

**9-1-1 SUBCOMMITTEE**

THURSDAY, APRIL 20, 2023 - 10:00 AM

**MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01 AM.
2. Quorum was established with 11/14 members present.
  - In-Person: *Bob Frank, Daniel Hardman, Mark Podoll, Erik Viel.*
  - Virtual/Phone: *Andy Faust, Jamey Lysne, Danielle Miller, Amanda Mulvey, Kinnyetta Patterson, Gary Pelletier, Marcie Rainbolt.*
  - Absent: *John Cummings, Matt Sparks, Robert Whitaker.*
3. Meeting minutes from February 16, 2023, considered for approval.  
*Motion to approve by Hardman; seconded by Podoll. Unanimous approval.*
4. AT&T ESInet/NGCS Contract
  - A. NG9-1-1 Buildout Status map presented
  - B. Jessica Jimenez announced a monthly NG9-1-1 call, hosted by Zach Hassler
    - 1) Anyone interested in attending can contact Zach ([Zachary.hassler@widma.gov](mailto:Zachary.hassler@widma.gov))
  - C. AT&T representatives presented on the state of the ESInet program in WI (*PowerPoint available*)
    - 1) As of 4/20/23, 84 participation agreements signed with 34 projects currently assigned and active with project managers
    - 2) Targeted ESInet deployments in the 2<sup>nd</sup> quarter include Dane County, Shawano County, Waupaca County, Milwaukee County, Portage County, Oneida County, and Minocqua PD.
  - D. St. Croix County PSAP manager Terry Andersen gave an update on their recent experiences with going live on the AT&T ESInet in April.
5. NextGen9-1-1 Grant Programs Update
  - A. Grant Grywalsky presented the data for the PSAP and GIS grant programs
    - 1) PSAP Grant: 44 applications received; 39 counties awarded ~\$5.7 million total. Local match amount set at 20%.
    - 2) GIS Grant: 31 applications received; 24 counties awarded ~\$1.07 million total. Local match amount reduced from 20% to 5%.
  - B. Discussion occurred regarding the 911 Subcommittee's recommendations for the Chapter DMA 2 PSAP Grant Program FY24 funding announcement.
    - 1) Eligibility requirements reviewed, including being identified as the county's designated PSAP and minimum training and service standards that must be met by applicants.
    - 2) WI Administrative Rules Process reviewed in case of recommended revisions; existing rules remain in place, whereas any changes would not take effect until subsequent grant rounds after the updates are approved by the Governor and Legislature.
    - 3) Max award and local match percentage amounts discussed (*\*contingent on the next state biennial budget*).

*Motion by Faust to leave the max award amount at \$500,000; seconded by Hardman. Unanimous approval.*

*Motion by Podoll to lower the local match amount to 10%; seconded by Rainbolt. Unanimous approval.*

- 1) Discussed allowable expenses and reviewed list of FY23 priorities
  - No new items recommended to be added to priorities list
  - Other allowable expenses reviewed; additional ideas can be sent to [Interop@widma.gov](mailto:Interop@widma.gov).
2. CISA Technical Assistance COOP Template Update
  - A. Jimenez provided an update on the PSAP COOP template, including the facilitator guide.
    - 1) Key changes to the template include a reorganization for easier use, WI specific information added, and design to meet the Chapter DMA 2 PSAP grant program eligibility requirements.
    - 2) Final webinar is anticipated for May, pending final edits.
3. 9-8-8 Update
  - A. Text and chat communication was high in January
  - B. NENA will be providing some best practice criteria for 9-8-8.
4. Public Comment.
  - A. Welcome to Amanda Hamilton, 9-1-1 Account Executive from CentralSquare.
5. Upcoming conferences and events viewed.
6. Next Meeting Date: Thursday, June 15<sup>th</sup>, 2023 at 10:00 AM (in-person preferred).
7. Meeting Adjourned at 11:46 AM.

*Motion to adjourn by Hardman; seconded by Podoll. Unanimous approval.*

Respectfully submitted,  
Allison Hudack  
DMA/OEC  
Final\_Approved