police and fire protection fee.
      3) National 9-1-1 profile database
         • Wisconsin submitted report on June 1st.
      4) Federal NG9-1-1 grant bill
         • Grant Grywalsky will be monitoring and providing updates as the bill moves forward in Congress.

9. 9-8-8 Update
   A. Bob Frank introduced Margaret Marcou, the 988/911 Outreach Coordinator supporting the WI-Department of Health Services
      1) Marcou provided an overview on the 9-8-8 Mental Health Crisis Lifeline and briefly discussed their current efforts.
      2) Any questions or information inquires can be sent to Marcou at Margaret.marcou@dhs.wisconsin.gov.
         • Subcommittee requested monthly statistics to be provided on a regular basis.

10. Public Comment
   A. There was discussion on potential draft bills relating to grants for incumbent local exchange carriers for costs associated with NG9-1-1.

11. Upcoming conferences and events viewed.

12. Next Meeting: August 17, 2023 at 10:00 AM (in-person preferred).

13. Meeting Adjourned at 10:43 AM.
Motion to adjourn by Hardman; seconded by Miller. Unanimous approval.

Respectfully Submitted,
Allison Hudack
DMA/OEC

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