

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 Convenes/Introductions
2. Determination of Quorum
3. Review and approval of June 27<sup>th</sup>, 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
    - 1) Action to identify an official representative to serve as the single point of contact for the purposes of the 9-1-1 grant program
  - 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  
Amended 08.16.18

ATTN: Meeting Guests

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