

## 9-1-1 SUBCOMMITTEE

JULY 8, 2019  
1:00 PMDEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET  
MADISON, WI  
ROOM A104/A105**MEETING MINUTES**

1. Meeting convened at 1:00PM
2. Quorum was established with 15/17 members present. Attended in-person: Dena Clark, John Dejung, Bob Frank, Danielle Miller, Rodney Olson, Kristina Page, Jean Pauk, and Mark Podoll. Attended via teleconference: John Cummings, Andy Faust, Joseph Nash, Marcie Rainbolt, Douglas Wenzlaff, Robert Whitaker, and Kathleen Whitbeck.
3. Review and approval of May 16<sup>th</sup>, 2019 Meeting Minutes  
*Motion to approve minutes by Podoll. Seconded by Page. Unanimous approval.*
4. Review and possible action on the Statewide 9-1-1 System Assessment Report
  - A. Joel McCamley, Jim Lockard, and Barry Ritter from 911 Authority presented the statistics, findings, and conclusions of the Statewide 9-1-1 System Assessment Report.
  - B. There was extensive discussion regarding edits to the draft report. The following edits were discussed:
    - Emphasize local and 9-1-1 Subcommittee involvement in supplying data and input into the final report
    - Section 2:
      - Emphasize that the Police and Fire Protection fee is not the 9-1-1 surcharge and include language in Section 2.3.1 regarding the percentage of current revenue that is allocated to 9-1-1 from the fee
      - Address that funding goes away for Local Exchange Carriers to interconnect to the ESInet
      - Include information on actual number of states that use 9-1-1 fees to support and transition to NG9-1-1 based on the FCC report
      - Section 2.1.1.4, list at end of section – add “Standard Setting” to list of recommended statutory duties of DMA/OEC
      - Section 2.2.3 – clarify organizational chart and what is being recommended
      - Section 2.3.3.1 – add ESInet/NG Core Services diagram
    - Section 3:
      - 3<sup>rd</sup> bullet in findings and conclusions – add that the existing technology is becoming rapidly obsolete
      - Section 3.3.1, last paragraph – include clarification regarding backup PSAPs and that not all need to go away, particularly for larger PSAPs

- Need to specify that Call Handling Equipment and Customer Premise Equipment are interchangeable
- Section 4:
  - Include caveats and GIS recommendations in the findings and conclusions
  - Last bullet in findings and conclusions – replace “eliminate” with “greatly reduce” and remove the word “wireless”

*Motion to approve the 9-1-1 assessment report with substantive changes as discussed and committed along with any additional grammatical or clarifying changes as needed by Page. Seconded by Dejung. Unanimous approval.*

5. Public Comment

A. There was no public comment.

6. Other Business

- A. Jessica Jimenez reported that there has been no update from the National 9-1-1 Office regarding the Federal 9-1-1 Grant Program. Jimenez also mentioned that the NG9-1-1 Strategic Plan from May 2017 is due for an update now that progress has been made towards achieving the goals described in the Plan. The Subcommittee will discuss at a future meeting.
- B. Changes made as part of the 2019-21 Biennial State Budget were discussed. Angela Miller from the Legislative Fiscal Bureau reported that the budget bill provided \$19.7 million in Fiscal Year 2020 for the NextGen9-1-1 appropriation and DMA will have two years to spend the additional funds. It should be noted that DMA will need to request base funding for NextGen9-1-1 in the 2021-23 biennium.
- C. OEC will remain at DMA and has been allocated a staff position for Public Safety Broadband. DMA is working to fill the Director and Executive Staff Secretary vacancies.
- D. DMA has been advised that members whose appointments have expired are able to continue serving on the Subcommittee until a replacement or reappointment has been made by the Governor’s Office. Out of the six seats that expired, only two did not submit applications to be refilled. DMA will notify the subcommittee once those seats are refilled.

7. Next Meeting Date – TBD

- A. Jimenez will distribute a Doodle Poll with dates for the week of September 16<sup>th</sup> to schedule the next meeting.

8. Meeting adjourned at 3:10PM

*Motion to adjourn by Miller. Seconded by Dejung. Unanimous approval.*

Respectfully Submitted,  
Jessica Jimenez  
DMA/OEC