

9-1-1 SUBCOMMITTEE
FEBRUARY 15, 2024 - 10:00 AM**MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01AM.
2. Quorum established with 13/15 members present.
 - In-Person: *Bob Frank, Phil McCarragher, Erik Viel.*
 - Virtual/Phone: *Chris Becker, John Cummings, Angie Dickison, Andy Faust, Laura Gullickson, Danielle Miller, Amanda Mulvey, Kinnyetta Patterson, Mark Podoll, Marcie Rainbolt, Robert Whitaker.*
 - Absent: *Jamey Lysne, Gary Pelletier, Matt Sparks.*
3. Meeting minutes from October 19, 2023, considered for approval.
Motion by Podoll to approve the October 19, 2023 meeting minutes as written. Unanimous consent.
4. 9-1-1 Subcommittee officer elections held.
 - A. Chair – Bob Frank, winner by acclamation.
 - B. Vice Chair: Danielle Miller, winner by acclamation.
5. Reviewed the subcommittee member responsibilities as outlined in the IC Subcommittee Bylaws, Wis. Stat. §15.315 and Wis. Stat. §256.35(3s)(d), and the Statewide Communication Interoperability Plan.
6. Subcommittee Member Roundtable
 - A. Members gave examples of what they would expect when calling 911.
 - B. Newly appointed members introduced themselves.
7. AT&T ESInet/NGCS Contract
 - A. NG9-1-1 Buildout Status map (*as of 1/31/24*) displayed.
 - B. Jessica Jimenez provided a status update on the implementation of NG9-1-1 announcing that all counties and expected municipalities running 911 centers are signed up with either the AT&T ESInet or another NG9-1-1 provider. (*This also includes UW-Madison and UW-Milwaukee*).
 - 1) 65 AT&T ESInet projects are active with project managers.
 - 2) Seven counties live with AT&T ESInet and four are live with other ESInet providers.
 - C. Discussed some reasons causing delays in the timeline for PSAP's transiting to the ESInet.
 - D. Reviewed topics for 2024 outreach meetings.
8. NextGen9-1-1 Grant Programs Update
 - A. Grant Grywalsky presented award information on the FY24 PSAP and GIS grant programs.
 - B. Discussed the Chapter DMA 2 PSAP Grant Program for FY25.
 - 1) Reviewed current allowable expenses and FY24 priorities as well as discussed other ideas for recommended changes on the FY25 grant announcement.
 - 2) Discussed maximum funding award amount and local match percentage.
Motion by Podoll to keep the local match amount at 10% and increase the max award amount to \$750,000, as long as the total requested amount is greater than the amount available (\$18 million). Unanimous consent.

Motion by Becker to rank the priorities based on the necessity for transitioning to the ESInet. Unanimous consent.

9. Public Comment- there was no public comment.

10. Reviewed upcoming conferences and events.

11. Next Meeting: April 18, 2024 at 10:00 AM (in-person preferred).

12. Meeting adjourned at 12:06 PM.

- A. Stop time met before reaching end of agenda and subcommittee members agreed to receive the remaining item updates in writing.

Motion to adjourn by Becker. Unanimous consent.

Respectfully Submitted,
Allison Hudack
DMA/OEC