

**9-1-1 SUBCOMMITTEE**

OCTOBER 19, 2023 - 10:00 AM

**APPROVED MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01AM.
2. Quorum established with 13/15 members present.
  - In-Person: *Bob Frank, Phil McCarragher.*
  - Virtual/Phone: *John Cummings, Andy Faust, Jamey Lysne, Danielle Miller, Kinnyetta Patterson, Gary Pelletier Mark Podoll, Marcie Rainbolt, Matt Sparks, Erik Viel, Robert Whitaker.*
  - Absent: *Daniel Hardman, Amanda Mulvey.*
3. Meeting minutes from August 17, 2023, considered for approval.  
*Motion to Podoll to approve the August 17, 2023 meeting minutes as written. Unanimous consent.*
4. Subcommittee Member Roundtable
  - A. Members explained how their positions in the community and on the 911 Subcommittee support PSAPs.
5. AT&T ESInet/NGCS Contract
  - A. 93 PSAPs have signed a participation agreement; includes 65 counties, 26 municipalities, UW-Madison, & UW-Milwaukee.
    - 1) 50 have active projects and about 25 are in the queue for project managers.
      - Anticipated deployments for the 4<sup>th</sup> quarter are Dane County, Minocqua Police Department, and Milwaukee County.
      - AT&T may escalate some WI PSAP projects that are impacted by AVPN issues.
    - 2) Discussed challenges with local providers, causing overall delays for PSAPs to go live.
      - Waiting on AVPNs (PSAP connections).
  - B. NG9-1-1 Buildout Status map (*as of 10/9/23*) displayed.
  - C. Announced separate Intrado contract to extend ECaTs reporting services to PSAPs not on the AT&T ESInet.
    - 1) Also allows early access to ECaTs reporting for PSAPs with AT&T ESInet.
  - D. Reviewed topics for 2024 outreach meetings.
  - E. Announced an Intent-to-Award for the NG9-1-1 GIS Data Management Services contract to GeoComm (Intent-to-Award issued in August 2023).
    - 1) Started contract negotiations.
6. NextGen9-1-1 GIS Update
  - A. Provided an update on counties with AT&T EGDMS accounts.
    - 1) 21 counties are active, and more being requested by AT&T project managers.
  - B. Continuing the i3 phased approach for EGDMS data layer submissions.
  - C. Discussed provisioning boundaries and QA service layers.
    - 1) 71 counties have submitted their preliminary provisioning boundaries, and some are starting to resubmit with corrections.
  - D. Next state-led NG9-1-1 GIS call is scheduled for November 6, 2023.
7. NextGen9-1-1 Grant Programs Update

- A. Presented application information on the FY24 PSAP and GIS grant programs.
    - 1) FY24 PSAP Grant Program
      - Received 33 applications and 3 supplemental applications.
    - 2) FY24 GIS Grant Program
      - Received 32 applications.
  - B. Briefly discussed application review and anticipated award letters for FY24, along with what to expect for funding levels in FY25.
8. Public Comment- there was no public comment.
9. Reviewed upcoming conferences and events.
10. Meeting dates and times for 2024 will continue to be on the third Thursday of even-numbered months at 10 AM.
11. Next Meeting: February 15, 2024 at 10:00 AM (in-person preferred).
  - A. There will NOT be a meeting in December 2023, however an OEC update will be sent.
12. Meeting Adjourned at 10:43 AM.  
*Motion to adjourn by Faust. Unanimous consent.*

Respectfully Submitted,  
Allison Hudack  
DMA/OEC