

9-1-1 SUBCOMMITTEE

MEETING NOTICE

AUGUST 22, 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 Convened/Introductions
2. Determination of Quorum
3. Review and approval of June 27th, 2018 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - B. DMA/OEC Update
 - C. Procurement Update
 - D. GIS Update
 - E. PSAP Training Update
 - 1) Dispatcher-Assisted CPR Update
 - F. Other Old Business
5. New Business
 - A. Discussion on Federal 9-1-1 Grant Program Requirements
 - B. Discussion on 9-1-1 Funding
 - C. Other New Business

6. Public Comment
7. Next Meeting – TBD at Department of Military Affairs
8. Meeting Adjournment

MF/jj
07.31.18
FINAL

ATTN: Meeting Guests

If you plan on attending this meeting in-person, RSVP with Jessica Jimenez (Jessica.jimenez@wisconsin.gov) **by COB August 20th** to be added to the security list.