

9-1-1 SUBCOMMITTEE

OCTOBER 20, 2022, AT 10:00 AM
WEB/TELECONFERENCE ONLY**MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01AM.
2. Quorum established with 11/13 members present via teleconference: John Cummings, Andy Faust, Bob Frank, Danielle Miller, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Matt Sparks, Erik Viel, and Robert Whitaker. Members absent: Daniel Hardman, Jamey Lysne.
3. Meeting minutes from August 18, 2022, considered for approval.

Motion to approve the August 18, 2022 meeting minutes by Podoll. Seconded by Pelletier. Unanimous approval.

4. AT&T ESInet/NGCS Contract
 - A. 61 participation agreements signed as of October 20, 2022
 - 1) 18 kick-off meetings held
 - 2) 18 site surveys completed
 - 3) 18 active projects with project managers assigned
 - 4) Remaining PSAPs are still in initial data collection and project manager assignment
 - B. A status map of the NG9-1-1 buildout was shown, including the five counties that will be using another provider's ESInet platform
5. NextGen9-1-1 Grant Programs Update
 - A. PSAP Grant Program
 - 1) PSAPs that meet the eligibility criteria in Chapter DMA 2 may apply
 - 2) \$6 million available in FY23
 - Used for PSAP equipment hardware, software, advanced training, and enhanced continuity planning
 - B. GIS Grant Program
 - 1) Eligible county land information offices may apply
 - 2) \$1.5 million available in FY23
 - Used for activities related to NG9-1-1 data preparation, gathering, and creation of required data sets, supplemental staffing, training
 - C. Applications for both programs are due on Tuesday, October 25, 2022
6. Discussion and Possible Action Regarding Consultation on the NextGen9-1-1 Biennial Report
 - A. Biennial report provides the status of NG9-1-1 implementation, operation, and maintenance
 - 1) Statutory report due November 1 of even numbered years, first report due this year
 - 2) Report period: July 1, 2020 - June 30, 2022
 - B. Biennial report was summarized and discussed
 - 1) Executive Summary
 - Defines NG9-1-1 under state statute
 - Outlines DMA's statutory duties related to ESInet and submitting the report

- Summary of key milestones achieved during the reporting period
- 2) Other Highlights
 - Information about the 9-1-1 Subcommittee including the membership in the appendix
 - Status map of PSAPs signed up for the AT&T ESInet as of June 30, 2022
 - Current NG91-1 costs and anticipated future NG9-1-1 spending
 - NG91-1 Key Challenges
 - (a) PSAP equipment compatibility and lifecycle replacements
 - (i) PSAP grant program aimed to provide funding to assist with this challenge
 - (b) PSAP staffing shortages
 - (i) Causes delay in adoption of NG91-1 as PSAPs struggle to find resources to coordinate their transition
 - (c) Originating Service Provider (OSP) migration to ESInet points of interconnection
 - (i) In some states, this has been a challenge when there are disagreements on where/how to OSPs must connect
 - (d) Sharing GIS data across PSAP jurisdictional boundaries
 - (i) NG91-1 GIS grant program and NG9-1-1 GIS data management service will be used to facilitate better GIS data sharing

C. Next Steps

- 1) Finalize report following consultation with 9-1-1 subcommittee and compile cover letters to accompany the report
- 2) Prepare final version and submit to the Legislature and Governor by November 1

Motion to accept the NextGen9-1-1 Biennial Report by Podoll. Seconded by Miller. Unanimous approval.

7. CISA Technical Assistance Update

- A. Wisconsin PSAP COOP Webinar will be held November 9, 2022, 12:00p-1:30p CT
- 1) Goal is to introduce the Wisconsin COOP template project and request volunteers

8. 9-8-8 Update

- A. Started in July 2022; 9-8-8 calls to the National Suicide Prevention Lifeline are handled by the Family Services Wisconsin Lifeline
- B. Chair Frank reviewed call data and statistics compiled by the Wisconsin Lifeline center

9. Website Updates

- A. Goal to have website updates completed by the end of the year, including a NG9-1-1 status map published on the OEC website

10. Public Comment

- A. Currently 13 members on the 9-1-1 subcommittee
- 1) Member openings (6 total): Association of cities, villages, or towns; National commercial mobile radio service provider; (2 openings) Association of telecommunication providers; Association that promotes emergency management; Association of emergency medical service providers.

11. Upcoming Conferences and Events

- A. WEMSA – October 24-28, 2022
- B. BSSA – December 8-9, 2022

C. WLIA – February 22-24, 2023

12. The next meeting will be Thursday, December 15, 2022

13. Meeting Adjourned at 10:39 AM

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

Respectfully submitted,
Allison Hudack, Exec Staff Secretary
DMA/OEC