

9-1-1 SUBCOMMITTEE

NOVEMBER 13, 2019  
9:00 AM

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET  
MADISON, WI 53704  
ROOM 230

TELECONFERENCE  
(888) 363-4735 // 1191077

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of September 17<sup>th</sup>, 2019 Meeting Minutes
4. Old Business
  - A. Membership Updates
  - B. ESInet RFP Status
  - C. Federal 9-1-1 Grant Program Update
  - D. WLIA NG9-1-1 GIS Task Force Update
  - E. 2017 NG9-1-1 Strategic Plan Update
  - F. T-CPR Update
  - G. Other Old Business
5. New Business
  - A. 2019 Assembly Bill 471/Senate Bill 465 Update
  - B. Consolidated Subcommittee Bylaws Approved by the Interoperability Council
  - C. Other New Business
6. Public Comment
7. 2020 Meeting Schedule
8. Meeting Adjournment

MF/mh  
11.06.2019  
FINAL