WISCONSIN INTER@PERABILITY
SEAMLESS STATEWIDE · PUBLIC SAFETY RADIO COMMUNICATIONS

TONY EVERS,
Governor

MATT JOSKI,
Chairperson
Interoperability Council

9-1-1 SUBCOMMITTEE
NOVEMBER 12, 2020
10:00 AM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 10:01 AM

2. Quorum was established with 14/18 members present attending via teleconference: Dena Clark, Andy Faust, Bob Frank, Brad Jorgenson (joined late), Steve Kutsch, Jamey Lysne, Danielle Miller, Rodney Olson, Kristina Page, Kinnyetta Patterson, Jean Pauk, Marcie Rainbolt (joined late), Matt Sparks, and Erik Viel.

   Members absent: John Cummings, Mark Podoll, Robert Whitaker, and Kathleen Whitbeck.

Motion to move item 4A: Discussion and Possible Action to Provide Recommendations to DMA Regarding 2019 Wisconsin Act 26 Requirements up to precede 3A: Discussion and Possible Action to Approve the NextGen9-1-1 GIS Standards and Best Practices Guide by Viel. Seconded by Page. Unanimous approval.

4. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
   A. Frank led a discussion on the requirement of one PSAP per county, as well as how that PSAP would be selected.
   B. Rainbolt will contact the Wisconsin Legislative Council to ask for an expert opinion on the one PSAP per county rule.
   C. Set a goal for the December Meeting to make a decision on the one PSAP per county requirement, and to define some terms for the rules.

3. Discussion and Possible Action to Approve the NextGen9-1-1 GIS Standards and Best Practices Guide
   A. GeoComm gave a presentation on GIS Data in NextGen9-1-1, and the NextGen9-1-1 GIS Standards and Best Practices Guide developed in conjunction with the Wisconsin Land Information Association (WLIA) NextGen9-1-1 Task Force.

Motion to approve the NextGen9-1-1 GIS Standards and Best Practices Guide by Faust. Seconded by Miller. Unanimous approval.

5. Public Comment – There was no public comment.

6. Next Meeting Date: December 17, 2020.

7. Meeting adjourned at 11:28 AM.

Motion to adjourn by Faust. Seconded by Page. Unanimous approval.

Respectfully submitted,
Meredith Hauge
DMA/OEC