

9-1-1 SUBCOMMITTEE

JUNE 16, 2022
10:00 AM

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Vice Chair Danielle Miller called the meeting to order at 10:00 AM on behalf of Chair Bob Frank who was experiencing technical difficulties.
2. Quorum was established with 12/16 members present via teleconference: John Cummings (joined late), Andy Faust (joined late), Bob Frank, Brad Jorgenson, Jamey Lysne, Danielle Miller, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Erik Viel, and Robert Whitaker.

Members absent: Daniel Hardman, Steven Kutsch, Rodney Olsen, and Matt Sparks.

3. Meeting Minutes
 - A. Review and Approval of April 21, 2022 Meeting Minutes.

Motion to approve the April 21, 2022 meeting minutes by Jorgenson. Seconded by Frank. Unanimous approval.

4. AT&T ESInet/NGCS Contract
 - A. Participation Agreements
 - 1) 32 have been signed as of 6/7/22.
 - i. These PSAPS are now beginning the data collection process and AT&T project manager assignment.
 - 2) Previously unknown backup/disaster recovery sites have been identified and are now being added to the contract.
 - 3) Next steps include site surveys
 - i. 4 surveys have been completed as of last week and are currently under review for any PSAP site remediations.
 - ii. OEC will begin working with the 9-1-1 providers of PSAPs that are operating on different ESInets, to ensure interoperability between networks.
5. Wisconsin Act 26 Administrative Rules Status
 - A. Final draft rule was posted to the administrative registry in June.
 - B. PSAP grant rules will become effective as of July 1, 2022.
 - C. OEC is working on grant guidance to be released to all PSAPs once approved.
6. 2021 Wisconsin Act 261 Requirements
 - A. Signed into law in April 2022 and provides significant changes to Wis Stats. 256.35.
 - B. Establishes competitive grants for GIS
 - 1) Requested grant funding through Joint Committee on Finance 13.10 request.
 - C. Outlines DMA's duties related to statewide emergency number systems.

- 1) Reviewed the updated departmental duties under s. 256.35.

7. Discussion and Possible Action Regarding Recommendations for the NextGen9-1-1 Grant Programs
 - A. Reviewed and discussed requested recommendations from the WLIA NG9-1-1 Task Force regarding eligibility requirements for the GIS grants.

Motion made to accept the WLIA NG9-1-1 Task Force recommendations by Viel. Seconded by Miller. Unanimous approval.

8. SCIP Update
 - A. Planning to have the final document available for review by the IC during the July meeting.

9. CISA Technical Assistance Update
 - A. Request for technical assistance regarding the development of a Continuity of Operations Plan (COOP) has been approved.
 - B. OEC will soon begin planning webinars and workshops.

10. 9-8-8 Update
 - A. The 9-8-8 update will take effect on July 10, 2022.
 - B. Reviewed 9-8-8 website and information for providers and governments.

11. Website Updates
 - A. OEC continues to update its website, input for the 911 Subcommittee page should be submitted by the end of June.

12. Public Comment – There was no public comment.

13. Upcoming Conferences and Events
 - A. Frank reviewed upcoming conferences and events.

14. The next meeting will be on August 18, 2022.

15. Meeting adjourned at 10:32 AM.

Motion to adjourn by Podoll. Seconded by Pelletier. Unanimous approval.

Respectfully Submitted,
Ashley Bystol
DMA/OEC