

9-1-1 SUBCOMMITTEE

OCTOBER 15, 2020

10:00 AM

**WEB/TELECONFERENCE ONLY**

TELECONFERENCE: (608) 316-9000 // PASSCODE 88935705#

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

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
  - A. Review and approval of August 20, 2020 Meeting Minutes
4. Old Business
  - A. ESInet RFP Status
  - B. Federal 9-1-1 Grant Program Update
  - C. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
    - 1) Discussion and Possible Action to Provide Recommendations to DMA Regarding 2019 Wisconsin Act 26 Requirements
  - D. 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
      - *Completed via the Strategic Plan*
  - E. GIS Gap Analysis Project Update
  - F. Website Content Discussion
  - G. Upcoming Conferences and Events
  - H. Other Old Business
5. New Business
  - A. Special Meeting in November to Review the NG9-1-1 GIS Standards & Best Practices Guide
  - B. Review and Discussion of the NG9-1-1 GIS Letter & Whitepaper from the WLIA
  - C. Other New Business
6. Public Comment
7. Upcoming Meetings:
  - A. Next Meeting Date: November 12, 2020
  - B. Next Regular Meeting Date: December 17, 2020
8. Meeting Adjournment