

## 9-1-1 SUBCOMMITTEE

### MEETING NOTICE

DECEMBER 19<sup>TH</sup>, 2017  
1:00PM

DEPARTMENT OF MILITARY AFFAIRS, ROOM 104A  
2400 WRIGHT STREET  
MADISON, WI 53704

TELECONFERENCE  
(888) 363-4735 // 1191077

### **MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. New Business
  - A. Chair/Vice Chair Nominations
  - B. Review of Subcommittee Duties/Bylaws
  - C. Assembly Bill 654/Senate Bill 549 Discussion
  - D. ESInet RFP Discussion
  - E. Upcoming Federal 9-1-1 Legislation
  - F. Other New Business
4. Public Comment
5. Determine Meeting Schedule for 2018
6. Meeting Adjournment

TC/jj  
12.08.17  
FINAL