

9-1-1 SUBCOMMITTEE

FEBRUARY 18, 2021

10:00 AM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting convened at 10:00 AM
2. Quorum was established with 15/17 members present attending via teleconference: Dena Clark, Andy Faust, Bob Frank, Brad Jorgenson, Steve Kutsch, Jamey Lysne, Danielle Miller, Rodney Olson, Kristina Page, Kinnyetta Patterson, Mark Podoll, Marcie Rainbolt, Matt Sparks, Erik Viel, and Robert Whitaker.

Members absent: John Cummings and Jean Pauk.

3. Meeting Minutes
 - A. Review and approval of January 21, 2021 Meeting Minutes

Motion to approve the January 21, 2021 meeting minutes by Page. Seconded by Rainbolt. Unanimous approval.

4. Presentation on PSAP Ransomware from Jim Stromberg, CISA Emergency Communications Coordinator, Region V
 - A. Stromberg provided some general information on ransomware that may impact PSAP operations.
 - B. Stromberg reviewed an example ransomware poster that is available to be provided to Wisconsin PSAPs for free.
 1. General discussion on afterhours contacts to be listed on the posters.
 - C. Chair Frank to work with Stromberg on this topic.
5. ESInet RFP Status
 - A. Issued an Intent to Award to AT&T on December 14, 2020 for the Statewide ESInet and NextGen Core Services.
 - B. The final contract is pending negotiations.
6. Federal 9-1-1 Grant Program Update
 - A. Round One:
 1. Based on the third quarterly report, Round One subgrantees reported they spent over \$1.1 million as of December 31, 2020.
 2. Three of twenty-four Round One subgrantees have completed their projects.
 3. Round One projects must be completed by June 30, 2021.
 - B. Round Two:
 1. Eighteen grants were awarded totaling \$813,127.75 for NG9-1-1 capable CPE, i3 logging recorders, and mobile answering positions. Six of the eighteen were supplemental awards to Round One subgrantees.
 2. Total Round Two new funding awarded: \$758,144.09.

3. Total Round One supplemental funding awarded: \$54,983.66.
4. Round Two projects need to be completed by December 31, 2021.
- C. Discussion and Possible Action Related to Allowable Expenses for Remaining Grant Funds
 1. Jessica Jimenez led a discussion on allowable expenses for the projected remaining \$566,341 in grant funds.

Motion to use the remaining grant funds to allow the State to work with local pilot agencies to clean up GIS data for NG9-1-1 by Miller. Seconded by Faust. Unanimous approval.

7. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
 - A. Jimenez reviewed the process for Administrative Rulemaking, as dictated by the Wisconsin Legislator Briefing Book and Administrative Rules Manual.
 - B. Frank reviewed rules that were drafted at previous meetings before leading a discussion on service standards for PSAPs, policies for GIS mapping, and other eligible costs.
8. WECS 2021-2022 Status Update
 - A. Implement a statewide interoperable ESInet.
 1. This tactic will begin with finalizing the ESInet contract and will be ongoing.
 - B. Develop best practices to support continuity of operations and resources of emergency communications centers.
 1. This tactic hasn't been started. The Subcommittee has the option to request CISA technical assistance for continuity of operations planning when starting to work on this tactic.
9. GIS Gap Analysis Project Update
 - A. Task 1: GIS Standards Development
 1. WLIA NG911 Task Force and GeoComm developed a NG911 GIS Standards Guide for Wisconsin.
 2. Completed: Approved by the Subcommittee at the November 2020 meeting.
 - B. Task 2: Data Collection
 1. Completed January 29, 2021.
 2. Each jurisdiction received a results report and scheduled conference call to discuss results with specific recommendations.
 - C. Started Task 3: Education and Outreach
 1. WLIA Conference Workshop held February 15, 2021
 - Q&A session held February 17, 2021.
 2. Four regional outreach sessions scheduled for the first two weeks of March.
 3. Looking into hosting breakout sessions at the WIPSCOM Conference in May.
 - D. Final gap analysis report will be delivered to the 911 Subcommittee in May or June of 2021. The full project will be done in June of 2021.

10. Review Subcommittee Bylaws Updates

Motion to table this topic until the next meeting by Podoll, Seconded by Whitaker. Unanimous approval.

11. Upcoming Conferences and Events

- A. Frank reviewed upcoming events with the Subcommittee.

13. Public Comment – There was no public comment.

14. Next Meeting Date: April 15, 2021.

15. Meeting adjourned at 12:02 PM.

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

Respectfully submitted,
Meredith Hauge
DMA/OEC