

9-1-1 SUBCOMMITTEE

AUGUST 18, 2022
10:00 AM

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Chair Bob Frank called the meeting to order at 10:01AM.
2. Quorum was established with 11/16 members present via teleconference. Andy Faust, Bob Frank, Daniel Hardman, Jamey Lysne, Danielle Miller, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Matt Sparks, Erik Viel, and Robert Whitaker.

Members absent: John Cummings, Brad Jorgenson, Steven Kutsch, Rodney Olsen, and Marcie Rainbolt

3. Meeting Minutes
 - A. Review and Approval of June 16, 2022 Meeting Minutes

Motion to approve the June 16, 2022 meeting minutes by Pelletier. Seconded by Faust. Unanimous approval.

4. AT&T ESInet/NGCS Contract
 - A. 44 Participation Agreements have been signed as of August 16th, 2022
 - B. 13 kickoff meetings have been held; more are being scheduled
 - C. 11 site surveys have been completed; more are being scheduled
 - D. 17 active PSAP projects with project managers assigned
 - E. The remaining PSAPs that have signed up are still in the initial data collection and project manager assignment phase
5. NextGen9-1-1 Grant Programs Update
 - A. PSAP Grant Program
 - 1) Grant guide and grant announcement was sent out
 - 2) \$6 million available this fiscal year
 - 3) Applications due October 25th, 2022
 - 4) FAQ sheet is available
 - 5) There was some discussion about the requirements for the time for answering calls and the number of dispatchers on duty and available.
 - B. GIS Grant Program
 - 1) Grant policy and grant announcement were published
 - 2) A PSAP within the county must be signed up for AT&T ESInet or contracting for their own local/regional ESInet for NG911 services to be eligible to apply
 - 3) \$1.5 million available this fiscal year
 - 4) Applications due October 25th, 2022

6. Discussion and Possible Action Regarding Consultation on the NextGen9-1-1 Biennial Report

- A. Wis. Stats. § 256.35 (4) (g) requires DMA, in consultation with the 911 Subcommittee, to submit a report to the Governor and the Legislature on the status of NextGen9-1-1 implementation, operation, and maintenance.
- B. The report will be due November 1 of even numbered years, with the first report due November 1, 2022.
- C. There was discussion on the DMA suggested outline of topics to include in the report. There were suggestions to add the Federal Grant Program and PSAP consolidation efforts as additional items.
- D. There was also discussion about including a letter from the Subcommittee with the report.

Motion to approve the outline of topics to include in the NextGen9-1-1 Biennial Report and to include a letter from the 911 Subcommittee and Interoperability Council by Hardman. Seconded by Patterson. Unanimous approval.

7. SCIP Update

- A. The Interoperability Council reviewed the draft SCIP at their meeting on July 28th but did not approve the draft during that meeting. There were some takeaway assignments given and the updated draft will be reviewed again and hopefully approved at their upcoming meeting on September 22nd.

8. CISA Technical Assistance Update

- A. CISA will be working with DMA to provide training on COOP and developing a template through workshops and a final webinar
- B. Scheduling introduction webinar soon
- C. Will be looking for volunteers to participate in the development workshops
- D. Goal to complete by February 2023

9. 9-8-8 Update

- A. Waiting for NENA to come up with nationwide standard
- B. 988 calls are currently being taken in Wisconsin and they are working on text and chats
- C. Discussion on the impact seen at PSAPs in Wisconsin, and that has been minimal so far

10. Website Updates

- A. OEC is working on website updates for the different program areas
- B. Looking to work with the 911 Subcommittee on their specific page

11. Public Comment – Chair Frank mentioned there are several open positions on the Subcommittee and he will be working with the Governor’s appointment office to fill those positions

12. Upcoming Conferences and Events

- A. Chair Frank reviewed upcoming conferences and events
- B. Faust mentioned there is also an upcoming virtual event related to GIS being hosted by ESRI in September

13. The next meeting will be on Thursday, October 20, 2022

14. Meeting adjourned at 11:10AM

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

Respectfully submitted,
Molly Boss
DMA/OEC