

## 9-1-1 SUBCOMMITTEE

APRIL 20, 2023 - 10:00 AM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ  
2400 Wright Street | Madison WI 53704  
SEOC Training Rooms A104/A105

TELECONFERENCE: (608) 535-4567 //

PASSCODE: 701 670 898#

Web Conference Information:

[Click here to join the meeting](#)

## MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Meeting Minutes
  - A. Review and Approval of February 16, 2023 Meeting Minutes
4. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
  - A. Presentation by AT&T Representatives
5. NextGen9-1-1 Grant Programs Update – *Grant Grywalsky*
  - A. Discussion and possible action to advise on Chapter DMA 2 PSAP Grant Program FY24 funding announcement
6. CISA Technical Assistance COOP Template Update – *Jessica Jimenez*
7. 9-8-8 Update – *Bob Frank*
8. Public Comment
9. Upcoming Conferences and Events
10. Next Meeting: June 15, 2023
11. Meeting Adjournment

**\*If planning to attend in person, please email [Allison.hudack@widma.gov](mailto:Allison.hudack@widma.gov) no later than Friday, April 14, 2023.**

BF/AH  
04/12/23  
FINAL