

9-1-1 SUBCOMMITTEE

DECEMBER 16, 2021
10:00 AM

WEB & TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting Convened at 10:03 AM.
2. Quorum was established with 12/19 members present via teleconference: Dena Clark, Andy Faust, Bob Frank, Jamey Lysne, Danielle Miller, Rodney Olson, Kristina Page, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, and Erik Viel.

Members Absent John Cummings, Daniel Hardman, Brad Jorgenson, Steven Kutsch, Jean Pauk, Matt Sparks, and Robert Whitaker.

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

Motion to approve October 21, 2021 meeting minutes by Podoll. Seconded by Miller. Unanimous approval.

4. AT&T ESInet/NGCS Contract Overview
 - A. Final participation agreement has been released to a small group of PSAPs that previously expressed interest, remaining agreements will go out in January.
 - B. OEC continues to assist PSAPs in the transition process.
 - C. Regional meetings will take place in March 2022.
5. 2020 NextGen9-1-1 Plan Update
 - A. Bob Frank will be setting up meetings in January to continue work on this update.
6. Federal 9-1-1 Grant Program Update
 - A. Received 2.9 million in federal grant dollars.
 - B. PSAP Subgrant Projects
 - 1) All round one projects are completed with three remaining from round two.
 - C. GIS Projects
 - 1) 40 agencies signed up for the quality control checks and error reporting through March, spots still available.
 - 2) Drafting implantation plan to be published in March 2022.
 - 3) Surveys for addressing workflow workshops are in planning and distributing phase.
 - D. Annual Federal Progress Report Metrics
 - 1) Reviewed Annual Federal Progress Report Metrics as of September 2021.
7. Wisconsin Act 26 Administrative Rules Status
 - A. Public hearing held November 30, 2021.

- B. Draft rule will be finalized and sent for Governor approval, then submission to the legislature.
- 8. WECS Tactics Status Update
 - A. Reviewed 2021 goals.
 - B. In process of updating the WECS and potentially renaming it to be in line with other states, Statewide Communication Interoperability Plan (SCIP).
- 9. 9-8-8 Update
 - A. Discussed how 9-8-8 will interact with 911.
 - B. Reviewed 9-8-8 workgroups
 - 1) Working on developing policies geared toward PSAPs.
- 10. CISA Continuity of Operations Plan (COOP) Technical Assistance
 - A. Jim Stromberg of CISA provided an overview of the technical assistance that will be provided to OEC during the COOP planning process.
 - 1) Subcommittee should include COOP as one of the goals in the WECS/SCIP update.
 - 2) Reviewed the proposed phases of the continuity planning technical assistance.
 - 3) A COOP template will be developed.
- 11. Public Comment
 - A. Kristina Page announced her resignation from the subcommittee.
- 12. Reviewed upcoming conferences and events.
- 13. Next Meeting Thursday, February 17, 2022.
- 14. Meeting Adjourned at 10:49 AM.

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

Respectfully submitted,
Ashley Bystol
DMA/OEC