

9-1-1 SUBCOMMITTEE

DECEMBER 17, 2020

10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // PASSCODE 78581583#

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

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and approval of October 15, 2020 Meeting Minutes
 - B. Review and approval of November 12, 2020 Meeting Minutes
4. ESInet RFP Status
5. Federal 9-1-1 Grant Program Update
6. Letter from Senator Marklein
 - A. Discussion and Possible Action for the Subcommittee Chair to Draft a Response Letter on Behalf of the 911 Subcommittee
7. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
 - A. Discussion and Possible Action to Provide Recommendations to DMA Regarding 2019 Wisconsin Act 26 Requirements
8. WECS 2019-2020 Tactics Status Update
9. GIS Gap Analysis Project Update
 - A. Discussion of a Best Practices Guide for PSAPs
10. NG911 ESInet Transitions for Grant and Taylor Counties
11. Website Content Discussion
12. Upcoming Conferences and Events
13. Public Comment
14. 2021 Meeting Schedule (Next Meeting Tentatively Planned for Thursday, February 18, 2021)
15. Meeting Adjournment