

9-1-1 SUBCOMMITTEE

FEBRUARY 15, 2024 - 10:00 AM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ
2400 Wright Street | Madison WI 53704
Governor's Conference Room A115

TELECONFERENCE: (608) 535-4567 //

PASSCODE: 564 310 405#

Web Conference Information:

[Click here to join the meeting](#)

AMENDED MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and Approval of October 19, 2023 Meeting Minutes
4. 9-1-1 Subcommittee Officer Elections – *Bob Frank*
 - A. Chairperson
 - B. Vice-Chairperson
5. 9-1-1 Subcommittee Responsibilities Review – *Bob Frank*
 - A. Responsibilities outlined in the Bylaws
 - B. Statutory responsibilities
 - C. SCIP Goal/Objective assignments
6. Subcommittee Member Roundtable – *All 911 Subcommittee Members*
 - A. What do you expect when you call 911?
7. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
8. NextGen9-1-1 GIS Update – *Zach Hassler*
9. NextGen9-1-1 Grant Programs Update – *Grant Grywalsky*
 - A. **Discussion and possible action to advise on Chapter DMA 2 PSAP Grant Program FY25 funding announcement**
10. Senate Bill 371/Assembly Bill 356 Incumbent Local Exchange Carrier (ILEC) NextGen9-1-1 Grant Program Update and Next Steps – *Jessica Jimenez*
11. NextGen9-1-1 County Operational Date Process Update – *Jessica Jimenez*
12. FCC Update – *Jessica Jimenez*
13. Public Comment

14. Upcoming Conferences and Events

15. Next Meeting: April 18, 2024 – 10:00 AM

16. Meeting Adjournment

BF/AH
02/02/24
AMENDED_Final

*Agenda item 9.A. was added on 2/12/24 at the request of the OEC Grants Specialist.