

9-1-1 SUBCOMMITTEE

APRIL 15, 2021  
10:00 AM

**WEB/TELECONFERENCE ONLY**

TELECONFERENCE: (608) 535-4567 // PASSCODE 481 939 556#  
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 February 18, 2021 Meeting Minutes
4. ESInet Contract Status
5. Federal 9-1-1 Grant Program Update
6. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
  - A. Discussion and Possible Action to Provide Recommendations to DMA Regarding 2019 Wisconsin Act 26 Requirements
7. WECS Tactics Status Update
  - A. Identify and promote minimum data standards and integrity for 9-1-1 and GIS integration.
  - B. 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)].
8. GIS Gap Analysis Project Update
9. NENA Enhanced PSAP Registry and Census (EPRC) Information Request
10. Review Subcommittee Bylaws Updates
11. Upcoming Conferences and Events
12. Public Comment
13. Next Meeting Thursday, June 17, 2021
14. Meeting Adjournment