

**9-1-1 SUBCOMMITTEE**

AUGUST 17, 2023 - 10:00 AM

**MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:00AM.
2. Quorum established with 10/15 members present.
  - In-Person: *Bob Frank, Daniel Hardman, Phil McCarragher, & Gary Pelletier.*
  - Virtual/Phone: *Andy Faust, Amanda Mulvey, Kinnyetta Patterson, Mark Podoll, Matt Sparks, Erik Viel.*
  - Absent: *John Cummings, Jamey Lysne, Danielle Miller, Marcie Rainbolt, Robert Whitaker.*
3. Meeting minutes from June 22, 2023, considered for approval.  
*Motion to approve by Hardman; seconded by Podoll. Unanimous approval.*
4. 911 Subcommittee Membership Updates
  - A. Announced governor appointments\* and reappointments.
    - 1) Phil McCarragher\* – National Commercial Mobile Radio Service Provider.
    - 2) Bob Frank – Association or Chapter that promotes a universal emergency telephone number system.
    - 3) Daniel Hardman – Association of WI police chiefs.
    - 4) Jamey Lysne – Voice over Internet Protocol provider.
    - 5) Danielle Miller – Association or chapter of public safety communications professionals
    - 6) Kinnyetta Patterson – Association or chapter of public safety communications professionals.
    - 7) Gary Pelletier – Regional Commercial Mobile Radio Service Provider.
  - B. Announced reappointment by the Adjutant General.
    - 1) Erik Viel – Individual appointed by the Adjutant General.
  - C. Reviewed 911 subcommittee vacancies – four total.
    - 1) Association of Cities, Villages, or Towns; Association of Emergency Medical Service Providers; (2) Association of Wisconsin Telecommunications Providers.
5. Subcommittee Member Roundtable
  - A. Subcommittee members introduced themselves, including their background, representation, and relation to 911 services.
6. AT&T ESInet/NGCS Contract
  - A. 92 PSAPs have signed a participation agreement; includes 64 counties, 26 municipalities, UW-Madison, & UW-Milwaukee.
    - 1) 41 have active projects and about 22 are in the queue for project managers.
    - 2) St. Croix, Waupaca, and Shawano counties are live!
  - B. NG9-1-1 Buildout Status map (*as of 7/13/23*) displayed
  - C. Shared intent to move forward with increased outreach, meetings, and ‘lessons-learned’ discussions.
7. NextGen9-1-1 GIS Update
  - A. Provided an update on counties creating AT&T EGDMS accounts.
    - 1) 21 counties are active, and more being requested by AT&T project managers.

- B. Discussed provisioning boundaries and QA service layers.
    - 1) 71 counties have submitted their preliminary provisioning boundaries, and some are starting to resubmit with corrections.
    - 2) Reviewed edge matching and mandatory i3 layers.
  - C. Learned how GIS data works with NG9-1-1 and why it's important.
8. NextGen9-1-1 Grant Programs Update
- A. Presented information on the FY24 PSAP and GIS grant programs.
    - 1) FY24 PSAP Grant Program: application period closed August 1, 2023.
      - \$6 million total; \$500,000 max award amount; 10% local match.
      - Received 32 applications and 3 supplemental applications.
    - 2) FY24 GIS Grant Program: application period closed August 15, 2023.
      - \$1.5 million total; 5% local match; no set max amount.
      - Received 31 applications.
  - B. Briefly discussed application review and anticipated award letters for FY24, along with what to expect for funding levels in FY25.
9. Federal 9-1-1 Update
- A. Reviewed the FCC Notice of Proposed Rulemaking status, Docket #21-479, relating to NG9-1-1 costs.
    - 1) FCC sought comment on defining NG911, alternative approaches/timeline, and specific data on the NG911 costs to providers to comply with the rule.  
[https://www.fcc.gov/ecfs/search/search-filings/results?q=\(proceedings.name:\(%2221-479%22\)\)](https://www.fcc.gov/ecfs/search/search-filings/results?q=(proceedings.name:(%2221-479%22)))
      - Reply comments due September 9<sup>th</sup>.
10. Proposed Assembly Bill 356 / Senate Bill 371
- A. Provided background on the \$0.75 fee changeover from the Police and Fire Protection Fee to the 911 fee.
    - 1) Revenues collected under this 911 fee can now only be used for 911 related expenses if Wisconsin is to remain in compliance with Federal Communications Commission (FCC) rules on 911 fee usage and diversion.
  - B. Summarized AB-356 & SB-371 and requested feedback/comments to be sent to ([bobfrankna911@gmail.com](mailto:bobfrankna911@gmail.com)).
11. Public Comment- there was no public comment.
12. Upcoming conferences and events viewed.
13. Next Meeting: October 19, 2023 at 10:00 AM (in-person preferred).
  - A. December 2023 meeting may be rescheduled due to potential scheduling conflicts.
14. Meeting Adjourned at 10:52 AM.  
*Motion to adjourn by Faust; seconded by Pelletier. Unanimous approval.*

Respectfully Submitted,  
Allison Hudack  
DMA/OEC

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