

9-1-1 SUBCOMMITTEE

FEBRUARY 18, 2021

10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 535-4567 // PASSCODE 480 377 289#

Web Conference Information: [Click here to join the meeting](#)

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and approval of January 21, 2021 Meeting Minutes
4. Presentation on PSAP Ransomware from James Stromberg, CISA Emergency Communications Coordinator, Region V
5. ESInet RFP Status
6. Federal 9-1-1 Grant Program Update
 - A. Discussion and Possible Action Related to Allowable Expenses for Remaining Grant Funds
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 Tactics Status Update
 - A. CY2021-2022
 - 1) Implement a statewide interoperable ESInet.
 - 2) Develop best practices to support continuity of operations and resources of emergency communications centers [e.g. Public Safety Answering Points (PSAPs) and Public Safety Communications Centers (PSCCs)].
9. GIS Gap Analysis Project Update
10. Review Subcommittee Bylaws Updates
11. Upcoming Conferences and Events
12. Public Comment

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13. Next Meeting Date: Thursday, April 15, 2021

14. Meeting Adjournment

MF/MH
2.11.2021
FINAL