

9-1-1 SUBCOMMITTEE

OCTOBER 17, 2024 - 10:00 AM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ
2400 Wright Street | Madison WI 53704
Conference Room 230S – 2nd floor

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 August 15, 2024 Meeting Minutes
4. Subcommittee Member Roundtable – *All 911 Subcommittee members*
5. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
6. NextGen9-1-1 Grant Programs Update – *Grant Grywalsky*
7. Discussion and Possible Action regarding Consultation on the NextGen9-1-1 Biennial Report – *Jessica Jimenez*
8. Discussion and Possible Action to advise on Chapter DMA 2 PSAP Grant Program FY25 Second Round Funding Announcement
9. Incumbent Local Exchange Carrier (ILEC) Grant (2023 WI Act 222) Discussion
 - A. Review and Possible Action regarding the ILEC Grant Program Recommendations
10. Public Comment
11. Upcoming Conferences and Events
12. Next Meeting: December 19, 2024 – 10:00 AM
13. Meeting Adjournment

BF/AH
9/27/24
Final