WISCONSIN INTER⦿PERABILITY
SEAMLESS STATEWIDE A PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

9-1-1 SUBCOMMITTEE

APRIL 16, 2020
10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // 9077250
Web Conference Information: **Join Skype Meeting**

MEETING AGENDA

1. Meeting Convenes/Introductions

2. Determination of Quorum

3. Meeting Minutes
   A. Review and approval of February 20, 2020 Meeting Minutes

4. Old Business
   A. Membership Updates
   B. ESInet RFP Status
   C. Federal 9-1-1 Grant Program Update
      1) Discussion and possible action for Round Two of local subgrants
   D. GIS Gap Analysis RFP Update
   E. Wisconsin Act 26 Update
   F. 2020 Strategic Plan Update
   G. Other Old Business

5. New Business
   A. Discussion on the impact of COVID-19 on PSAPs – *Bob Frank*
   B. WECS 2019-2020 Tactics Status Update – *Molly Boss*
      1) Identify and promote minimum data standards and integrity for 9-1-1 and GIS integration.
      2) Develop and communicate recommendations for the implementation of NG9-1-1.
   C. Introduction to the new Public Safety Broadband Specialist – *Molly Boss*
   D. Volunteer to Host Next Meeting?
   E. Other New Business

6. Public Comment

7. Next Meeting Date: June 18, 2020

8. Meeting Adjournment

MF/mh
04.07.2020
FINAL