TONY EVERS, Governor

MATT JOSKI, Chairperson Interoperability Council

## 9-1-1 SUBCOMMITTEE

AUGUST 21ST 2025 - 10:00 AM

## IN-PERSON or WEB/TELECONFERENCE

WI Department of Military Affairs – JFHQ 2400 Wright Street | Madison WI 53704 Conference Room 230S – 2<sup>nd</sup> floor TELECONFERENCE: (608) 535-4567 //
PASSCODE: 982 612 3#
Web Conference Information:
Join the meeting now

## MEETING AGENDA

- 1. Meeting Convenes
- 2. Determination of Quorum
- 3. Meeting Minutes
  - A. Review and Approval of April 17<sup>th</sup>, 2025 Meeting Minutes
- 4. Subcommittee Member Roundtable All 911 Subcommittee members
- 5. OEC Budget Update
- 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 on recommendations for the GIS Grant Program
  - B. Discussion and possible action on recommendations for the ILEC Grant Program
- 9. SCIP Review and Discussion
- 10. Public Comment
- 11. Upcoming Conferences and Events
- 12. Next Meeting: October 16<sup>th</sup>, 2025 10:00 AM
  - A. Discussion and possible action to move the October 16<sup>th</sup> meeting
- 13. Meeting Adjournment

BF/MB 8/5/25