

9-1-1 SUBCOMMITTEE

MEETING NOTICE

APRIL 11, 2018
10:00AM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET, MADISON, WI
TRAINING ROOM 104A/105A

TELECONFERENCE
(888) 363-4735//1191077

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of February 28, 2018 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - B. DMA/OEC Update
 - 1) Interoperability Report to Legislature Update
 - 2) 9-1-1 Survey Update
 - 3) Meeting Reimbursement Policy Update
 - 4) IC/Subcommittee Relationship Update
 - C. ESInet RFI Update
 - D. Interoperability Website Update
 - 1) 9-1-1 Content for Website Discussion
 - E. ListServ/GovDelivery Update
 - F. CPR Bill Update
 - G. Other Old Business
5. New Business

A. GIS Update

- 1) Discussion and possible action to the Interoperability Council on WLIA NG911 Task Force

B. Other New Business

6. Public Comment

7. Next Meeting – TBD June 2018 at Department of Military Affairs

8. Meeting Adjournment

MF/jj
03.28.18
FINAL