

9-1-1 SUBCOMMITTEE

**MEETING NOTICE**

JANUARY 24<sup>TH</sup>, 2018  
10:00AM-12:00PM

MARATHON COUNTY COURTHOUSE, SHEETS ROOM  
500 FOREST STREET  
WAUSAU, WI

TELECONFERENCE  
(888) 363-4735 // 1191077

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Old Business
  - A. Membership Updates
  - B. Review and possible action on Subcommittee By-Laws
    - 1) Mission Statement and Operating Principles Discussion
  - C. ESInet RFP Update
  - D. Assembly Bill 654/Senate Bill 549 Update
  - E. Other Old Business
4. New Business
  - A. 9-1-1 “ListServ” Update
  - B. Statewide 9-1-1 System Assessment Discussion
  - C. Telecommunicator Training Discussion
  - D. Reimbursement for Subcommittee Meetings Discussion
  - E. Media and PIO Update
  - F. Other New Business

5. GIS Presentation – Chris Diller (DMA)
6. Public Comment
7. Next Meeting – February 28<sup>th</sup>, time/location TBD
8. Meeting Adjournment

MF/jj  
1.12.18  
FINAL