

9-1-1 SUBCOMMITTEE

AUGUST 20, 2020

10:00 AM

**WEB/TELECONFERENCE ONLY**

TELECONFERENCE: (608) 316-9000 // PASSCODE 92801361#

Web Conference Information: [Join Skype Meeting](#)

**AMENDED MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Meeting Minutes
  - A. Review and approval of June 18, 2020 Meeting Minutes
4. Old Business
  - A. Membership Updates
    - 1) New and Returning Member Introductions
      - Bob Frank – Crawford County Sheriff's Department
      - Jamey Lysne – Solarus
      - Danielle Miller – Douglas County 911
      - Kinnyetta Patterson – Milwaukee County Office of Emergency Management
      - Kathleen Whitbeck – Nsight
  - B. ESInet RFP Status
  - C. Federal 9-1-1 Grant Program Update
    - 1) Discussion and possible action on Round 2 Grant Parameters
  - D. WECS 2019-2020 Tactics Status Update
    - 1) Identify and promote minimum data standards and integrity for 9-1-1 and GIS integration.
    - 2) Develop and communicate recommendations for the implementation of NG9-1-1
      - *Completed via the Strategic Plan*
  - E. GIS Gap Analysis Project Update
  - F. Website Content Discussion
  - G. Other Old Business
5. New Business
  - A. Review and approval of Recommendations for FY21-23 NG911 Budget Priorities and Letter of Support from the 911 Subcommittee Written by the Chair.
  - B. Wisconsin Act 26 Administrative Rules Update
    - 1) Discussion and possible action to make recommendations to DMA on grant purposes and eligibility criteria for draft administrative rules
  - C. Other New Business
6. Public Comment

7. Next Meeting Date: October 15, 2020

8. Meeting Adjournment

MF/mh  
08.18.2020  
REVISED FINAL