

9-1-1 SUBCOMMITTEE

FEBRUARY 20, 2025 - 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: 982 612 3#

Web Conference Information:

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MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Meeting Minutes
 - A. Review and Approval of October 17, 2024 Meeting Minutes
4. 911 Subcommittee Officer Elections
 - A. Chairperson
 - B. Vice Chairperson
5. Subcommittee Member Roundtable – *All 911 Subcommittee members*
 - A. Welcome New Member: UW-Whitewater Chief of Police, Matthew Kiederlen
6. AT&T ESInet/NGCS Contract – *Jessica Jimenez*
7. NextGen9-1-1 GIS Update – *Zach Hassler*
8. NextGen9-1-1 Grant Programs Update – *Grant Grywalsky*
 - A. Discussion and possible action to advise on Chapter DMA 2 PSAP Grant Program FY26 funding announcement
9. Incumbent Local Exchange Carrier (ILEC) Grant (2023 WI Act 222) Update
10. Public Comment
11. Upcoming Conferences and Events
12. Next Meeting: April 17, 2025 – 10:00 AM
13. Meeting Adjournment

BF/AH
2/11/25
Final