

9-1-1 SUBCOMMITTEE

FEBRUARY 17, 2022
10:00 AM

WEB/TELECONFERENCE ONLY

TELECONFERENCE: (608) 535-4567 // PASSCODE 908 074 027 #
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 December 16, 2021 Meeting Minutes
- 4. Membership Updates**
 - A. Annual Election of Chair and Vice Chair**
5. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
6. 2020 NextGen9-1-1 Plan Update – *Jessica Jimenez*
7. Federal 9-1-1 Grant Program Update – *Jessica Jimenez*
8. Wisconsin Act 26 Administrative Rules Status – *Jessica Jimenez*
9. WECS Tactics Status Update – *Bob Frank / Jessica Jimenez*
10. SCIP Webinar/Workshop – *Molly Boss*
11. 9-8-8 Update - *Bob Frank*
12. Public Comment
13. Upcoming Conferences and Events
14. Next Meeting Thursday April 21, 2022
15. Meeting Adjournment

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BF/AB
02/14/22
AMENDED FINAL

*Item 4A was added on 2/15/22 as per bylaw 15.09