

9-1-1 SUBCOMMITTEE

JUNE 18, 2020

10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // PASSCODE 60128927#

Web Conference Information: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and approval of April 16, 2020 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - 1) New and Returning Member Introductions
 - Brad Jorgenson – Dunn County Emergency Communications
 - Matt Sparks – Baldwin Lightstream
 - Robert Whitaker – North Shore Fire Department
 - Steven Kutsch – Motorola Solutions
 - 2) John Dejung Retirement
 - B. ESInet RFP Status
 - C. Federal 9-1-1 Grant Program Update
 - 1) Review and possible action related to the Second Round Grant Summary document
 - D. Wisconsin Act 26 Update
 - E. 2020 Strategic Plan Update
 - 1) Review and possible action to approve the 2020 NG9-1-1 Strategic Plan
 - F. WECS 2019-2020 Tactics Status Update
 - 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.
 - G. Other Old Business
5. New Business
 - A. GIS Gap Analysis Project Update
 - B. Review WLIA NG911 Concern List – *Andy Faust*
 - C. Website Content Discussion
 - D. Other New Business
6. Public Comment
7. Next Meeting Date: August 20, 2020

8. Meeting Adjournment

MF/mh
06.10.2020
FINAL