

9-1-1 SUBCOMMITTEE

AUGUST 19, 2021

10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 535-4567 // PASSCODE 698 112 132#

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

AMENDED MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and approval of June 17, 2021 Meeting Minutes
4. AT&T ESInet/NGCS Contract Overview
 - A. **Discussion and possible action regarding recommendations on the Wisconsin ESInet Participation Agreement for PSAPs**
5. Federal 9-1-1 Grant Program Update
6. Wisconsin Act 26 Administrative Rules Status
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. Synergem Technologies Presentation on ESInet
9. Public Comment
10. Upcoming Conferences and Events
11. Next Meeting Thursday, October 21, 2021
12. Meeting Adjournment

MF/MH
8/13/2021
AMENDED FINAL

*Item 4A added on 8/13/21