

9-1-1 SUBCOMMITTEE

APRIL 18, 2024 - 10:00 AM

APPROVED MEETING MINUTES

1. Chair Bob Frank called the meeting to order at 10:00AM.
2. Quorum established with 13/15 members present.
 - In-Person: *Bob Frank, Phil McCarragher, Erik Viel.*
 - Virtual/Phone: *Chris Becker, John Cummings, Angie Dickison, Andy Faust, Laura Gullickson, Jamey Lysne, Danielle Miller, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Robert Whitaker.*
 - Absent: *Danielle Miller, Amanda Mulvey, Matt Sparks.*
3. Village of McFarland Chief of Police, Aaron Chapin, introduced himself as the newest appointed member of the 911 Subcommittee.
4. Meeting minutes from February 15, 2023, considered for approval.
Motion by Podoll to approve the meeting minutes as written. Unanimous consent.
5. Listened to telecommunicator audio from the Baltimore Key Bridge collapse and discussed the importance of telecommunicators receiving accurate information.
6. Next Generation 9-1-1 updates provided.
 - A. AT&T ESInet/NGCS Contract
 - 1) NG9-1-1 Buildout Status map (*as of 3/28/24*) displayed.
 - 2) Jessica Jimenez provided a status update on the implementation of NG9-1-1.
 - Sauk County went live yesterday (April 19th)!
 - Discussed some causes for ongoing issues, including with both AT&T and other vendors.
 - B. Grant Grywalsky provided the dates for the FY25 PSAP and GIS grant announcements, application period, and project periods.
 - C. Zach Hassler provided an update on the status of GIS Data Management for NG9-1-1.
 - 1) GIS data submission will now occur with GeoComm.
 - 2) Discussed ongoing issues counties are experiencing causing delays to GIS work.
7. Jessica Jimenez informed the subcommittee on the 2023 WI Act 222 Incumbent Local Exchange Carrier (ILEC) NextGen 9-1-1 grant program.
 - A. Program discussed briefly and the subcommittee Chair requested more information at the next meeting.
8. Jessica Jimenez provided an update on the NextGen 9-1-1 County Operational Date Process.
 - A. Process and next steps reviewed.
9. Jessica Jimenez gave a reminder for the NG9-1-1 Biennial Report update.
 - A. Feedback requested during a future discussion on the report.
10. Public Comment

- A. Derek DiPietro from MotorolaSolutions, Inc introduced Chad Olszewski as a new account manager in Wisconsin.
- B. Erik Viel provided an update on the Statewide Public Safety Radio System (WISCOM) upgrade.

11. Reviewed upcoming conferences and events.

12. Next Meeting: June 20, 2024 at 10:00 AM (in-person preferred).

13. Meeting adjourned at 11:16 AM.

Motion to adjourn by Pelletier. Unanimous consent.

Respectfully Submitted,
Allison Hudack
DMA/OEC