



# OASIS

(Organization of Affiliated  
Secure Interoperable RF Subsystems)

## 911 Special Committee

## AGENDA

November 26, 2018  
1100-1300

Bayside Communication Center  
9075 North Regent Road  
Bayside, WI 53217

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

### MEMBERSHIP

**Liane Scharnott, Chair**

911 Director, Bayside Communications  
*Appointed by Milwaukee County Association of Fire Chiefs*

**Jay Fernandez, Vice Chair**

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

**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*

**Kevin Koenig**

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

**Steven Beyer**

Captain, City of West Allis Police  
*Appointed by OASIS Governance Board*

### OPENING

1. Call to Order & Roll Call
  - Introduction of Captain Beyer
2. Approval of 11/26/2018 Meeting Agenda
3. Approval of 10/16/2018 Meeting Minutes

### OFFICER'S REPORT

4. Report  
*Liane Scharnott, Chair*
5. OASIS Governance Board minutes  
*Liane Scharnott, Chair*

### COMMITTEE REPORTS

n/a

### OLD BUSINESS

6. PSAP Capability Survey, Form and Storage  
*Jay Fernandez, Vice Chair*  
*Kevin Koenig, Member*
7. PSAP Capability Survey Outreach  
*Kevin Koenig, Member*
8. 911 Special Committee Mission Statement  
*Jeremy Lucas, Secretary*  
*Erik Viel, OEM Radio Services Division*
9. 911 Special Committee Purpose Statement

*Erik Viel, OEM Radio Services Division*

10. CAD2CAD Capital Project  
*Andy Carrion, IMSD Public Safety Partner*
11. Cellular provider outreach and collected data  
*Kevin Koenig, Member*
12. Translation of cellular provider data  
*Jay Fernandez, Vice Chair*  
*Kevin Koenig, Member*
13. PSAP effects of Milwaukee County Ordinance Chapter 91 revision  
*Jeremy Lucas, Secretary*
  - Call volume changes
  - Costs
  - Fee schedule
  - AT&T Costs
  - Cost per capita
  - Intermunicipal charges
  - Secondary PSAPs that may be affected
  - Participation by other counties

## NEW BUSINESS

14. Report to the OASIS Governance Board  
*Liane Scharnott, Chair*
  - Topics due-out
  - OASIS Governance Board deadlines

## OPEN FORUM FOR MEMBERS

## OPEN FORUM FOR NON-MEMBERS

## ADJOURNMENT

### Upcoming Meetings

- December 19, 2018
- January 22, 2019