

**9-1-1 SUBCOMMITTEE**

JUNE 20, 2024 - 10:00 AM

**APPROVED MEETING MINUTES**

1. Chair Bob Frank called the meeting to order at 10:01AM.
2. Quorum established with 16/18 members present.
  - Virtual/Phone: *Chris Becker, Aaron Chapin, John Cummings, Angie Dickison, Andy Faust, Bob Frank, Jamey Lysne, Phil McCarragher, Danielle Miller, Amanda Mulvey, Kinnyetta Patterson, Gary Pelletier, Mark Podoll, Marcie Rainbolt, Erik Viel, Robert Whitaker.*
  - Absent: *Laura Gullickson, Matt Sparks.*
3. Meeting minutes from April 18, 2024, considered for approval.  
*Motion by Podoll to approve the meeting minutes as written. Unanimous consent.*
4. No member roundtable occurred.
5. NextGeneration9-1-1 updates provided.
  - A. AT&T ESInet/NGCS Contract
    - 1) NG9-1-1 Buildout Status map (*as of 6/7/24*) displayed.
    - 2) Jessica Jimenez provided a status update on the implementation of NG9-1-1.
      - Wood County went live yesterday!
    - 3) Anticipated 3<sup>rd</sup> quarter ESInet deployments shared, subject to change.
  - B. Grant Grywalsky provided the dates for the FY25 PSAP and GIS grant announcements, application period, and project periods.
  - C. Zach Hassler shared updates on the GIS projects supporting NG9-1-1.
    - 1) Announced the scheduled State GIS for NG9-1-1 July call will be cancelled.
6. Angie Dickison and Jamie Jones, from TDS, presented information on the technology and work done for NG9-1-1 at TDS regarding Incumbent Local Exchange Carriers (ILEC). *Presentation provided to members.*
  - A. Jessica Jimenez provided a brief clarification on requirements for the ILEC grant as stated in state statute.
  - B. Members asked questions that will require additional follow-up.
7. Public Comment
  - A. Gary Bell inquired on the subcommittee's knowledge of the introduced congressional bill S. 4207 as it relates to federal funding for NG9-1-1.
  - B. Jessica Jimenez announced that she will be submitting the annual 9-1-1 fee report to the FCC by July 1<sup>st</sup>.
    - 1) Final versions will be sent to the subcommittee members.
  - C. Jessica Jimenez provided information on the State and Local Cybersecurity Grant program. More detailed information can be found here: [https://det.wi.gov/Pages/Cybersecurity\\_Grants.aspx](https://det.wi.gov/Pages/Cybersecurity_Grants.aspx).
8. Reviewed upcoming conferences and events.
  - A. Provided details for NG9-1-1 Outreach session #2.

9. Next Meeting: August 15, 2024 at 10:00 AM (in-person preferred).

10. Meeting adjourned at 11:04AM.

*Motion to adjourn by Pelletier. Unanimous consent.*

Respectfully Submitted,  
Allison Hudack  
DMA/OEC