

## 9-1-1 SUBCOMMITTEE

APRIL 18, 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](#)

### MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Meeting Minutes
  - A. Review and Approval of February 15, 2023 Meeting Minutes
4. Baltimore Key Bridge Collapse Audio and Discussion
5. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
6. NextGen9-1-1 Grant Programs Update – *Grant Grywalsky*
7. NextGen9-1-1 GIS Update – *Zach Hassler*
8. 2023 WI Act 222 Incumbent Local Exchange Carrier (ILEC) NextGen9-1-1 Grant Program Update – *Jessica Jimenez*
9. NextGen9-1-1 County Operational Date Process Update – *Jessica Jimenez*
10. Wisconsin NextGen9-1-1 Biennial Report – *Jessica Jimenez*
11. Public Comment
12. Upcoming Conferences and Events
  - A. New Interoperability Council and Subcommittee Member Onboarding: tentatively May 23, 2024 – TBD
13. Next Meeting: June 20, 2024 – 10:00 AM
14. Meeting Adjournment

BF/AH  
04/10/24  
Final