

9-1-1 SUBCOMMITTEE

FEBRUARY 20, 2020
10:00 AM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET
MADISON, WI 53704
ROOM 230

TELECONFERENCE: (608) 316-9000 // 1782694#
WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and approval of AMENDED September 17th, 2019 Meeting Minutes
 - B. Review and approval of November 13th, 2019 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - 1) Update on Subcommittee Appointments
 - 2) Annual Election of Chair and Vice Chair
 - B. ESInet RFP Status
 - C. Federal 9-1-1 Grant Program Update
 - 1) PSAP Grants Round Two Discussion
 - D. GIS Gap Analysis RFP Update
 - E. Next Steps for Wisconsin Act 26
 - F. Other Old Business
5. New Business
 - A. 2020 Strategic Plan Update
 - B. Marathon County 911 Issues – Bob Frank
 - C. WECS Review
 - D. Volunteer to Host Next Meeting?
 - E. Other New Business

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6. Public Comment
7. Next Meeting Date: April 16, 2020
8. Meeting Adjournment

MF/mh
02.13.2020
FINAL