

## 9-1-1 SUBCOMMITTEE

AUGUST 15, 2024 - 10:00 AM

IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ  
2400 Wright Street | Madison WI 53704  
DMA-JFHQ Governor’s Conf Rm 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 June 20, 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. NextGen9-1-1 GIS Update – *Zach Hassler*
8. Discussion and Possible Action regarding Consultation on the NextGen9-1-1 Biennial Report – *Jessica Jimenez*
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: October 17, 2024 – 10:00 AM
13. Meeting Adjournment

BF/AH  
7/29/24  
Final