

9-1-1 SUBCOMMITTEE

MEETING NOTICE

DECEMBER 20, 2018
10:00AM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET, MADISON, WI
ROOM 230

TELECONFERENCE
(877) 411-9748 // 1193649

MEETING AGENDA

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of October 25, 2018 Meeting Minutes
4. Old Business
 - A. Membership Updates
 - B. DMA/OEC Update
 - C. Procurement Update
 - D. Other Old Business
5. New Business
 - A. Consultant Tasks Progress Update
 - B. 911 Telecommunications System Assessment Discussion
 - 1) Review and possible action on the 911 System Assessment Report topics
 - 2) Review and possible action on the 911 System Assessment Survey
 - C. Review of Federal 911 Grant Program Survey results
 - D. Discussion on 9-1-1 Funding
 - E. Other New Business

6. Public Comment
7. Determine 2019 Meeting Schedule
8. Meeting Adjournment

MF/ml
12.17.18
FINAL

ATTN: Meeting Guests

If you plan on attending this meeting in-person, RSVP with Melinda Landon (melinda.landon@wisconsin.gov) **by COB December 18th** to be added to the security list.