



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

AGENDA

August 28, 2018
1100-1300

OEM Todd M. Beamer
Memorial Training Center
633 W. Wisconsin Ave., 7th Floor
Milwaukee

dial-in: 712-775-7031
passcode 134-103-162

MEMBERSHIP

Robert Malasuk, Chair
911 Director, Milwaukee Police Department
Appointed by Milwaukee Police Department Chief

Liane Scharnott, Vice Chair
911 Director, Bayside Communications
Appointed by Milwaukee County Association of Fire Chiefs

Jeremy Lucas, Secretary
PSB Analyst, County Administrative Services
Appointed by Milwaukee County Executive

Andy Carrion
Public Safety Partner, County IMSD
Appointed by Milwaukee County Executive

Tamara Engelken
911 Manager, City of Wauwatosa
Appointed by Milwaukee County Law Enforcement Executives Association

Jay Fernandez
IT Manager, City of Cudahy
Appointed by Milwaukee County Law Enforcement Executives Association

Kevin Koenig
Acting IT Manager, City of Oak Creek
Appointed by Milwaukee County Association of Fire Chiefs

OPENING

1. Call to Order & Roll Call
2. Approval of 08/28/2018 Meeting Agenda

OFFICER REPORTS

3. Chair's Report
Robert Malasuk, Chair
4. Vice Chair's Report
Liane Scharnott, Vice Chair
5. Secretary's Report
Jeremy Lucas, Secretary

COMMITTEE REPORTS

6. n/a

OLD BUSINESS

7. n/a

NEW BUSINESS

8. PSAP Capability Survey

- Develop and distribute survey within 60 days and report survey results to the Governance Board no later than January 2019
- <https://www.surveymonkey.com/r/911committee>

9. Milwaukee County Ordinance Chapter 91

Guest: Christine Westrich, OEM Director

- Proposed change to MCO Section 91.09 – Mobile Cellular Phones, from:
“Calls originating from mobile cellular phones within the county shall be routed to the county sheriff’s department.”
to:
“Calls originating from mobile cellular phones within the county shall be routed to OEM upon an agreement with the respective municipality.”

10. Milwaukee County CAD2CAD Capital Project

Andy Carrion, Member

- Recommendations on guiding principles for business rules

11. NextGEN 911

- Assign a 911 Special Committee member to monitor and report fiscal and operational impacts of Interoperability Council 9-1-1 Subcommittee and State OEC on a quarterly basis

12. Other duties as assigned

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT