

9-1-1 SUBCOMMITTEE

SEPTEMBER 17, 2019
10:00 AM

WISCONSIN STATE PATROL – SOUTHWEST POST
911 NORTH STREET
DEFOREST, WI 53532

TELECONFERENCE
(888) 363-4735 // 1191077

MEETING AGENDA

1. Meeting Convened/Introductions
2. Determination of Quorum
3. Review and approval of July 8th, 2019 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - B. DMA/OEC Update
 - C. Federal 9-1-1 Grant Program Update
 - Action to identify an official representative to replace Tom Czaja as the single point of contact for the purposes of the 9-1-1 grant program
 - D. Telecommunicator CPR Update
 - E. WLIA NG9-1-1 GIS Task Force Update
 - F. Other Old Business
5. New Business
 - A. NG9-1-1 Funding Approach Discussion
 - B. Upcoming Projects
 - 2017 NG9-1-1 Strategic Plan Update
 - GIS Gap Analysis
 - PSAP Consolidation Study
 - C. Other New Business
6. Public Comment
7. Next Meeting Date - TBD
8. Meeting Adjournment