

**9-1-1 SUBCOMMITTEE**THURSDAY, FEBRUARY 16<sup>TH</sup>, 2023  
10:00 AM**MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01 AM.
2. Quorum was established with 12/14 members present.
  - In-Person: *Bob Frank, Daniel Hardman, Gary Pelletier.*
  - Virtual/Phone: *John Cummings, Andy Faust, Danielle Miller, Amanda Mulvey, Kinnyetta Patterson, Mark Podoll, Marcie Rainbolt, Erik Viel, Robert Whitaker.*
  - Absent: *Jamey Lysne, Matt Sparks.*
3. Meeting minutes from October 20, 2022, considered for approval.  
*Motion by Hardman; seconded by Podoll. Unanimous approval.*
4. 9-1-1 Subcommittee officer elections held
  - A. Chairperson: Hardman nominated Bob Frank (*accepted*), no other nominations.
    - 1) Frank declared winner by acclamation.
  - B. Vice-Chairperson: Frank nominated Danielle Miller (*accepted*), no other nominations.
    - 1) Miller declared winner by acclamation.
5. AT&T ESInet/NGCS Contract
  - A. As of February 14, 2023, 73 PSAP's signed a participation agreement
    - 1) 22 active projects with project managers assigned
      - 20 project kickoffs and site surveys completed
    - 2) NG9-1-1 Buildout status map displayed
  - B. Discussed GIS training to prepare NG9-1-1 data in the AT&T/Intrado EGDMS tool
    - 1) Zach Hassler introduced himself and reported on communication with the counties thus far
    - 2) Request for all counties to send authoritative/provisioning boundaries to Hassler
  - C. Goal for AT&T to attend next subcommittee meeting and provide an update on their 2023 timeline
6. NextGen9-1-1 Grant Programs Update
  - A. Discussed the PSAP and GIS grant application outcomes and funds awarded
    - 1) 39 out of the 44 PSAP grant applications received funding
    - 2) 24 out of the 31 NG911 GIS grant applications received funding
7. Public Comments
  - A. Gary Bell presented information he received about a proposed amendment to the Wisconsin Constitution to repurpose the police and fire protection fee and ensure that all revenues from the fee are used only for expenses related to 911.
  - B. The Governor's proposed budget includes changes to shared revenue that may impact 911 funding. There was concern for those PSAP's who do not directly report to law enforcement or fire/EMS, and may be omitted from the Governor's proposed shared revenue modifications.

8. CISA Technical Assistance Update
  - A. Jessica Jimenez provided a progress update on the PSAP COOP template
    - 1) Final template anticipated by end of March with instructional webinar to be scheduled
    - 2) Template is designed to meet the grant eligibility COOP requirement for the Chapter DMA 2 PSAP grant program
  - B. Molly Boss announced the submission for two Incident Tactical Dispatch (INTD) classes; dates are not yet finalized
    - 1) Registration will be available at [www.trainingwisconsin.org](http://www.trainingwisconsin.org)
9. 9-8-8 Update
  - A. Frank displayed the November 2022, 9-8-8 statistics
  - B. Discussed system outages and public reporting of such outages
10. Website Updates
  - A. Discussed drafted webpage document and called for volunteers to review
    - 1) Shared ideas to include on the website
11. Reviewed upcoming conferences and events
12. Determined 2023 meetings to continue the third Thursday at 10:00 AM, every other month
  - A. February, April, June, August, October, December
  - B. In-person when possible
13. Next Meeting Date: Thursday, April 20<sup>th</sup>, 2023 at 10:00 AM (in-person).
14. Meeting adjourned at 10:44 AM.  
*Motion to adjourn by Hardman; seconded by Pelletier. Unanimous approval.*

Respectfully Submitted,  
Allison Hudack  
DMA/OEC  
Final