

9-1-1 SUBCOMMITTEE

MEETING NOTICE

FEBRUARY 28TH, 2018
10:00AM

EAU CLAIRE COUNTY COURTHOUSE
LAW ENFORCEMENT CENTER RM 1301/1302
721 OXFORD AVE
EAU CLAIRE, WI 54703

TELECONFERENCE
(888) 363-4735 // 1191077

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of December 19th, 2017 Meeting Minutes
4. Review and approval of January 24th, 2017 Meeting Minutes
5. 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. Discussion on PSAP Assessment and process for gathering PSAP Information
 - E. 9-1-1 "ListServ" Update
 - 1) Possible action to submit request to the Interoperability Council
 - F. Other Old Business
6. New Business
 - A. Emergency SOS on Android and iOS Platforms Discussion
 - B. 9th Annual 9-1-1 Fee Report to Congress Discussion
 - C. Interoperability Report to Legislature Discussion

- D. Interoperability Website Update
- E. Meeting Reimbursement Policy Update
- F. Other New Business
- 7. Public Comment
- 8. Next Meeting – TBD at Department of Military Affairs
- 9. Meeting Adjournment

MF/jj
2.21.18
FINAL